

Minutes of the County Commissioners Regular meeting held on July 18, 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 July 11, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the minutes of the July 13, 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 Southwest Emergency Management meeting will be held in Okarche, Tuesday morning the 19th. The State Director from Emergency Management will be at the meeting on Wednesday the 20th to give updates and get feedback from the Southwest Emergency Managers. Also, the LEPC meeting will be Thursday the 21st at 11:30 at the Fairgrounds. Dale stated that a Heat Excessive Warning will go into place tomorrow, he gave the details on the drought and informed the Board why we have been unable to declare a burn ban as the drought monitor has not been updated in Grady County. However, there is State Statute that the Commissioners can declare a State of Emergency and proceed with the burn ban, he asked the Board if they could have Charles Sifers ADA, look into this statute. Dale said that Blaine County has requested mutual aid from us but with the conditions as bad as they are in Grady County, the decision was made to deny the request and keep our firefighters here. The Wildland Automatic Response protocol has been put into place meaning if the conditions are right then they can call out 3 departments with any one incident. Dale gave the Board an update on the status of getting a generator for the courthouse, he said he's been in contact with the City of Chickasha and they told him they hired an engineer for the Festival of Lights, and gave him the name of the engineer they used. Commissioner Painter said that he would like for him to check with the engineer and he recently learned that Caddo County Courthouse ran on a generator and would like for Dale to check with them. Kim Duke informed the Board that the Fire Board meeting was Monday night the 18th. Kim reported to the Board that there were 22 grass fires, 1 assisted structure fire, 9 medical calls, and 2 motor vehicle accidents since last week. The fire on Saturday in Cement had 20 trucks sent to it, they were limited to 2 trucks per station. She is encouraging people not to do control burns when they call in to her office to report a control burn. Ms. Duffle played a recording of a concerned citizen that there was only one truck dispatched to Cement. Ms. Duffle said that was not the case, they dispatched 20 trucks to Cement to help in mutual aid on Saturday. She informed the Board that the Fire Stations would be starting an Emergency Response training soon. Bobby Cantu reported that he would be conducting the monthly safety meeting with District #2, he did an employee safety orientation for District #2 last week, and he would be conducting both the monthly fire extinguisher and Corporation Commission Fuel Leak Tank Inspections for all three district barns and all the county facilities. Bobby informed the Commissioners that he was out on a motor vehicle accident Monday evening.

No action on the quote for the removal of parking rails at the OSU Extension building from Dynamic Fabrication in the amount of \$685.00.

Charles Sifers ADA stated to the Board that he recommended them take no action until he was able to review the locations of roads and documentation. Once he had thoroughly reviewed the documentation, he would put the item back on the agenda.

Ralph Beard made a motion to take no action of adding the following previously approved County Roads located in District 1 to the County Road System to be filed with ODOT:

- **County Road 1198 & County Road 1199 – Stonegate Addition**
runs east off of County Street 2940
35° 16' 4" N, 97° 45' 25" W
- **County Road 1215, Section 14-T9N-R5W**
Walnut Creek Addition, Block 4 Lot 7 & Block 5 Lots 12-14
Extend 147 feet to the north as it curves at the end of the road
35° 15' 14" N, 97° 41' 5" W
- **County Road 1204/Blue Jay Drive**
35° 16' 15" N, 97° 47' 55" W
- **Barrington Drive**
35° 14' 15" N, W 97° 42' 40"
- **Summersworth**
35° 14' 15" N, W 97° 42' 30"
- **Princeton Way**
35° 14' 15" N, 35° 14' 20" N, W 97° 35' 30"
- **County Street 2927 South of County Road 1220**
35° 14' 50" N, 97° 46' 55" W

It was seconded by Kirk Painter. 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 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: Assr Rev Fee Service 226575 Industry Systems Inc 889.77; Donations Service 226822 Timothy Farner 1045.50; General Batteries 226659 Interstate All Battery Center Inc 96.20; Copier Usage 226157 The Digi Group Inc 323.68; Equipment 225078 DANA Safety Supply 972.00; 226661 Industry Systems Inc 691.25; 226823 Northern Tool & Equipment Catalog Holdings, Inc 3278.00; 226836 Mathis Bros Oklahoma City, LLC 15579.76; Office Supplies 226811 Staples Business Credit 2179.05; Postage 226763 Quadient Finance USA, Inc. 8544.24; Publication 226828 The Express-Star Inc 27.05; Service 226156 Pure Water Partners LLC 105.00; 226493 CoStar Realty Information 395.00; 226577 Pit Stop Lube Center 638.46; Software 226936 CDW Government LLC 213.74; Subscription 226381 RELX Inc 760.00; Travel 225599 Ally Minor 74.18; 226326 Lorrana L Reed 12.40; Uniforms 226917 Wing T's, LLC 374.00; Health Architect 224388 Rees Associated Inc 9825.00; Cleaning Services 226336 Earnest Williamson 1000.00; Fees 226334 Standley Systems 256.59; X-rays 224209 Grady Memorial Hospital 90.00; Highway Asphalt 226526 Haskell Lemon Construction Inc 404164.06; 226833 T & G Construction Inc 6017.97; Equipment 226103 WW Builders Inc 9385.00; Hauling 226757 James D Spence 26192.38; Materials 226885 Frontier Material Company, LLC 10733.88; 226886 Ergon Asphalt & Emulsions Inc 46196.73; 226930 Ergon Asphalt & Emulsions Inc 13899.90; Parts/Labor 225957 C.L. Boyd Inc 45.10; 226467 Bates Repair Service 1052.15; 226486 C.L. Boyd Inc 128.07; Parts/Repairs 225282 Bruckner Truck Sales/Corporate Billing 480.99; 226489 Bruckner Truck Sales/Corporate Billing 569.70; Parts/Supplies

