

Notice of a special meeting of the trustees of the Grady County School Finance Authority

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

The meeting was called to order and roll call: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the minutes from the Special Meeting of the Grady County Finance Authority on February 28, 2022. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Engagement Letter from Angel, Johnston & Blasingame, PC for the 2021-2022 Audit. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the 2020-2021 Audit Report from Angel, Johnston & Blasingame, PC. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

No action on the Financial Report.

No action on the correspondence.

Kirk Painter made a motion to approve the request for payment of \$4,850.00 for fees for invoice number 41238 from Angel, Johnston & Blasingame, PC. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the request for payment of \$2,697.50 for attorney fees for actions taken by Perryman & Perryman L.L.P., on behalf of the Grady County School Finance Authority. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to adjourn. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Meeting Adjourned.

Minutes of the County Commissioners Regular meeting held on May 16, 2022

The Board of the Grady County Commissioners met on this day for an regularly scheduled meeting with the following board members: Ralph Beard, Kirk Painter, and Mike Walker.

The meeting was called to order and roll call: Ralph Beard, Kirk Painter, and Mike Walker

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the May 9, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management was absent. Kim Duke informed the Board of the Fire Board meeting on Tuesday May 17th. Kim needed the Commissioners to sign requisition requests. Bobby Cantu spoke about the Grady County Badge Renewals for the barns. He reported to the Commissioners that he would be conducting District 2 monthly meetings and he emailed John Nelson from the Department of Labor to set up a date to inspect our hot water heater at the new building on Chickasha Avenue.

Commissioner Beard told the Board that he has spoken to Mr. David Floyd this week regarding the applications for the Fire Departments. Mr. Floyd informed him that they are still reviewing the applications at this time. Commissioner Beard said he would stay in contact with him.

Kirk Painter made a motion to approve the draw request for Grady Memorial Hospital. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to appoint John Carpenter as a new member of the Board of Trustees for the Central EMS District. Term Expiring June 30, 2024. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Fair Housing Resolution. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the standard for the agreement between CMS Willowbrook Inc. and Grady County Health Department for the property located at 205 W. Chickasha Ave, Chickasha Ok. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the bid request for three (3) - month bid for Commonly Used Items for Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the bid from Mid-West printing in the amount of (see bids) typesetting, printing and delivery of ballot-proofs, op-tech ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2022 to June 30, 2023 for Grady County Election Board. Commissioner Painter stated that they were the lowest bidder. The other bid came from Royal Printing. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Executive Session, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically: Andrew Rounds, Casey Wilkerson, and Kay Greeley; Title 25, Okla Statues § 307-B1. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to return to Regular Session. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to hire Kay Greeley as the part time employee for Grady County Fire Department Secretary to assist the current Secretary. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve lowering the speed limit on County Street 2800 North of Highway 62 from 35 mph to 25 mph. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a change order with Oklahoma Department of Transportation on Cox City Bridge project located in District 3. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the reimbursement to General Fund Account (0001-2-0400-1110) for overtime reimbursement from the DEA in the total amount of \$4,679.76. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve depositing a check from Glatfelter Claims Management, Inc in the amount of \$31,064.15 into Pioneer Station M&O account for an insurance claim on a 2002 Freightliner VIN 4186. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders 2021-2022: 911 Phone Service 226096 AT&T 5.50; Emergency Mgmt Postage 223661 Quadient Finance USA, Inc. 325.41; 224197 Quadient Finance USA, Inc. 301.74; Service 225774 Critical Comm 1386.16; EMS 522-ST Appropriations 226063 Town Of Rush Springs 4603.23; 226064 City Of Tuttle 18412.89; Fair Main-ST Appropriations 226061 First National Bank & Trust Co 200140.08; General Cleaning Services 224203 Amos John Luke Smith 60.00; Contractual Services 225080 OSU Cooperative Ext. Service 10666.66; Equipment/Supplies 226119 Chickasha Lumber Company Inc 88.27; Fees 225086 The Digi Group Inc 320.36; 226118 Visa 201.92; Fuel 225260 Comdata Inc 14763.78; 225426 Comdata Inc 287.53; Mileage 225530 Haley Holding 2.81; Mileage /Meals 224702 Jill Locke 928.26; Office Supplies 223800 OSU Bursar's Office 908.81; Payroll Reimbursement 220780 OSU Cooperative Ext. Service 5589.90; 220781 OSU Cooperative Ext. Service 2254.33; Pikepass 224541 OTA Pikepass Inc 10.10; Postage 225457 Quadient Finance USA, Inc. 8545.00; 225498 Quadient Finance USA, Inc. 4069.89; Registration 225729 OSU Co Training Program Income Acct 65.00; 226005 Oklahoma Dare Officer's Association 160.00; Repairs 225142 Barrington Electric, Inc. 1200.00; 225351 Industry Systems Inc 67.50; 225652 McComas & Associates LLC 6778.58; 225913 Randall Chavers 198.60; 225999 Chickasha Auto & Diesel Repair 239.75; 226001 John Holt Auto Group Inc 2230.80; 226006 Justin's Tire Service Inc 65.00; 226065 Digi Security Systems LLC 382.50; 226069 John Holt Auto Group Inc 241.45; Service 222201 Hazard Mitigation Specialists LLC 5875.00; 224040 Stephen Morgan 475.00; 224051 Pit Stop Lube Center 77.95; 224668 Pit Stop Lube Center 55.00; 225085 Pure Water Partners LLC 105.00; 225193 Industrial Networking Solutions 180.00; 225244 InSight Mobile Data, Inc 99.80; 225900 Shred-Away 200.00; 225981 TransUnion Risk & Alternative Data Solutions Inc 156.00; 226013 Public Service Company Of Oklahoma 825.52; 226014 Public Service Company Of Oklahoma 4194.63; 226016 Ozarka Water & Coffee Service 4.99; 226017 Ozarka Water & Coffee Service 4.99; 226066 Grady County Emergency Management Agency 536.90; 226088 Alliance Business Services, Inc 1133.02; 226089 CenterPoint Energy Resources Corp 1515.80; 226095 Airespring Inc 1928.34; Supplies 225310 Staples Business Credit 480.75; 225665 Staples Business Credit 294.18; 225697 Chris Alan Brown 3600.00; 225857 Staples Business Credit 12.87; 225983 David Schlittenhardt 12.50; 226097 Sherwin-Williams Company Inc

