

## **Minutes of the County Commissioners Regular meeting held on May 23, 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 16, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson was present and stated that he is currently responding back to emails and phone calls that he missed while he was gone. Also, he is checking on the State portion of Ralph's FEMA Reimbursement. Kim Duke was present and stated that at the Board meeting they discussed the EMR Agency status for the Fire department. The Board would look at this and the Firefighters are very interested in it. Also, the Grady County Fire Department Budgets would be reviewed at the next meeting. Bobby Cantu reported that the County had one reportable injury last week. District 3 new employees still needed pictures taken for their ID badges. Bobby wanted to commend District 3 employees for his surprise Safety inspection, they all had their proper PPE and safety procedures in place. He also wanted the Board to know resealing and restriping of the Courthouse parking lot would begin this weekend. He will be conducting Monthly Corporation Commissioner Fuel Leak Tank Inspections and Fire Extinguisher Inspections. He updated the Board on the Progress of the filtering in the duct systems by Van Dyke. Finally, he stated that he will be picking up the Election Board awning today.

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 the two smaller requests from the Fire Department could be awarded however, the three bigger requests would have to wait until the second half of the ARPA money came in. Kim Duke asked when the formal approval for the two smaller requests would occur. Ralph Beard stated that he would contact David Floyd to confirm the date, they are still reviewing the applications at this time. Commissioner Beard said he would stay in contact with him. Mr. Beard stated that David Floyd is still reviewing an application from Rural Water District #7, as this water district crosses county lines.

No draw request from the Grady Memorial Hospital.

Mr. Kean Spellman was in attendance to invite the Commissioner's to one of the Doctors retirement parties that will be held May 28<sup>th</sup> at 2 pm. He also wanted to inform the Board that they were trying to raise the funds to do a Science and Nursing scholarship for USAO.

Kirk Painter made a motion to appoint April Tyler to the McClain-Grady County EMS District #1 Board of Trustees to replace Jim Wyman. Term ending October 31, 2025. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a release of Lien Agreement between Grady County and Melony McCracken, S 25' Lot 2 + N 25' Lot 3 of Block 234 in Chickasha-OT a/k/a 1112 S. 9<sup>th</sup>. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the approval to accept a bid on the following property:  
Bid placed by BLUE BIRD GROUP, LLP  
Amount of bid: \$437.00  
legal description is: ALL LOTS 18-19-20 BLOCK 2, BAREFOOT ADDN. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Mike Walker made a motion to table the bid for 15 new HVAC Units for the building located at 205 W. Chickasha Avenue. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Mike Walker made a motion to approve raising the speed limit on County Road 1250 from Highway 81 east to County Line CS 2990 from 35mph to 45 mph. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the fiscal year 2022-2023 contracts for juvenile detention between Grady County Commissioners and Canadian County Juvenile Detention Center, County of Comanche and The Board of Commissioners for Tulsa County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Cooperative Service Agreement between Grady County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve paying a ACCO insurance claim out of our deductible on a piece of rented equipment. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve depositing the EFT Remittance from the Department of Emergency Management in the amount of \$159,260.59 into Highway Fund – District 3 M&O account for PA FEMA DR 4575 PW 52 Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to accept the donation money from the following:

Margie P. Bone - \$100.00

Richard & Amanda Keller - \$20.00

Carol & Mark Crick - \$100.00

Howie & Kim Jackson - \$30.00

Lynda & Christopher Enz - \$100.00

Cherryl & Kenneth Fergason - \$100.00

T.A. Brauer - \$50.00

Liberty Drug - \$40.00

Van Dyck Mechanical - \$500.00

Joe Bob Bail Bond - \$100.00

McRay Funeral Home - \$100.00

Various citizens from the Spaghetti Day Lunch- \$1,986.00

to be used to purchase, equipment, and care for K-9 law enforcement. The check is to be deposited in

