

Minutes of the County Commissioners Regular meeting held on July 11, 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"

Ralph Beard made a motion to approve the minutes of the July 5, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter. Mike Walker abstained.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson reported that the next 10 days would be over 100° and they need to be careful. Dale said he is planning the LEPC meeting for July 21st at the Fairgrounds. Kim Duke informed the Board that the ADA approved the contract from KellPro. She stated that Rodney informed them that they would be starting War Days if the weather stays like it is right now, which would mean they would page out the three closest fire departments on every fire for the next few weeks. This procedure is called the Wildlands Auto Response. Kim gave them a report that there were 22 grass fires, 5 structure fires, 5 motor vehicle accidents, and 16 medical calls. Grady County Fire Department has assisted Minco, Chickasha, and Rush Springs in the last week. Stormy Duffle and Matt Cromrie were present and wanted to address the Board about why the Grady County Fire Department is paying for 12 stations to use dispatch services when they are only one entity. Stormy said that they pay \$300.00 for each station per month. She stated that they should be paying that amount for the whole 12 stations. Ralph Beard stated that the Sheriff would have to make that decision. The Sheriff came to the meeting and said that was a commissioner decision. Stormy had a question for Bobby Cantu, she wanted to know when he went out on calls, did he find any safety issues the Grady County Fire Board should know about. Bobby said he found one violation and handled it with no problem, but did want to commend the Fire Departments on what a great job they do for our County. Matt Cromrie asked Commissioner Painter if he had any information on buying tires on the Grady County bid. He stated that some of the tires they are running on are in bad condition. Commissioner Painter said he would check into getting those prices for them and see about getting them ordered. Bobby Cantu reported that there was one reportable injury last week. Bobby said he would be conducting the third quarterly safety meeting with the Sheriff's department this week. Bobby informed the Commissioners on the following quotes he has received: HVAC for the new building, replacement of a hot water tank, and new parking stops for the USDA/OSU building. He also informed the board of a safety concern OSU had about an opening into the parking lot they would like closed.

Commissioner Beard stated that he has spoken to David Floyd about the Fire Dept. application for the ARPA money and it was approved. It would go on the Commissioner agenda as soon as the award letter was sent to the Fire Board secretary.

Ralph Beard made a motion to approve the application of Grady Memorial Hospital for Employment of a Medical Professional from American Rescue Plan Act Funds. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on the draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the Holiday Schedule for 2023. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the contract between Shred Away and Grady County 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 quote from Van Dyck Mechanical for HVAC work for the District Attorney's complex. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the following agreements for the fiscal year 2022-2023 for the Assessor's Office: Corelogic Solutions, LLC and Computer Assisted Mass Appraisal (CAMA). It was seconded by Ralph Beard. 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 2. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker 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 226846 OK Communications System LLC 50.84; Notary 226630 Walker Companies Inc 89.00; Service 226848 OK Electric Cooperative Inc 68.64; Supplies 226879 Chickasha Lumber Company Inc 145.95; ARPA 2021 Fees 221478 Floyd & Driver, PLLC 14788.77; Donations Repairs 226754 S & B Wenzel, Inc 689.00; General null 226901 Suddenlink 353.59; Bottled Water 225118 Culligan/Douma Water Corp 130.30; Cleaning Services 226448 Amos John Luke Smith 60.00; Contractual Services 225595 OSU Cooperative Ext. Service 17333.33; 226932 Craig PC Sales & Service, Inc 800.00; 226934 Craig PC Sales & Service, Inc 800.00; Equipment 226406 Allied 100, LLC 64.48; 226609 Amazon.Com LLC 764.99; 226727 Amazon.Com LLC 1429.95; Equipment/Supplies 226611 Amazon.Com LLC 2912.71; 226726 Amazon.Com LLC 667.59; Fees 221732 State Auditor And Inspector 4381.17; 226906 Tisdal & O'Hara PLLC 2569.75; Fuel 226454 Comdata Inc 143.84; Mileage 225705 Tonya Hodges 57.68; 226339 Kari Molder 2.11; 226341 Trish Bailey 9.13; Parts 226883 Randall Chavers 32.59; 226927 Randall Chavers 40.74; Parts/Labor 226922 K & C Concrete & Construction 2400.00; Phone Service 226900 AT&T 32.25; Pikepass 226451 OTA Pikepass Inc 0.30; Publication 224235 The Express-Star Inc 52.57; Rent 226223 Grady County Election Board 1375.00; Repairs 225106 Van Dyck Mechanical LLC 983.00; 225653 K & C Concrete & Construction 14750.00; 226149 Van Dyck Mechanical LLC 2650.00; 226568 Duncan Overhead Doors Of Chickasha 780.00; 226803 Teague Body Shop Inc 85.00; 226861 The Glass Shop LLC 102.50; 226868 Merit Chickasha CDJR LLC 567.66; 226874 Randall Chavers 199.16; Service 222779 Gonzalez Pest Control Inc 225.00; 225417 Native Striping & Services, LLC 3648.00; 225964 Pit Stop Lube Center 52.95; 226164 Earnest Williamson 1200.00; 226166 Cintas Corporation Inc 1029.56; 226446 Sanders Welch & Wallis PC, Inc 1865.00; 226452 Suddenlink 27.69; 226491 Comdata Inc 1028.48; 226496 Pit Stop Lube Center 117.93; 226576 Clean Uniform Company Inc 60.00; 226591 Shred-Away 45.00; 226829 Amos John Luke Smith 68.00; 226882 AT&T 215.30; 226897 City Of Chickasha 1439.50; 226898 AT&T 216.87; 226902 Suddenlink 107.45; Software 226799 CDW Government LLC 213.74; Supplies 226167 Ross Seed Company, Inc 72.16; 226438 Bad Boy Signs 60.00; 226704 Waxie Enterprises, LLC 447.64; 226849 O'Reilly Auto Parts Inc 161.88; 226852 Staples Business Credit 214.79; 226862 Staples Business Credit 1100.17; 226870 Brandt's Inc 147.96; 226872 Quadient Leasing USA, Inc 490.99; 226905 Creative Product Sourcing, Inc 94.00; 226939 O'Reilly Auto Parts Inc 66.48; 226941 Atwood's Distributing LP 113.98; Travel 225597 Elizabeth Taylor 524.15; Window Tinting