988.80; Tag/Title 225982 Ok Tax Commission 46.00; Uniforms 225984 Wing T's, LLC 197.00; 226018 Amazon.Com LLC 630.74; Water 225300 Culligan/Douma Water Corp 6.75; Health Architect 224388 Rees Associated Inc 6550.00; Fees 225239 Standley Systems 220.40; Maintenance 220206 Clifford Power 1458.00; Service 226090 CenterPoint Energy Resources Corp 128.45; 226091 AT&T Mobility 45.58; Software 225915 KellPro Inc 801.46; Highway Fuel 226000 ASAP Energy Inc 22180.91; 226083 Cowboy Express Fuel LLC 27467.82; Hauling 225864 James D Spence 20150.32; 225995 James D Spence 9484.23; Hotel 222721 Embassy Suites Norman 700.00; Materials 224411 Verna G. Overton 639.00; 224412 Calvin Eugene Overton 639.00; Parts 220058 Evco Service 207.76; 222345 C.L. Boyd Inc 618.15; 224004 P & K Equipment Inc 363.60; 225263 Marshall Auto Parts 1653.43; 225277 Warren Power & Machinery Inc 685.65; Parts/Labor 223349 Kirby Smith Machinery Inc 741.98; 225767 Bates Repair Service 613.20; 225769 Warren Power & Machinery Inc 2430.12; 225849 2M's Mobile Tech Service LLC 1560.00; 225933 Kirby Smith Machinery Inc 723.59; Parts/Repairs 225398 P & K Equipment, Inc 1509.59; Pikepass 224828 OTA Pikepass Inc 2023.53; Rock 225420 Dolese Brothers Company Inc 12660.37; 225557 Dolese Brothers Company Inc 25645.38; Service 224841 Blue Beacon International, Inc 112.00; 225198 Oklahoma Fiber LLC 186.37; 225269 OK Electric Cooperative Inc 700.36; 226085 Public Service Company Of Oklahoma 365.72; 226120 OK Natural Gas Inc 217.70; Supplies 220045 Atwood's Distributing LP 124.71; 224301 Taylor & Sons Pipe & Steel Inc 165.60; 225268 T.H. Rogers Lumber Co. 546.48; 225884 Livingston Machinery Inc 24.00; 226020 OKC Tarp & Supply 610.20; Supplies/Labor 226011 Charles Allen Ford Lincoln Inc 61.00; Uniforms 225400 UniFirst Inc 908.90; Waste Disposal 224320 Shawn Ledford, Inc 350.00; Hospital-ST Appropriations 226062 First National Bank & Trust 177123.97; ML Fee Fees 226015 First National Bank & Trust 45.00; Mileage 224544 Trish Bailey 22.46; Supplies 225105 Industry Systems Inc 396.42; 225856 Staples Business Credit 171.15; 225882 Staples Business Credit 137.97; Rural Fire-ST Badges 224639 MTM Recognition Corporation 182.23; Parts/Supplies 225122 Terry Lemons 531.23; Repairs 224726 Lawton Communications LLC 3410.00; Service 225753 Big Johns Lawn Service LLC 245.00; 225775 Critical Comm 123.15; 225829 Critical Comm 1563.70; 225830 Grady County Sheriff 3600.00; Supplies 225469 Lawton Communications LLC 270.00; 225645 Lawton Communications LLC 135.00; Tires 225911 Express Tire Brake & Alignment Inc 2997.00; SH Svc Fee Service 226041 Ozarka Water & Coffee