

## **Minutes of the County Commissioners Regular meeting held on June 27, 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 June 20, 2022 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the minutes of the June 22, 2022 special joint Commissioner's and Excise Board 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 reported to the Commissioners that he checked on a generator for the courthouse and discovered that we would have to put a 150-300 KW generator in to be able to take care of the needs of the courthouse. It would require an electrical engineer to do design plans, the Commissioners wanted Dale to look into it further. Dale had two Capital Outlay items he wanted to inform the Board that his office needed. One was a new John Boat and the other was an automatic gate opener for the north end of the Sheriff's building. The Board asked Dale for more information and more quotes on these two items. Kim Duke informed the Board that there was a Fire Board meeting Monday night. The first part of the meeting would be approving the budget. The agenda would have an item about the fleet Insurance and how the cost has increased. Bobby Cantu reported that there was an overpayment with a 2015 payment for District 1 and District 3 debris removal from FEMA. He said he worked with FEMA coordinators and got them the proper paperwork and it has since been re-evaluated and resolved. Bobby told about re-assessing 8 sites in District 1 that had a small project validation and cleared everything on that project as well. He informed the Board of a meeting with the Sheriff and Jay Hayward, Risk Management for ACCO this week. Bobby reported that the sidewalk at the new building had been finished.

The Board requested that Bobby Cantu do some investigation at the USDA in regards to removing the old parking curbs and adding new parking curbs at the USDA building for safety reasons.

Ralph Beard stated that he has been in touch with Lynn Driver regarding the status of the ARPA funds for the Grady Memorial Hospital and the Fire Departments.

Ralph Beard made a motion to approve and ratify the payment to Van Dyck Mechanical, LLC in the amount of \$52,576.14 for air purifier system out of American Rescue Plan Act funds. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to make an amendment that certain Subrecipient Award Agreement dated as of February 21, 2022 from the Board of County Commissioners to Grady Memorial Hospital from American Rescue Plan Act funds to amend the Budget Period End Date by changing September 1, 2022 to December 31, 2022 and approving the Amendment to Subrecipient Award Agreement dated as of June 27, 2022. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mr. Spellman was in attendance and wanted to explain to the Board the hospital's request for ARPA funding: Physician Recruitment/Incentive Support. He stated they are looking to sign on Sibin Nair M.D., Family Medicine; in order to replace Dr. Hess. They are asking for ARPA funding in order to pay for the sign-on bonus and relocation cost. They stated that Dr. Nair would be able to start within a month and it would be a commitment of two years. Ralph Beard made a motion to approve action on a request for ARPA funding: Physician Recruitment / Incentive Support for Grady Memorial Hospital. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve district #3 nomination of Dr. Don Hess for the Grady Memorial Hospital Advisory Board. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on the draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve the agreement between Liberty National Bank and Grady County Treasurer for an ATM. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the certificate of returns of Resale of real estate for delinquent tax. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Grady County Treasurer to invest county monies for fiscal year 2022-2023. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the County Depository Banks for fiscal year 2022-2023. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Resale Financial Statement. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to accept bids on the following properties:

Teranie Riley W 33' of E 99' Lot 1 Blk 204 Chickasha - OT	TID 23012	Amount Bid	\$448.25
Teranie Riley E 66' of N 77' Lot 1 Blk 204 Chickasha - OT	TID 23013	Amount Bid	\$473.25
Teranie Riley W 1' Lot 1 & E 43.2' Lot 2 Blk 204 Chickasha – OT	TID 23014	Amount Bid	\$443.25
Solicitor Properties, LLC C001-00-084-025-0-000-00 S 65' Lots 25 thru 28 Blk 84 – OT	TID 21929	Bid Amount	\$400.00
Solicitor Properties, LLC C001-00-199-002-0-000-00 Lot 2 Blk 199 Chickasha – OT	TID 22981	Bid Amount	\$400.00
Solicitor Properties, LLC	TID 27327	Bid Amount	\$400.00

