

## **Minutes of the County Commissioners Regular meeting held on May 31, 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 23, 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 would be attending a table top exercise with Midstream tomorrow. He stated there are chances of severe weather through-out this week. He told Commissioner Beard that the State is needing a letter to expedite the 12.5% matching for the natural disaster FEMA Grant. He also had a request for a new desk to replace an old desk in Amanda Wilkerson's office, the Board agreed to the request. Kim Duke was present and stated that she sent out 35 certified letters to former GCFD volunteers/members about equipment they may still have that belongs to the Fire Department. Bobby Cantu was present and stated that there were two reportable injuries last week. He told the Commissioner's that the parking lot has been resurfaced, however due to high winds they were unable to stripe the parking lot. He stated that due to the chance of storms it may take a while to get the stripping done. He informed the Board that he posted "no smoking" signs at all building entrances. He stated that there were a few places in the Courthouse that would require GFCI outlets to be installed. He also updated the Board on the barns drug testing schedule. Finally, he stated that he would be requesting time off from June 6<sup>th</sup> through June 13<sup>th</sup>.

David Floyd, with Floyd and Driver, was present to update the Board on the ARPA Grant progress. He stated that he had to update the quarterly report due to code classification changes. The Premium Pay review was being finalized and they would be in contact with us later this evening to send approval. The CPA is scheduled for this week and the payments would go out at the beginning of next week. Ralph Beard asked on the status of Grady County Rural Water District 7, Mr. Floyd stated he had not heard back from District 7 at this time. Dale Thompson stated that he would like to place an application for the replacement of communication systems. He was instructed to fill out the online application.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion for creating the ARPA personal service account (1566-1-2000-1110). It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve a corrected 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 Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve Emergency Management applying for an OEC grant for a Wide Format Laminator. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard 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 Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the reimbursement to the General Fund Account (0001-5-2200-1110) for CEB Staff overtime in the total amount of \$1,273.62. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the appointment of Kristi Keller as a member of the Grady County Health Department Board. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to accept donation money from the following: Sevier Funeral Home - \$250.00, 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 Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tin horn permits.

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 226384 OK Communications System LLC 50.84; Supplies 225495 Positive Promotions, Inc 348.45; ARPA 2021 Fees 221478 Floyd & Driver, PLLC 14788.77; General Batteries 226403 Interstate Batteries Inc 281.90; Bottled Water 224560 Culligan/Douma Water Corp 115.80; Equipment 226129 Van Dyck Mechanical LLC 8196.73; Juvenile Detention 226377 Canadian County Juvenile 1080.00; Mileage 225725 Lynn Davis 54.87; 225726 Lynn Davis 54.87; 225727 Regina Sutton 54.08; Phone Service 225865 Verizon Wireless 2494.30; Publication 225852 The Express-Star Inc 52.57; 226196 The Express-Star Inc 25.55; Registration 225730 OSU Co Training Program Income Acct 130.00; Repairs 225894 Randall Chavers 386.82; Service 225584 22nd Century Environments Inc 29.00; 226133 Shred-Away 250.00; 226163 22nd Century Environments Inc 29.00; 226415 City Of Chickasha 1436.86; 226423 AT&T 212.94; Supplies 226012 Ann's Quick Print Inc 98.00; 226276 Bad Boy Signs 660.00; 226300 Ross Seed Company, Inc 59.99; 226302 Staples Corporate Accounts 23.98; 226316 Staples Business Credit 127.75; 226386 Staples Business Credit 277.35; 226387 Amazon Capital Services 380.47; Uniforms 226098 Amazon.Com LLC 165.89; 226117 Amazon.Com LLC 99.74; Highway Asphalt 226116 T & G Construction Inc 9964.03; Bottled Water 225924 Culligan/Douma Water Corp 54.35; Equipment 226290 Steve Verser 2298.00; Hauling 226108 James D Spence 10046.72; Hotel 222739 Embassy Suites Norman 100.00; Lease 226416 Caterpillar Financial Service Corp 4368.52; 226417 SNB Bank N.A. 1774.34; 226418 SNB Bank N.A. 2252.70; 226419 SNB Bank N.A. 2252.70; 226420 SNB Bank N.A. 2803.88; Materials 226382 Gorilla Plus LLC 224.08; Parts 226128 Kirby Smith Machinery Inc 1002.46; 226394 Bruckner Truck Sales/Corporate Billing 1910.57; Parts/Labor 225747 William Douglas 350.00; 225938 Bates Repair Service 1250.28; Parts/Supplies 226298 Modern Communication Inc 205.00; Rock 225890 Dolese Brothers Company Inc 16541.61; 225992 Dolese Brothers Company Inc 10233.04; Service 225716 OK Natural Gas Inc 203.44; 226376 AT&T 453.02; 226379 AT&T 411.53; 226395 AT&T Mobility 60.26; Supplies 225396 Hooten Oil Company 429.00; 226059 Dub Ross Company Inc 6637.51; 226291 Steve Verser 1940.00; 226303 The Glass Shop LLC 548.48; 226308 Modern Communication Inc 205.00; 226313 Williams Grocery, Inc. 72.40; Tires 226231 Southwest Trailers & Equipment Inc 430.88; ML Fee Supplies 225666 Waxie Enterprises, LLC 447.64; Rural Fire-ST Equipment