Service 119.54; 226042 Ozarka Water & Coffee Service 22.90; Travel Expenses 224168 Arvest Bank 151.28; SR Cit-ST Dish Washer Care 225782 Auto-Chlor System LLC 219.95; Groceries 225098 Cable Meat Center Inc 3528.95; 225101 Clinks Inc 1514.01; Insurance 226031 CompSource Oklahoma 624.50; Mileage 225230 Charlene Shaw 155.61; Payroll Reimbursement 225087 Minco Senior Citizens Activity Fund 7771.54; 225232 Alex Community Center 9401.69; Professional Services 225255 Sanders Welch & Wallis PC, Inc 270.00; Rent 225097 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 225762 Melton's Heat, Air & Appliance, LLC 206.00; 225990 Firestone Air Conditioning 85.00; Service 223553 Ross & Henderson PLLC 125.00; 225228 H & R Block 150.00; 225807 Auto-Chlor System LLC 221.95; 226030 Alex Municipal Authority 25.00; 226033 H & R Block 400.00; 226034 AT&T 131.74; 226035 Waste Connections Of Oklahoma Inc 73.81; 226036 Public Service Company Of Oklahoma 273.23; 226039 Public Service Company Of Oklahoma 324.75; 226040 Waste Connections Of Oklahoma Inc 192.09; 226043 Sharod Hoffman 175.00; 226084 AT&T U-Verse 171.44; 226121 Rise Broadband 80.93; Supplies 224585 Cable Meat Center Inc 6629.25; 224586 Ryan Forsythe 40.72; 225196 Oklahoma Restaurant Supply 1185.00; 225616 Empire Paper 198.47; 225799 Ben E. Keith Company 2575.16; Water 224208 Culligan/Douma Water Corp 75.05; UseTax Appropriations 226060 Grady Memorial Hospital 73460.96;. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the county officer monthly reports for Assessor and Court Clerk. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for County Clerk, Senior Citizens Sales Tax, Sales Tax FD, and Treasurer. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Audience Participation: Stormy Duffle was present and asked Commissioner Beard about the speed limit change on County Road 1440.

New Business: Commissioner Painter asked Stormy Duffle if the Sheriff's report was going to be taken care of in the next Fire Board meeting. Stormy Duffle stated that Undersheriff Gary Boggess has been asked to come to the Fire Chief meeting to take care of an issue with a Sheriff's report on a fireman.

Ralph Beard addressed the Board about getting a quarterly official's meeting scheduled.

Kirk Painter made a motion to adjourn. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Meeting Adjourned.

Passed and approved on Monday, May 23, 2022.

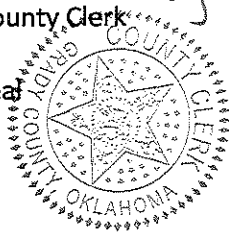
The Board of the Grady County Commissioners

Attest:

Jill Lake by Kealee Romero

County Clerk

Seal



Ralph Beard

Chairman
Kirk L. Painter

Vice Chairman
Mike Walker

Member