226840 Pats Pickup Aecessories/Window Tinting 145.00; Health Payroll Reimbursement 225795 Ok State Department Of Health 25435.99; Service 226337 Culligan/Douma Water Corp 6.75; 226881 AT&T 561.63; Supplies 224210 Fort Smith Paper Company 64.92; 226760 Control Solutions Inc 799.00; 226768 Quill Corporations Inc 603.19; 226801 Kaplan Early Learning Comp Inc 79.18; 226873 Amazon Capital Services 74.40; Highway Asphalt 226235 T & G Construction Inc 21708.73; 226820 Overland Materials & Manufacturing, Inc 1029.60; Drug/Alcohol Testing 226479 Motionworks Industrial Safety LLC 560.00; 226583 Motionworks Industrial Safety LLC 365.00; Equipment 224441 Southwest Trailers & Equipment Inc 52400.00; 226666 G.W. Van Keppel Company Inc 63350.00; Fuel 226892 Cowboy Express Fuel LLC 24478.26; Hauling 226635 James D Spence 20131.24; Lease 226928 Caterpillar Financial Service Corp 5992.18; Materials 226701 Dolese Brothers Company Inc 1408.00; 226751 Overland Materials & Manufacturing, Inc 2509.73; 226767 Frontier Material Company, LLC 63966.48; 226816 Ergon Asphalt & Emulsions Inc 26499.31; 226834 Ergon Asphalt & Emulsions Inc 40009.05; 226865 Ergon Asphalt & Emulsions Inc 26811.41; 226875 Frontier Material Company, LLC 4060.80; Office Supplies 226527 Staples Business Credit 73.99; Oil 226309 Ergon Asphalt & Emulsions Inc 7072.71; 226911 Steagall Oil Company Inc 222.60; Parts 222869 G.W. Van Keppel Company Inc 667.45; 222873 Warren Power & Machinery Inc 1716.20; 226173 Warren Power & Machinery Inc 4563.51; 226184 P & K Equipment, Inc 1710.90; 226323 Marshall Auto Parts 1103.71; 226889 Terry Lemons 73.66; 226912 P & K Equipment, Inc 560.93; 226925 Terry Lemons 173.34; Parts/Repairs 224888 G.W. Van Keppel Company Inc 3621.27; 226463 P & K Equipment, Inc 757.46; 226469 Wheels Express Inc 775.80; 226481 Loyd Vee Ball 50.50; 226484 Heavy Truck & Trailer Parts Inc 127.60; Parts/Supplies 220182 Chickasha Lumber Company Inc 1.76; 224192 Kirby Smith Machinery Inc 26.10; 225280 Brandt's Inc 409.00; 225947 O'Reilly Auto Parts Inc 307.88; 226475 Ryan Forsythe 32.56; 226482 J & E Supply & Fastner Company Inc 5.51; 226488 Chickasha Industrial & Welding Inc 408.86; 226490 Atwood's Distributing LP 294.96; Pikepass 226478 OTA Pikepass Inc 42.45; 226584 OTA Pikepass Inc 713.79; Rental 226536 Richard Edwards 125.00; 226826 SWH Construction 70875.00; Rental/Labor 226827 SWH Construction 117475.00; 226888 SWH Construction 34125.00; Repairs 222019 Express Tire Brake & Alignment Inc 17.00; 226891 Nationwide Trailers, LLC 102.98; Road Oils 226561 Ergon Asphalt & Emulsions Inc 4797.73; 226600 Ergon Asphalt & Emulsions Inc 7460.49; 226851 Ergon Asphalt & Emulsions Inc 15118.95; Rock 226392 Dolese Brothers Company Inc 8640.62; 226411 Dolese Brothers Company Inc 9773.59; 226634 Dolese Brothers Company Inc 25613.44; 226758 Dolese Brothers Company Inc 25023.62; Service 225918 UniFirst Inc 1014.36; 226398 AT&T Mobility 60.26; 226472 UniFirst Inc 656.39; 226880 AT&T 406.55; 226894 CenterPoint Energy Resources Corp 44.31; 226895 Suddenlink 112.45; 226896 Public Service Company Of Oklahoma 802.34; 226948 AT&T Mobility 53.24; Supplies 224309 Sign It Up 386.76; 224312 UniFirst Inc 892.38; 225934 Culligan/Douma Water Corp 10.50; 225935 Chickasha Lumber Company Inc 162.98; 225937 Brandt's Inc 179.98; 226171 Taylor & Sons Pipe & Steel Inc 100.20; 226281 Dub Ross Company Inc 9103.94; 226311 Core & Main LP 39750.00; 226388 Dub Ross Company Inc 23374.24; 226462 Ross Seed Company, Inc 209.96; 226487 Cintas FAS Lockbox 114.79; 226585 T.H. Rogers Lumber Co. 88.33; 226636 Amazon Capital Services 172.35; 226695 Amazon Capital Services 205.61; 226814 Atwood's Distributing LP 55.71; 226855 Dub Ross Company Inc 3062.50; 226940 G.W. Van Keppel Company Inc 1223.61; Tag/Title 223997 Tuttle Tag Agency 74.00; Tire Repair/Supplies 225925 Gary Null 420.00; Tires 226904 Southern Tire Mart LLC 3575.80; 226907 Southern Tire Mart LLC 1246.92; Tires/Repair 226945 Justin's Tire Service Inc 782.00; Rural Fire-ST Equipment 223315 Casco Industries 1562.00; 223512 Chief Fire & Safety Inc 574.22; 226729 K & M Safety Solutions 625.00; Oil Change 224863 Pit Stop Lube Center 95.95; Repairs 224348 Industrial Truck Equipment, Inc 40408.15; 225899 Myder Fire Support LLC 1463.40; Service 226515 Grady County Sheriff 3600.00; Test 225837 Sharp Testing Services Inc 904.50; SH Svc Fee Advertisement 224111 The Express-Star Inc 48.80; Phone Service 226847 AT&T 122.21; Service 225496 Jim Thomas Wrecker & Salvage Service Inc 400.00; SR Cit-ST Groceries 226355 Cable Meat Center Inc 1724.48; 226356 Williams Grocery, Inc. 702.13; Groceries/Supplies 226322 Cable Meat Center Inc

