

## Minutes of the County Commissioners Regular meeting held on June 6, 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 31, 2022 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson was present and stated that he was invited to join a tabletop exercise with Midstream on Monday from 12:00 – 2:00. Dale told the Board that Amanda Wilkerson was going to Southwest Family Youth Services to do Public Outreach on the 27<sup>th</sup> of this month. Kim Duke informed the Board that she also was doing some public outreach and working on year end close outs. Kim told the Board that the Fire Board meeting has been changed from the 21<sup>st</sup> to the 27<sup>th</sup> of June. She stated that the budget meeting would begin at 6:30 and the Regular meeting would be at 7:00. Bobby Cantu was absent.

No action on the American Rescue Plan Act Money.

No draw request from the Grady Memorial Hospital.

**9:30 am – Teleconference Call – WAN Rack Fiber Infrastructure provider presentation by Denice Weybrew.** Those in attendance via Teleconference are Colleen Gallagher - Director of Business Development will be the main presenter; Michael Christian - Sales Engineer; Denice Weybrew - Sales Support Manager. After the presentation the Board and the WAN Rack decided to have more conversation about their presentation with Commissioner Beard at a later date.

Ralph Beard made a motion to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit: Bobby Maston v Grady County, OK, USDC for the Western District of Oklahoma, Case No. CIV-22-261-SLP. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to return to regular meeting from the Executive Session identified for: Bobby Maston v Grady County, OK, USDC for the Western District of Oklahoma, Case No. CIV-22-261-SLP. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to appoint a representative of the Board of Commissioners. Commissioner Painter will be handling all concerns as it relates to the discovery questions and issues in this case. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve an Engagement Letter from Accounting and Budgeting Services, PLLC for the 2022-2023 Budget process. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve of a lease agreement between Summit/Quadiant and Grady County Election Board for the FY 2022-2023. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to award the bid for 15 new HVAC units for the building located at 205 W. Chickasha Avenue to DeHart Air Conditioning for \$130,196.00, pending contract approval from District Attorney's office. Other bidders were: Allied Services with a bid of \$121,665.00 and Van Dyck Mechanical with a bid of \$155,066.70. Commissioner Painter stated that DeHart Air Conditioning was the best and better bid. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to table the three (3) Month Bid for Commonly Used Items for Grady County and reject the Oil, Cold Lay, and Hot Lay Asphalt bids. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the juvenile detention contract between ROCMND Area Youth Services, Inc. and Grady County Commissioner's for the FY 2022-2023. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve creating the Court Investment #4 M&O account (7432-1-1400-2005) and setting the Court Clerk's Office as the Requisitioning Department. 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 ACCO in the amount of \$32,187.22 into the Highway Fund – District 3 M&O Account for damages to equipment rented to D#3 by Van Keppel. 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 #2. 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 226501 Standley Systems 164.45; Lease 226498 Standley Systems 117.68; ARPA 2021 Equipment 224879 Van Dyck Mechanical LLC 52576.14; Payroll 226558 Gross Payroll 971711.47; General Contractual Services 225594 OSU Cooperative Ext. Service 12787.87; Drug/Alcohol Testing 226315 Motionworks Industrial Safety LLC 195.00; Equipment 226093 KellPro Inc 4158.00; Equipment/Supplies 224201 Amazon.Com LLC 298.82; Fees 226094 KellPro Inc 244.00; 226543 Postmaster 556.00; 226550 Tisdal & O'Hara PLLC 15818.15; Mileage 225764 Samantha Bari Firestone 60.06; Registration 225763 Southwest District Assessor & Deputies Assoc 150.00; Renovations 222705 CMSWillowbrook Inc 98795.00; Repairs 225820 Zachary Burkey 11890.00; 226147 Todd C Morris 2568.76; Service 225585 Earnest Williamson 1200.00; 225586 Sanders Welch & Wallis PC, Inc 875.00; 225916 Suddenlink 107.45; 225917 Suddenlink 353.59; 226500 AT&T 3349.13; 226525 Pit Stop Lube Center 494.65; 226542 Public Service Company Of Oklahoma 2555.15; Supplies