C660-00-005-027-0-001-00

S 113' Lots 27-28 Blk 5 Steel's Addn

It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the ACCO-SIG Property/Liability renewal quote for 2022-2023 fiscal year, and to choose the option of one payment due to savings. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the following agreements for the fiscal year 2022-2023 for the Treasurer's Office: Quadient Leasing, TM Consulting, Inc., and Standley Systems. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Standley Systems agreement for the Commissioner's Secretary, for the fiscal year 2022-2023. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the KellPro agreement for General Government, for the fiscal year 2022-2023. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the KellPro agreement for the County Clerk's Office, for the fiscal year 2022-2023. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the maintenance agreement between Standley Systems and District 1 for the fiscal year 2022-2023. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the maintenance agreement between Standley Systems and Sheriff's Office for the fiscal year 2022-2023. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the following agreements for the fiscal year 2022-2023 for the Health Department: Ben Milam Heat & Air Inc., Firetrol Protection Systems, Clifford Power Systems, ESD Group Inc., AT&T, AT&T Mobility, Standley Systems, Pitney Bowes, Inc., Culligan Douma Water Corp., and R.K. Black. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve depositing the following EFT into the Sheriff Equitable Sharing – DOJ Capital Outlay account, 19-DEA-655156 in the amount of \$1,755.00. 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 1 and 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: ARPA 2021 Fees 221478 Floyd & Driver, PLLC 14788.77; Donations Labor/Materials 226723 Timothy Farner 385.00; General Contractual Services 226821 Verizon Wireless 2494.20; Equipment 226037 Royse Construction, LLC 1557.13; Equipment/Supplies 225780 Amazon.Com LLC 365.07; Mileage 225728 Patty Lopez 86.93; 226838 Samantha Bari Firestone 55.17; Parts/Labor 224632 Royse Construction, LLC 27090.00; Parts/Repairs 226722 APS Tire & Automotive Inc 1328.28; Phone Service 226850 AT&T 43.82; Publication 225588 The Express-Star Inc 1475.00; Registration 225731 OSU Co Training Program Income Acct 130.00; Repairs 225014 Craig PC Sales & Service, Inc 1077.98; 226234 Barrington Electric, Inc. 6605.50; 226297 Van Dyck Mechanical LLC 720.84; 226762 Todd C Morris 712.75; 226825 Randall Chavers 741.95; Service 226160 Clean Uniform Company Inc 180.90; 226162 Shred-Away 545.00; 226696 Suddenlink 69.63; 226807 Airespring Inc 1871.15; 226844 AT&T 604.74; Supplies 225667 The Glass Shop LLC 1489.46; 226412 Staples Corporate Accounts 1026.98; 226544 Staples Business Credit 652.54; 226651 Staples Business Credit 142.96; 226755 Ross Seed Company, Inc 34.48; Tires 226752 Ralph & Sons Tires Inc 9.99; Travel 226842 Cliff Walker 85.42; Uniforms 226019 C.O.P.S Products 106.98; Water 226155 Ozarka Water & Coffee Service 141.52; Health Service 226787 CenterPoint Energy Resources Corp 89.14; Supplies 226431 Fort Smith Paper Company 308.93; Highway Agreement 226854 Syn-Tech Systems Inc. 550.00; Asphalt 226562 T & G Construction Inc 184449.88; 226606 Frontier Material Company, LLC 10211.01; Drug/Alcohol Testing 226460 Motionworks Industrial Safety LLC 185.00; Fuel 226724 Cowboy Express Fuel LLC 27092.48; 226817 Cowboy Express Fuel LLC 28274.44; Fuel/Supplies 226324 Steagall Oil Company Inc 1798.20; Hauling 226428 James D Spence 20114.37; 226569 James D Spence 10922.75; Materials 226502 Dolese Brothers Company Inc 8020.45; Mileage 226705 Kirk Painter 55.58; Office Supplies 226458 Chickasha Office Supply 450.89; Parts 226728 OKC Tarp & Supply 183.41; 226756 Robert's Truck Center Of Okla LLC 1158.01; 226824 Terry Lemons 9.33; Parts/Labor 226045 Warren Power & Machinery Inc 970.59; 226318 Bates Repair Service 522.49; 226748 Charles Allen Ford Lincoln Inc 150.00; 226761 H & R Diesel LLC 480.00; Parts/Supplies 224561 D&H United Fueling Solutions, Inc 359.88; 226425 DeHart Air Conditioning 595.00; 226477 P & K Equipment, Inc 1817.15; Phone Service 226397 Verizon Wireless 933.24; Project 225624 Oklahoma Department Of Transportation Comptroller Division 35156.50; Rental 226301 Richard Edwards 32.24; 226430 SWH Construction 38000.00; 226432 SWH Construction 122075.00; Road Oils 226664 Ergon Asphalt & Emulsions Inc 30680.90; Rock 226197 Dolese Brothers Company Inc 20843.90; 226427 Dolese Brothers Company Inc 40707.67; Service 223904 OK Natural Gas Inc 106.55; 226181 Blue Beacon International, Inc 68.90; 226537 OK Electric Cooperative Inc 71.00; 226818 AT&T U-Verse 78.77; 226841 AT&T 452.92; Shipping 226759 Standley Systems 7.50; Supplies 226176 Amazon Capital Services 135.92; 226310 The Railroad Yard Inc. 33622.00; 226389 Amazon.Com LLC 28.48; 226466 Chickasha Industrial & Welding Inc 364.46; 226468 Atwood's Distributing LP 592.75; 226474 Steagall Oil Company Inc 2395.40; 226802 Williams Grocery, Inc. 76.89; 226808 Williams Grocery, Inc. 55.92; Supplies/Repair 226647 IG Manufacturing Solutions, LLC 350.82; Tire Repair/Supplies 225264 Justin's Tire Service Inc 138.00; Tires 226700 Southern Tire Mart LLC 2441.86; 226835 Wheels Express Inc 232.90; ML Fee Postage 225308 Quadient Finance USA, Inc. 2000.00; Rural Fire-ST Equipment 226025 Culligan/Douma Water Corp 2600.00; Fees 226831 Standley Systems 25.77; Membership Dues 226706 VFAO 300.00; 226707 VFAO 550.00; 226708 VFAO 400.00; 226709 VFAO 450.00; 226710 VFAO 550.00; 226711 VFAO 700.00; 226712 VFAO 500.00; 226713 VFAO 850.00; 226714 VFAO 550.00; 226717 VFAO 950.00; 226718 VFAO 450.00; 226719 VFAO 700.00; Parts/Supplies 220307 Chickasha Oilfield Supply Inc 56.90; 226506 Marshall Auto Parts 69.28; 226510 Marshall Auto Parts 676.91; 226512 Marshall Auto Parts 358.07; Registration 224615 Thomas R Myers 200.00; Service 226375 Tristan Gibson 180.00; 226832 CenterPoint Energy Resources Corp 31.39; Supplies 223423