the Sheriff K-9 Donation Account (1235-2-0410-2005). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the reimbursement to the General Fund Account (0001-5-0900-1310) for travel reimbursement from the 4-H foundation in the total amount of \$523.11. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #1 & 3. It was seconded by Kirk Painter. 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 Contractual Services 226286 Ok Department Of Public Safety 1940.00; Office Supplies 225760 Amazon.Com LLC 416.99; Payroll 226250 Gross Payroll 45178.92; Phone Service 225765 AT&T 2271.18; Radio Tower 226229 OK Electric Cooperative Inc 67.50; Service 226283 Lawton Communications LLC 215.00; Crt Payroll Payroll 226251 Gross Payroll 15912.32; General Computer 225537 Craig PC Sales & Service, Inc 535.00; Contractual Services 223491 OSU Cooperative Ext. Service 301.90; Equipment 223949 Van Dyck Mechanical LLC 5781.43; 224872 DeHart Air Conditioning 14900.00; 225492 Industry Systems Inc 3219.73; Equipment/Supplies 225298 Amazon.Com LLC 293.37; Juvenile Detention 226150 Communityworks 170.00; 226151 Comanche County Regional 2480.00; Labor/Materials 222720 Michael J King 1800.00; Lease 226233 Quadient Leasing USA, Inc 2365.11; Payroll 226236 Gross Payroll 17205.11; 226237 Gross Payroll 49358.25; 226238 Gross Payroll 25768.26; 226239 Gross Payroll 28671.73; 226240 Gross Payroll 31496.72; 226241 Gross Payroll 16305.04; 226242 Gross Payroll 658.25; 226243 Gross Payroll 10602.46; 226244 Gross Payroll 150246.80; 226245 Gross Payroll 15233.79; 226256 Gross Payroll 7843.73; 226257 Gross Payroll 8106.69; 226258 Gross Payroll 8050.64; 226259 Gross Payroll 7906.17; 226260 Gross Payroll 6141.53; 226261 Gross Payroll 7574.54; Phone Service 226225 AT&T 43.85; 226228 AT&T 122.24; Publication 225117 Mustang Times LLC 1000.30; 225816 The Express-Star Inc 29.15; Service 225112 Earnest Williamson 1200.00; 225779 Verizon Wireless 120.03; 225961 CoStar Realty Information 395.00; 226208 Suddenlink 69.63; 226287 AT&T 608.06; Supplies 222917 Cintas FAS Lockbox 128.33; 225114 Clean Uniform Company Inc 120.00; 225743 Amazon.Com LLC 315.99; 225892 Amazon.Com LLC 35.98; 225902 Midwest Printing Company Inc 333.38; 225914 Staples Business Credit 193.98; 226125 Amazon Capital Services 132.62; 226132 Staples Corporate Accounts 423.84; 226134 Staples Business Credit 474.49; 226152 Amazon Capital Services 17.98; 226221 Grady County Election Board 490.00; 226289 Atwood's Distributing LP 51.99; Tires 226148 Express Tire Brake & Alignment Inc 434.80; Travel 225082 Elizabeth Taylor 1305.46; 226153 Robin Burton 46.88; Uniforms 225973 Amazon.Com LLC 239.57; 226140 C.O.P.S Products 623.32; Vests 226141 C.O.P.S Products 827.75; Health Payroll Reimbursement 223581 Ok State Department Of Health 23656.66; 224215 Ok State Department Of Health 23656.71; Service 226138 City Of Chickasha 90.85; Highway Asphalt 225556 T & G Construction Inc 8776.65; Equipment/Supplies 226058 Modern Communication Inc 303.00; 226218 Steve Verser 1500.00; 226219 Steve Verser 2298.00; Hauling 225996 Dale Brown, Inc 8948.54; 226003 James D Spence 20077.88; Hotel 222738 Embassy Suites Norman 300.00; Labor/Repairs 226224 H & R Diesel LLC 360.00; Lease 226292 Caterpillar Financial Service Corp 2515.74; 226293 Caterpillar Financial Service Corp 5992.18; Materials 226054 Frontier Material Company, LLC 46680.30; Parts 226142 Line-X Coatings Of Chickasha Inc 1335.00; Parts/Labor 225369 Line-X Coatings Of Chickasha Inc 1335.00; 226102 Southwest Trailers & Equipment Inc 1449.08; Parts/Supplies 226087 Right Of Way Maintenance Equipment Co 1236.62; Payroll 226246 Gross Payroll 17074.37; 226247 Gross Payroll 118342.22; 226248 Gross Payroll

