

## **Minutes of the County Commissioners Regular meeting held on May 9, 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 2, 2022 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management was absent. Kim Duke presented the SOG that was approved by the Fire Board in December. She told the Commissioners that the SOG is in compliance with Title 19. Kim had requisition requests. Bobby Cantu reported that he spoke with Native Striping who is coordinating with City Pavement on the Courthouse parking lot project; they are looking at starting the project over Memorial weekend, weather permitting. Bobby told the Board that Barrington Electric has finished putting in the GFCI outlets at our new building at 205 West Chickasha Avenue. Bobby said he would be conducting the second quarterly safety talks with Court Clerk and Treasurer offices this week.

Commissioner Beard told the Board that he would speak to David Floyd, as more applications have been sent in and report back to them next week.

No draw request from Grady Memorial Hospital.

Mike Walker made a motion to approve the removal of the drop boxes downstairs and have the mail delivered to each department again as was procedure pre-covid, except for bigger packages or certified mail they will still need to be checked in at the foyer for each department. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the renewal with Ameriflex cafeteria plan 2022-2023. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the maintenance contract between Craigs PC and Grady County for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve awarding a quoted bid to Midwest Wrecking Company in the amount of \$23,465.00; for demolition, removal and disposal of Chickasha Senior Nutrition Activity Center Building located at 201 N. 18<sup>th</sup>. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard took no action on the tabled supplement agreement on the Ninnekah Road Project between Grady County District 3 and ODOT.

Ralph Beard made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #3. It was seconded by Mike Walker. 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 225751 Craig PC Sales & Service, Inc 5000.00; General Computer 225750 Craig PC Sales & Service, Inc 1500.00; Fees 225815 Grady County Criminal Justice Authority 50000.00; 225969 GFPS Inc. 30.00; 225978 OK Public Employees Retirement System 9443.80; Lease 225965 Standley Systems 164.45; 225966 Standley Systems 117.68; Maintenance 225384 Pit Stop Lube Center 189.18; Phone Service 225989 Hilliary Communications LLC 208.10; Repairs 225881 Van Dyck Mechanical LLC 619.00; 225909 Randall Chavers 229.29; Service 225111 22nd Century Environments Inc 29.00; 225113 Sanders Welch & Wallis PC, Inc 850.00; 225243 Comdata Inc 248.02; 225304 Suddenlink 27.69; 225578 Intella Vault Backup Services Inc 350.00; 225744 Amos John Luke Smith 835.00; 225848 Crystal Creek, LLC 6950.00; 225866 Suddenlink 107.45; 225867 Suddenlink 353.59; 225910 J & E Tree Service 2100.00; 225976 Cavin Wrecker Service 90.00; 225979 AT&T 3302.73; 225998 Tisdal & O'Hara PLLC 20731.12; 226007 Public Service Company Of Oklahoma 2176.61; Subscription 225477 RELX Inc 770.00; Supplies 225115 Cintas Corporation Inc 1029.56; 225706 Marshall Auto Parts 167.93; 225891 Chickasha Lumber Company Inc 50.30; 225904 Interstate Batteries Inc 141.95; 225987 Standley Systems 152.06; 225988 Standley Systems 76.03; Tires 225832 Express Tire Brake & Alignment Inc 125.80; Travel 224562 Ally Minor 200.77; Health Cleaning Services 225235 Earnest Williamson 1000.00; Service 225242 Culligan/Douma Water Corp 34.35; 225974 Public Service Company Of Oklahoma 366.69; 225975 AT&T 1261.60; Supplies 225489 Ross Seed Company, Inc 17.91; 225493 Midwest Printing Company Inc 180.00; 225654 C & R Print Shop Inc 210.00; 225703 Quill Corporations Inc 221.45; 225754 Amazon Capital Services 33.72; Highway Asphalt 225419 T & G Construction Inc 20834.41; Drug/Alcohol Testing 224190 Motionworks Industrial Safety LLC 135.00; 224817 Motionworks Industrial Safety LLC 85.00; Fuel 225719 Cowboy Express Fuel LLC 20682.09; Hauling 225506 James D Spence 55137.84; 225632 James D Spence 20156.37; Hotel 222740 Embassy Suites Norman 100.00; Labor/Repairs 225734 Charles Allen Ford Lincoln Inc 225.00; Lease 225905 Prosperity Bank 7501.98; 225907 RCB Bank 6843.42; 226004 Prosperity Bank 117500.00; 226008 Caterpillar Financial Service Corp 2902.65; Materials 225554 Dolese Brothers Company Inc 27517.86; 225717 Dolese Brothers Company Inc 16610.29; 225745 Overland Materials & Manufacturing, Inc 2432.35; Parts 225515 Kirby Smith Machinery Inc 1110.39; 225906 Holt Truck Centers Of Oklahoma, LLC 1060.14; Parts/Labor 224660 G.W. Van Keppel Company Inc 798.00; 225287 C.L. Boyd Inc 1116.75; Parts/Repairs 224658 Loyd Vee Ball 107.48; 225278 Wheels Express Inc 695.80; 225288 Terry Lemons 474.35; 225289 Heavy Truck & Trailer Parts Inc 40.50; Parts/Supplies 224648 Warren Power & Machinery Inc 317.13; 224655 O'Reilly Auto Parts Inc 16.74; 225284 Chickasha Industrial & Welding Inc 93.80; 225292 Kirby Smith Machinery Inc 124.89; 225293 Ryan Forsythe 129.85; Pikepass 224300 OTA Pikepass Inc 1768.37; 225295 OTA Pikepass Inc 26.00; Registration 224440 ACCO - Dues 235.00; 224928 ACCO - Dues 95.00; Repairs 223866 Justin's Tire Service Inc 157.00; 224784 Hoidale Co Inc 115.50; Road Oils 225626 Ergon Asphalt & Emulsions Inc 1107.93; Service 225274 Republic Services Inc #060 1033.68; 225285 UniFirst Inc 821.56; 225898 CenterPoint Energy Resources Corp 185.98; 225908 AT&T Mobility 53.24; 225971 Town Of Rush Springs 84.71; Supplies 223537 J-Systems Inc 403.50; 224662 Cintas FAS Lockbox 176.25; 224829 Culligan/Douma Water Corp 10.50; 224966 Atwood's Distributing LP 331.75; 225275 Tuttle Hardware Inc 89.34; 225391 Brandt's Inc 83.76; 225392 Chickasha Industrial & Welding Inc 323.24; 225395 Chickasha Lumber Company Inc 54.66; 225399 Ross Seed Company, Inc 120.79; 225445 Amazon Capital Services 896.80; 225566 Cintas FAS Lockbox 145.73; 225862 AEG Petroleum LLC 2110.35; 225997 Steve Verser 1260.00; Supplies/Repair 222009 J & E Metal LLC 54.00; Tag/Title 225980

