

## **Minutes of the County Commissioners Regular meeting held on July 5, 2022**

The Board of the Grady County Commissioners met on this day for an regularly scheduled meeting with the following board members: Ralph Beard and Kirk Painter. Mike Walker was absent.

The meeting was called to order and roll call: Ralph Beard and Kirk Painter. Mike Walker was absent.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the June 27, 2022 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the minutes of the July 1, 2022 special Commissioners meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson reported to the Commissioners that he received the OEC Foundation grant that he applied for, he will be purchasing a laminator with this money. Dale gave the Board another quote for the automatic gate opener for the north end of the EM warehouse gate. The Board told him they would look it over and get back with him. Dale informed them of a Chemical Agent Response class that he would be doing online this Friday and 22<sup>nd</sup> Century Company has received the control panel that they ordered for us and will be installing it the week of the 18<sup>th</sup>. He informed the Commissioners that he was preparing for an Awareness 148 class; he has called the Superintendents, First Responders, and Police departments, they have all responded and the class is tentatively set for August 10, 2022 at the Vo-Tech. Kim Duke had Requisition Requests. Kim informed the Board of the Fire Board meeting Monday the 27<sup>th</sup>. She told them that there were some changes to the budget but she would be getting them a copy soon. Bobby Cantu handed out the Workman's Comp & Casualty Report from ACCO for the past 5 years. He informed them of a meeting that he and the Sheriff had with Mr. Hayword about ways to help with Workman's Comp and Casualty reports. He told the Board we were number 20 in the state for claims. He reported that he has investigated the problems at the USDA building with the parking curbs and has gotten quotes from different companies to fix the issues. Bobby told the Board he would be speaking with the Rush Springs kids on a summer program through Southwest Youth and Family Services for "Career Day".

The Board discussed the \$300 per station paid to the Grady County Sheriff for a monthly total of \$3,600.00 paid each month no changes were made.

Ralph Beard made a motion to appoint Dustin Wynn as the new Farwell Representative on the Grady County Fire Board for a 5-year term. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

No action on the American Rescue Plan Act Money.

Ralph Beard made a motion to approve the renewal of a Legal Services Agreement between the Board of County Commissioners and Floyd & Driver, PLLC, for legal services to be rendered in connection with the County's expenditures and reporting and compliance obligations under the American Rescue Plan Act of 2021 ("ARPA") State and Local Fiscal Recovery Funds ("SLFRF") program. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

No action on the draw request from Grady Memorial Hospital.

**Ralph Beard made a motion to approve the bid request for a new Brush Unit for Minco Fire Department. The first bid that was accepted was cancelled due to the company could not hold the price that was bid. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.**

**Kirk Painter made a motion to approve the bid request for a Brush Unit Uplift (Skid Unit) for Verden Fire Department. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.**

Ralph Beard made a motion to approve the School Resource Officer Contract between the Town of Alex, Alex Public Schools, and Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to deposit the following EFT from the Department of Justice, Organized Crime Drug Enforcement Task Forces into the Sheriff Fund Payroll Account, 0001-2-0400-1110 in the amount of \$347.82, for overtime in December 2021. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the contract for juvenile detention services between Eastern Oklahoma Youth Services, Inc for youths detained at Pittsburg County Regional Juvenile Detention Center and Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the detention services agreement by and between Community Works, LLC and the County of Grady. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the juvenile detention services contract between Western Plains Youth & Family Services Inc. and the Board of County Commissioners, Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the Standley's agreement for the fiscal year 2022-2023 for the following departments: County Clerk, Election Board, Grady County Fire, and Sheriff's Department. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the following agreements for the fiscal year 2022-2023 for the Assessor's Office: Tisdal & O'Hara PPLC, TASC, KellPro, Quadiant, Standley, CAMA, and EFS Geo Technologies. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

No utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn 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. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the county officer monthly reports for the Sheriff. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

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

**Audience Participation: Lynn Cobb with Lochner was in attendance to let the Commissioners know if they needed any help with anything that he would be happy to help.**

There was no action on the Officials Quarterly meeting.

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

Meeting Adjourned.

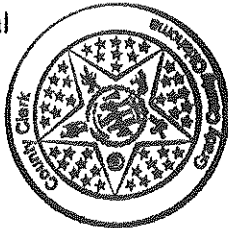
Passed and approved on Monday, July 11, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Chairman

Vice Chairman

Member