3961.68; Insurance 226343 Blue Cross Blue Shield Of Oklahoma 2149.38; Mileage 225813 Lane Howerton 243.36; 226352 Tami Varnell 84.83; 226353 Kay Lewis 325.26; Payroll Reimbursement 226188 Minco Senior Citizens Activity Fund 7529.85; 226344 Verden Senior Citizens Council 4879.43; 226357 Ninnekah Sr. Citizen Committee Tax Acct. 6042.57; 226362 Rush Springs Sr Citizens Wednesday Acct 2901.18; 226365 Alex Community Center 12309.50; 226588 Chickasha Senior Nutrition Program 4117.38; Pest Control 226358 Gonzalez Pest Control Inc 38.00; Repairs 226915 Davidson Plumbing 170.00; Service 226349 Terry L Patterson 100.00; 226554 Robert L Hiner 479.82; 226877 AT&T 112.87; 226903 Auto-Chlor System LLC 229.95; 226918 Public Service Company Of Oklahoma 412.53; 226919 Public Service Company Of Oklahoma 554.21; 226920 AT&T 150.14; 226921 Auto-Chlor System LLC 231.95; 226943 Culligan/Douma Water Corp 91.70; 226944 Sharod Hoffman 175.00; Supplies 225223 Williams Grocery, Inc. 542.97; 226366 Williams Grocery, Inc. 743.09; 226367 Cable Meat Center Inc 2047.56; Water 226348 Culligan/Douma Water Corp 48.00;