226023 Amazon.Com LLC 342.55; Fuel 220370 Comdata Inc 5853.01; 224714 Comdata Inc 14220.86; Parts/Supplies 220337 Atwood's Distributing LP 27.75; 224865 Atwood's Distributing LP 96.70; Repairs 225879 Brandon Carlin 308.44; Service 225541 Brandon Carlin 607.59; 225878 Tristan Gibson 180.00; Supplies 222210 Atwood's Distributing LP 186.37; 224864 Atwood's Distributing LP 96.71; 224956 American Logo & Signs Inc. 184.00; 224957 American Logo & Signs Inc. 460.00; 224958 American Logo & Signs Inc. 184.00; 225845 Amazon.Com LLC 273.60; 226021 Amazon.Com LLC 344.69; SH Svc Fee Supplies 225197 Bearcom 623.66; SR Cit-ST Electrical Work 223076 Minco Electric Inc 477.00; Groceries 225783 Cable Meat Center Inc 1458.19; 225789 Williams Grocery, Inc. 959.93; Groceries/Supplies 224843 Cable Meat Center Inc 4128.55; Repairs 226052 RRR Inc 567.50; Service 225808 Gonzalez Pest Control Inc 37.00; 226312 Automatic Fire Control Inc 390.82; 226404 AT&T 134.01; 226413 TDS Telecom Inc 96.49; 226422 AT&T U-Verse 121.34; Supplies 221216 Cable Meat Center Inc 173.09; 223560 Cable Meat Center Inc 1171.96; 224579 Zachary Davis 1162.67; 224689 Williams Grocery, Inc. 2447.60; 225217 Ross Seed Company, Inc 381.86; 225402 Hubert Company LLC 91.02; 225801 Ben E. Keith Company 1573.31; Water 225606 Culligan/Douma Water Corp 48.00;. 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 ARPA, General Fund, and Sheriff Service. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**New Business:** Ralph Beard stated that he had a couple employee's request that the County purchase a riding lawn mower to help Maintenance maintain county grounds. Vicki Elliott had the estimate for a Raptor 42" deck in the amount of \$3,749.00, the board approved to move forward with purchasing.

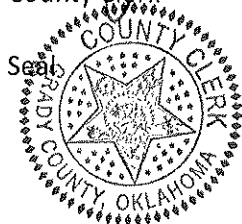
Mike Walker asked the Board if they knew that Bobby had purchased the "no smoking" signs and closed a previously used area for employees. Ralph stated that he had employees get ahold of him about this issue as well. Mike stated that he preferred that the employees use the area that was closed as it kept them out of the sight of the public. Kirk Painter wanted to ensure the area was 25 feet away from the entrance. Ralph Beard stated that if the area was 25 feet away, he did not have a problem with reopening it and that he would be in contact with Bobby.

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

Meeting Adjourned.  
Passed and approved on Monday, June 6, 2022.

The Board of the Grady County Commissioners

Attest: *Jill Locke*  
County Clerk



*Ralph Beard*  
Chairman  
*Kirk Painter*  
Vice-Chairman  
*Mike Walker*  
Member