225116 Ross Seed Company, Inc 157.84; 225587 Cintas Corporation Inc 1029.56; 226436 Staples Corporate Accounts 141.06; 226439 O'Reilly Auto Parts Inc 335.73; Health Service 225793 Culligan/Douma Water Corp 34.35; 226426 AT&T 325.73; Supplies 226092 Quill Corporations Inc 146.96; Highway Asphalt 226109 Overland Materials & Manufacturing, Inc 1855.15; Drug/Alcohol Testing 225931 Motionworks Industrial Safety LLC 195.00; 226282 Motionworks Industrial Safety LLC 195.00; Equipment 226222 CDW Government LLC 627.77; 226433 Warren Power & Machinery Inc 2077.38; Fees 225164 D&H United Fueling Solutions, Inc 595.11; Fuel 226374 Cowboy Express Fuel LLC 19067.60; Fuel/Supplies 225261 Steagall Oil Company Inc 833.40; Lease 226548 Caterpillar Financial Service Corp 2902.65; Materials 226215 Haskell Lemon Construction Inc 72175.50; Office Supplies 225766 Chickasha Office Supply 218.87; Parts 221347 P & K Equipment Inc 963.12; 224296 P & K Equipment Inc 430.06; 225932 Marshall Auto Parts 2230.84; 226114 G.W. Van Keppel Company Inc 335.99; Parts/Labor 226175 Bates Repair Service 349.20; 226402 Kirby Smith Machinery Inc 1218.84; Parts/Repairs 225928 P & K Equipment, Inc 118.47; 225941 Wheels Express Inc 767.90; 225944 Terry Lemons 1821.31; 225948 Loyd Vee Ball 83.00; 225955 Heavy Truck & Trailer Parts Inc 28.99; Parts/Supplies 222477 Redneck Trailer Supplies Inc 85.15; 225279 Atwood's Distributing LP 362.98; 225291 J & E Supply & Fastner Company Inc 31.52; 225296 P & K Equipment, Inc 221.36; 225945 Ryan Forsythe 201.63; 225958 Chickasha Industrial & Welding Inc 152.00; Rock 225430 Dolese Brothers Company Inc 20779.62; 225854 Dolese Brothers Company Inc 12748.40; 226002 Dolese Brothers Company Inc 40633.81; Service 225770 UniFirst Inc 972.65; 225943 UniFirst Inc 607.43; 226010 Warren Power & Machinery Inc 5840.00; 226434 Public Service Company Of Oklahoma 665.00; 226442 Suddenlink 112.45; 226443 CenterPoint Energy Resources Corp 87.80; Supplies 224657 Marshall Auto Parts 27.49; 225286 Cintas FAS Lockbox 65.93; 225290 Steagall Oil Company Inc 1538.70; 225393 Culligan/Douma Water Corp 28.90; 225564 Marshall Auto Parts 194.14; 225927 Ross Seed Company, Inc 191.06; 225936 Chickasha Industrial & Welding Inc 379.86; 225954 J & E Metal LLC 59.40; 226399 Southern Tire Mart LLC 5349.90; Tire Repair/Supplies 226421 Gary Null 3070.00; Waste Disposal 225306 Shawn Ledford, Inc 350.00; ML Fee Mileage 225575 Trish Bailey 12.64; 225576 Kari Molder 2.11; Rural Fire-ST Bunker Gear 226524 Chief Fire & Safety Inc 1741.00; Parts/supplies 220324 Chickasha Industrial & Welding Inc 21.64; Parts/Supplies 220295 Chickasha Industrial & Welding Inc 70.00; 220309 Marshall Auto Parts 483.93; 223401 Chickasha Industrial & Welding Inc 155.21; 223886 Chickasha Industrial & Welding Inc 240.63; 224859 Chief Fire & Safety Inc 85.00; 224972 Chickasha Oilfield Supply Inc 34.77; 225125 Marshall Auto Parts 414.90; 225128 Marshall Auto Parts 275.41; 225129 Marshall Auto Parts 489.30; 225130 Marshall Auto Parts 60.45; Repairs 224617 Duncan Overhead Doors Of Chickasha 7863.59; Service 226528 CenterPoint Energy Resources Corp 29.82; 226529 Rural Electric Cooperative Inc 268.91; 226530 Stephens Co. Rural Water #5 26.69; 226531 Public Service Company Of Oklahoma 840.65; Supplies 225316 Marshall Auto Parts 57.65; 225635 Chief Fire & Safety Inc 1660.47; 225636 Chief Fire & Safety Inc 935.00; 225638 Marshall Auto Parts 235.80; 225639 Marshall Auto Parts 168.17; 225641 Marshall Auto Parts 31.67; 225642 Chief Fire & Safety Inc 295.00; 225824 Chief Fire & Safety Inc 375.00; SH Svc Fee Supplies 226295 Chickasha Office Supply 138.58; SR Cit-ST Groceries 225784 Cable Meat Center Inc 1486.09; 225790 Williams Grocery, Inc. 608.14; Mileage 225787 Tami Varnell 106.47; Payroll Reimbursement 225602 Verden Senior Citizens Council 4881.28; 225609 Rush Springs Sr Citizens Wednesday Acct 2900.96; 225788 Ninnekah Sr. Citizen Committee Tax Acct. 5858.99; 225802 Minco Senior Citizens Activity Fund 8339.21; 225952 Chickasha Senior Nutrition Program 4175.00; Service 225781 Terry L Patterson 100.00; 226217 City Of Chickasha 187.89; 226342 Stefany S. Moore 250.00; 226444 Public Service Company Of Oklahoma 284.25; 226519 Town Of Verden 129.30; 226521 Minco Gas Authority 38.61; 226522 Waste Connections Of Oklahoma Inc 73.81; 226523 Public Service Company Of Oklahoma 375.28; Supplies 225803 Ben E. Keith Company 2035.14; Water 225798 Rothers Water Cond Inc 68.65. 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 the Assessor, County Clerk, Election Board, Sheriff K-9 Donation, Sheriff Donation, Sheriff, and Treasurer. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for the Emergency Management, General Government, Sheriff Donations, and Drug Court. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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, June 13, 2022.

The Board of the Grady County Commissioners

Attest: Jill Locke  
County Clerk

Seal



Ralph Beard  
Chairman  
Kirk Painter  
Vice Chairman  
Mike Walker  
Member