Ok Tax Commission 145.50; Tire Repair/Supplies 224821 Gary Null 1675.00; Tires 225940 Gary Null 2800.00; 225994 Jesus Ramiro Gloria 2400.00; ML Fee Supplies 225883 Amazon Capital Services 178.98; Rural Fire-ST Equipment 224607 Casco Industries 334.00; 224609 Casco Industries 792.00; 224873 Chief Fire & Safety Inc 1190.00; 224875 Chief Fire & Safety Inc 2900.00; 225646 RPX Technologies, INC 14970.00; Parts/Supplies 220293 Chief Fire & Safety Inc 905.00; 220296 Chickasha Oilfield Supply Inc 499.65; Repairs 223838 Myder Fire Support LLC 1213.00; 225156 Chief Fire & Safety Inc 4050.00; 225647 Shane Burk 299.79; Supplies 221029 Chickasha Oilfield Supply Inc 32.70; 225319 Chief Fire & Safety Inc 1194.43; 225321 Chief Fire & Safety Inc 1075.00; SH Svc Fee Cleaning Services 225967 Jennifer A. Wright 400.00; Service 225968 Walter C. Bledsoe 150.00; Supplies 225885 Atwood's Distributing LP 27.95; SR Cit-ST Groceries 225102 Williams Grocery, Inc. 620.45; 225256 Cable Meat Center Inc 650.88; 225257 Williams Grocery, Inc. 509.38; Mileage 225252 Tami Varnell 138.06; 225254 Kay Lewis 224.06; Payroll Reimbursement 225099 Rush Springs Sr Citizens Wednesday Acct 3315.63; 225104 Chickasha Senior Nutrition Program 4175.04; 225258 Ninnekah Sr. Citizen Committee Tax Acct. 6862.14; 225312 Verden Senior Citizens Council 5066.21; Repairs 225210 DeHart Air Conditioning 239.90; Service 224578 Rothers Water Cond Inc 81.35; 224683 Terry L Patterson 100.00; 225901 City of Minco 619.60; 225912 Public Service Company Of Oklahoma 179.23; 225985 Minco Gas Authority 152.03; 225991 Public Service Company Of Oklahoma 523.58; Supplies 225090 Ben E. Keith Company 2163.16; Water 225218 Culligan/Douma Water Corp 48.00. 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 County Clerk, Election Board, Sheriff, Health Dept., and OSU Extension. It was seconded by Kirk Painter. 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 Sales Tax FD, County Highway and County Clerk. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in April 2022 in the amount of \$22,404.51 for the month of May 2022.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	2,508,153.75
County Highway-CBRI	64,708.48
911 Phone Fees	102,816.07
Assessor Visual Inspection	.02
Assessor Revolving Fee	453.00
County Clerk Lien Fee	8,739.00
County Clerk Preservation	20,318.98
Emergency Management Revolving	3,729.48
Sheriff Service	25,604.70
Treasurer Mortgage Tax	1,155.00
USE Tax	102,845.34
Sales Tax – EMS	23,016.12
Sales Tax – Fairgrounds	200,140.08
Sales Tax – Grady Memorial	177,123.97
Sales Tax – Fire Departments	105,070.04

Sales Tax – Senior Citizens	100,070.04
Law Library	2,707.88
Court Clerk Preservation	3,127.01
Drug Court	155.23
American Rescue Plan Act 2021	338.25
Protest Tax Interest 2018	166.20
Protest Tax Interest 2019	178.15
Protest Tax Interest 2020	344.98
Protest Tax Interest 2021	504.25

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 16, 2022.

The Board of the Grady County Commissioners

Attest: *Gilee Locke*  
County Clerk



*Ralph Beard*  
Chairman  
*Kirk J. Painter*  
Vice Chairman  
*Jonathan A. Welch*  
Member