Purchase Orders 2022-2023: 911 Phone Contractual Services 230402 Spatial Data Research Inc 4185.00; Emergency Mgmt Service 230196 Critical Comm 1411.05; Excess Resale Excess Resale 230001 Rachel Ann Somers 2590.30; General null 230363 Walter C. Bledsoe 100.00; 230381 Mosley Agency Inc. 748.00; Contractual Services 230403 TransUnion Risk & Alternative Data Solutions Inc 323.80; 230417 Spatial Data Research Inc 600.00; 230419 KellPro Inc 3216.00; 230424 Craig PC Sales & Service, Inc 800.00; Dues 230365 County Clerks & Deputies Association Of Okla. 325.00; 230386 CODA 971.00; Membership Dues 230217 CTAO Treasurer 450.00; 230395 County Assessors Association Of Oklahoma 375.00; Registration 230394 Oklahoma Tax Commission, Ad Valorem Division 525.00; Service 230010 22nd Century Environments Inc 29.00; 230385 Big Think Web Creative 1500.00; 230412 Public Service Company Of Oklahoma 1361.86; 230427 AT&T 2608.24; 230444 Public Service Company Of Oklahoma 11291.47; Software 230371 KellPro Inc 12073.20; 230380 KellPro Inc 4434.00; Health Service 230399 Public Service Company Of Oklahoma 860.46; Highway Fees 230389 OK Corporation Commission 0.00; Lease 230446 Caterpillar Financial Service Corp 4368.52; 230447 Caterpillar Financial Service Corp 2515.74; 230448 SNB Bank N.A. 1774.34; 230449 SNB Bank N.A. 2252.70; 230450 SNB Bank N.A. 2252.70; 230451 SNB Bank N.A. 2803.88; 230454 Caterpillar Financial Service Corp 2902.65; Service 230413 Town Of Rush Springs 84.71; 230423 Public Service Company Of Oklahoma 629.27; 230435 Griffith's Service, Inc. 20.00; Software 230093 KellPro Inc 2622.00; Supplies 230434 Marshall Auto Parts 56.11; Supplies/Labor 230215 USDA-APHIS Wildlife Service's 800.00; ML Fee Software 230370 KellPro Inc 6499.50; Resale interest refund 230004 Continuum Midstream, LLC 386.57; Rural Fire-ST Service 230206 Critical Comm 118.30; SR Cit-ST Service 230393 Public Service Company Of Oklahoma 614.43; 230421 Public Service Company Of Oklahoma 1121.32; Supplies 230407 Ross Seed Company, Inc 176.54; Tax Refund Tax Refund 230001 Continuum Midstream, LLC 8590.00;. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the county officer monthly reports for the Court Clerk, County Clerk, Sheriff, Treasurer, OSU Extension, Assessor, Election Board, and Health Dept. It was seconded by Ralph Beard. 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 Sales Tax FD, and County Highway. It was seconded by Mike Walker. 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 June 2022 in the amount of \$31,551.96 for the month of July 2022.

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

County Highway	2,479,927.18
County Highway-CBRI	77,055.60
911 Phone Fees	75,481.54
Assessor Visual Inspection	.06
Assessor Revolving Fee	1,366.00
County Clerk Lien Fee	4,598.01
County Clerk Preservation	18,980.69
Excess Resale	46,598.11
Emergency Management Revolving	3,866.45
Sheriff Service	18,210.31
Equitable sharing-DOJ	1,755.00
Treasurer Mortgage Tax	1,190.00
USE Tax	111,786.89
Sales Tax – EMS	25,238.84
Sales Tax – Fairgrounds	219,468.15
Sales Tax – Grady Memorial	194,229.32
Sales Tax – Fire Departments	109,734.08
Sales Tax – Senior Citizens	109,734.08
Law Library	2,284.25
Court Clerk Preservation	2,690.23
Drug Court	58.40
American Rescue Plan Act 2021	5,423,782.95
County Donations	250.00
Protest Tax Interest 2018	197.05
Protest Tax Interest 2019	205.42
Protest Tax Interest 2020	1,311.13
Protest Tax Interest 2021	931.58
Court Investment #4	1,655.48

New Business: Sheriff Weir spoke to the Board and told them that the funds he had were more than enough to take care of 911 dispatch. Commissioner Walker expressed concern that the Grady County Fire Department needs to pay for their use of 911 dispatch. The Board decided to put it on the agenda July 18, 2022 for the final decision on how much and when this would start.

The Commissioners also spoke about a vehicle for the Sheriff’s department that was ordered over a year ago for the size and weights deputy to drive. Commissioner Walker said that after speaking with Commissioner Painter last Friday they both decided they needed to cancel the Purchase Order for this vehicle and start looking elsewhere for the vehicle. They also decided to have the Undersheriff look for a comparable vehicle. Commissioner Painter said he would like to see that all three districts pay for the vehicle instead of just District #1.

Bobby Cantu spoke to the Board on purchasing a button for the handicap ramp going into the Courthouse. The Commissioners told him they would discuss this at a later date.

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 Monday, July 18, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Jill Locke

Chairman

Vice Chairman

Member

Ralph Beard
Bill F. Pait
Mark A. Wald