116284.80; 226249 Gross Payroll 120568.01; 226262 Gross Payroll 7302.74; 226263 Gross Payroll 8327.59; 226264 Gross Payroll 8117.91; Phone Service 225648 Verizon Wireless 1748.12; Rental 225404 G.W. Van Keppel Company Inc 3600.00; 225405 G.W. Van Keppel Company Inc 15000.00; Rock 225863 Dolese Brothers Company Inc 25637.73; 225993 Dolese Brothers Company Inc 10057.33; Service 224647 Waste Connections Of Oklahoma Inc 958.40; 225272 Darcie Kimbro 130.00; 226112 OK Electric Cooperative Inc 85.00; 226115 Blue Beacon International, Inc 131.80; 226131 City Of Chickasha 317.02; 226285 AT&T U-Verse 88.76; Supplies 224315 Chickasha Industrial & Welding Inc 30.18; 225893 Red River Specialties Inc 25400.00; 226123 The Glass Shop LLC 417.39; 226137 Williams Grocery, Inc. 41.94; 226145 Marshall Auto Parts 2999.00; Uniforms 226206 Angela R Bewley 83.52; Waste Disposal 224982 Oklahoma Landfill Holdings, Inc 3109.49; Resale Payroll 226252 Gross Payroll 15407.96; Rural Fire-ST Equipment 224603 Casco Industries 3400.00; 226086 Casco Industries 2040.00; Fees 225868 VFAO 100.00; 225869 VFAO 150.00; 225870 VFAO 100.00; 225871 VFAO 300.00; 225872 VFAO 50.00; 225873 VFAO 200.00; 225874 VFAO 350.00; 225875 VFAO 50.00; 225876 VFAO 150.00; 225877 VFAO 50.00; Repairs 221770 Myder Fire Support LLC 5959.59; 223273 Myder Fire Support LLC 4374.74; 224453 Myder Fire Support LLC 1033.00; 224608 Myder Fire Support LLC 927.60; 225752 Rusty Savage 3444.15; 226038 Cummins Southern Plains 1316.33; Service 226255 Public Service Company Of Oklahoma 1045.79; 226265 CenterPoint Energy Resources Corp 35.05; 226266 OK Natural Gas Inc 49.91; 226267 OK Natural Gas Inc 152.81; 226268 OK Natural Gas Inc 89.42; 226269 Rural Electric Cooperative Inc 249.66; 226270 Grady Co Rural Water #7 66.00; 226271 Grady Co. RWD #3 21.00; 226272 Stephens Co. Rural Water #5 26.69; 226273 OK Electric Cooperative Inc 76.00; 226274 Oklahoma Fiber LLC 55.00; 226275 Verizon Wireless 253.47; Tires 226056 Justin's Tire Service Inc 4572.00; SH Svc Fee Supplies 220916 MTM Recognition Corporation 300.00; Uniforms 222848 C.O.P.S Products 1381.54; 225512 C.O.P.S Products 11.00; SR Cit-ST Dish Washer Care 224027 Auto-Chlor System LLC 413.20; 225613 Auto-Chlor System LLC 200.00; Groceries 222535 Williams Grocery, Inc. 3686.96; Insurance 224685 Blue Cross Blue Shield Of Oklahoma 2149.38; Mileage 224678 Patty Baker 80.73; 225229 Patty Baker 80.73; 225231 Lane Howerton 232.83; Payroll Reimbursement 221547 Chickasha Senior Nutrition Program 3518.01; 222639 Chickasha Senior Nutrition Program 3416.81; 225064 Chickasha Senior Nutrition Program 2988.90; 225259 Rush Springs Sr Citizens Wednesday Acct 2900.96; Pest Control 224595 Gonzalez Pest Control Inc 35.00; Renewal 226278 Mollett Hunter Insurance Inc. 586.00; 226280 Mollett Hunter Insurance Inc. 586.00; Repairs 226136 James Meli Heating & Air 135.00; Service 224675 Auto-Chlor System LLC 219.95; 226106 Ok State Department Of Health 125.00; 226135 OK Natural Gas Inc 138.07; 226220 OK Natural Gas Inc 149.00; 226253 Public Service Company Of Oklahoma 605.16; 226254 OK Natural Gas Inc 108.61; 226279 AT&T 112.90; Supplies 225227 Cable Meat Center Inc 3334.75; 225800 Ben E. Keith Company 1402.99. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There were no county officer monthly reports.

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

#### **New Business:**

Ralph Beard stated that he was going to schedule the Officials Quarterly Meeting for June 27<sup>th</sup> and asked if it could be placed on the agenda for that day. He also informed the Board that Bari would be remodeling her office and he asked her to get a quote and make bid specs that she will need so they can go out for bid for the remodel, he wanted to confirm with the other two Commissioners that this

was ok. They both agreed. Bobby Cantu wanted the Board to remember asbestos when they went out for bid.

Kealee Romero asked the Board if June 21<sup>st</sup> would work to schedule the Joint Meeting between the Commissioners and Excise Board for the Budget Hearings. The Board confirmed that would work. Kirk Painter stated that Sample Ballots were available at the Election Board.

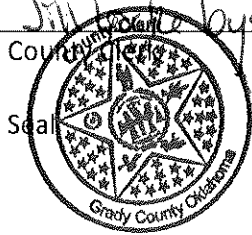
Kirk Painter made a motion to adjourn. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Meeting Adjourned.

Passed and approved on Tuesday, May 31, 2022.

The Board of the Grady County Commissioners

Attest:



Clerk  
Seal

*Kealee Romero*

*Ralph Beard*  
Chairman  
*Kirk J. Painter*  
Vice Chairman  
*Michael A. Walker*  
Member