Richard's Printing LLC 160.00; Test 225831 Sharp Testing Services Inc 850.50; 225833 Sharp Testing Services Inc 337.50; 225834 Sharp Testing Services Inc 1080.00; 225835 Sharp Testing Services Inc 756.00; 225836 Sharp Testing Services Inc 472.50; 225838 Sharp Testing Services Inc 445.50; 225840 Sharp Testing Services Inc 432.00; 225841 Sharp Testing Services Inc 486.00; 225842 Sharp Testing Services Inc 1512.00; 225843 Sharp Testing Services Inc 486.00; Uniforms 222576 Chief Fire & Safety Inc 2750.33; SH Svc Fee Repairs 226551 Digi Security Systems LLC 765.00; Water 226749 Ozarka Water & Coffee Service 59.70; SR Cit-ST Dish Washer Care 226320 Auto-Chlor System LLC 200.00; Equipment 226697 Al's Heat And Air Inc 11000.00; Grease Trap Cleaning 226199 City Grease Trap Service 300.00; Service 224143 AT&T U-Verse 121.34; 224401 Sooner Fire & Safety 55.00; 226195 Gonzalez Pest Control Inc 50.00; 226369 Gonzalez Pest Control Inc 37.00; 226694 City Of Chickasha 175.35; 226750 Public Service Company Of Oklahoma 928.98; 226797 OK Natural Gas Inc 82.91; 226804 Rise Broadband 80.93; 226805 OK Natural Gas Inc 146.00; 226858 TDS Telecom Inc 96.49; 226859 ADT Security Services Inc 61.17; Supplies 225222 Cable Meat Center Inc 355.12; 225233 Williams Grocery, Inc. 1189.86; 225805 Williams Grocery, Inc. 2309.47; 225806 Cable Meat Center Inc 4632.82; 225951 Oliver Packing & Equipment Co Inc 313.52; 226185 Hubert Company LLC 216.20; 226191 Ben E. Keith Company 2445.68; 226194 Zachary Davis 1276.60; 226350 Cable Meat Center Inc 1172.68; 226351 Williams Grocery, Inc. 694.35. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No county officer monthly reports.

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

**Audience Participation: Vicki Elliott reported that the Courthouse is currently having issues with the bathrooms. The maintenance department has spoken to someone that has been looking into the issue and wanted to report to the Board what the plan of action that would be needed in order to take care of the issue. The Board asked them to keep looking into the issue and move forward with what needs to be fixed.**

**Officials Meeting: Ralph Beard, Kirk Painter, Michael Walker, Lisa Hannah, Robin Burton, Jill Locke, Bari Firestone, and Kealee Romero. The meeting started with Ralph going over questions relating to information and communication. Commissioner Beard made the statement that the Officials should be sharing the information with others when they go to their meetings, for instance like CODA. He said he would like for all of us to make this a priority. He stated that communication is key and that we all need to be better at communicating with each other. Commissioner Beard stated that the decision that was made in the joint meeting with the Commissioners and Excise Board referring to the Holiday schedule would need to be amended. The Assistant District Attorney researched that decision and reported to the Commissioners that this action of approving Holidays would need to be amended as it did not pass both Boards. Everyone was in agreement to go back to our regular Holiday schedule for the 2023 Calendar year. Kealee Romero spoke to the Officials about the need to address employee pay scales. She stated that we are at the point where not all employees will be able to continue to get percentage increases and thought that going over our pay scales would be a better solution. She stated that if they did not want to do this, then all the employees would be ok this year to get a 6% increase other than two who would not qualify. Mrs. Romero then stated to the officials that she had been in contact with the Auditors office and another idea that might bring relief to not only employees but elected officials as well, could be the County pay all or part of the employees' spouse or dependent insurance. She stated that she wanted to bring**

some ideas for everyone to review. Ralph Beard stated that they would bring these ideas to the Excise Board to review.

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

Meeting Adjourned.

Passed and approved on Tuesday, July 5, 2022.

The Board of the Grady County Commissioners

Attest: *Gill Locke*  
County Clerk



*Ralph Beard*  
Chairman  
*Kirk J. Painter*  
Vice Chairman

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Member