225283 Warren Power & Machinery Inc 404.35; 225949 Kirby Smith Machinery Inc 513.83; Repairs 225950 Justin's Tire Service Inc 471.00; Road Oils 226853 Ergon Asphalt & Emulsions Inc 39504.09; Rock 226633 Dolese Brothers Company Inc 7230.70; 226815 Dolese Brothers Company Inc 1538.54; Service 225942 Waste Connections Of Oklahoma Inc 1451.11; 226578 Republic Services Inc #060 129.59; 226809 OK Electric Cooperative Inc 1029.37; Rural Fire-ST Fire Extinguisher 220369 Chief Fire & Safety Inc 615.00; Supplies 226307 Atwood's Distributing LP 3252.74; SR Cit-ST Groceries 226361 Cable Meat Center Inc 3310.49; 226364 Clinks Inc 787.43; Insurance 226866 CompSource Oklahoma 314.25; Parts/Labor 226946 Tim Jacobs 6500.00; Payroll Reimbursement 226363 Rush Springs Sr Citizens Wednesday Acct 2486.73; Professional Services 226354 Sanders Welch & Wallis PC, Inc 225.00; Rent 226360 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 226876 Fesco, Inc 423.99; Service 226347 Orkin 49.63; 226370 H & R Block 150.00; Supplies 222854 Bad Boy Signs 3800.00; 225603 Cable Meat Center Inc 579.22; 225604 Williams Grocery, Inc. 1336.93; Water 226187 Rothers Water Cond Inc 100.70;

Purchase Orders 2022-2023: 911 Phone Subscription 230438 Hyper Reach 7000.00; 230439 Spatial Data Research Inc 1300.00; Emergency Mgmt Rental 230205 Quadient Leasing USA, Inc 183.29; EMS 522-ST Appropriations 230493 Town Of Rush Springs 5047.77; 230494 City Of Tuttle 20191.07; Fair Main-ST Appropriations 230495 First National Bank & Trust Co 219468.15; General Cleaning Services 230359 Jennifer A. Wright 400.00; Dues 230387 ACCO - Dues 7500.00; Fees 230213 Grady County Criminal Justice Authority 50000.00; Inspection 230426 OK Department Of Labor 700.00; Lease 230364 Standley Systems 1229.52; 230366 Standley Systems 6957.12; Maintenance 230528 Standley Systems 1110.72; Phone Service 230526 Hilliary Communications LLC 208.10; Service 230017 Intella Vault Backup Services Inc 350.00; 230064 KellPro Inc 387.00; 230212 CoStar Realty Information 395.00; 230384 Worth Hydrochem of Oklahoma Inc 560.00; 230514 Alliance Business Services, Inc 1103.65; 230515 CenterPoint Energy Resources Corp 698.14; 230516 Suddenlink 69.63; Website 230472 KellPro Inc 2142.00; Health Service 230508 CenterPoint Energy Resources Corp 53.22; 230510 AT&T Mobility 45.58; 230553 City Of Chickasha 86.89; Supplies 230255 KellPro Inc 774.00; Highway null 230265 KellPro Inc 2622.00; Agreement 230266 USDA-APHIS Wildlife Services 800.00; Equipment 230445 Wheel-A-Rama 499.00; Fuel 230408 ASAP Energy Inc 19330.45; Lease 230550 Security State Bank 2693.71; Service 230166 Tactical Home Solutions LLC 140.00; 230172 Oklahoma Fiber LLC 189.06; 230226 USDA-APHIS Wildlife Services 800.00; 230405 M & W Spraying 15875.00; 230513 OK Natural Gas Inc 97.53; 230556 City Of Chickasha 452.98; Software 230179 KellPro Inc 3033.00; Subscription 230432 Spatial Data Research Inc 1600.00; Supplies 230090 Airgas USA, LLC 779.95; 230186 Cintas FAS Lockbox 146.17; 230441 Ross Seed Company, Inc 1324.68; Tire Repair/Supplies 230076 Gary Null 1415.00; Hospital-ST Appropriations 230496 First National Bank & Trust 194229.32; Mtg Cert Lease 230220 Standley Systems 377.04; Resale Service 230005 Intella Vault Backup Services Inc 2000.00; 230006 Industry Systems Inc 13314.22; Rural Fire-ST Insurance 230392 The Burrows Agency 94734.00; Service 230536 Grady Co. RWD #3 21.00; 230538 Stephens Co. Rural Water #5 26.69; 230540 Grady Co Rural Water #7 66.00; 230541 CenterPoint Energy Resources Corp 32.69; 230542 Public Service Company Of Oklahoma 1240.06; 230543 OK Natural Gas Inc 72.82; 230544 OK Natural Gas Inc 74.13; 230545 Verizon Wireless 253.59; 230546 OK Natural Gas Inc 36.41; 230547 Oklahoma Fiber LLC 55.00; 230548 OK Electric Cooperative Inc 83.00; 230549 Rural Electric Cooperative Inc 278.70; Software 230390 ESO Solutions, Inc 2106.34; Subscription 230537 Spatial Data Research Inc 1000.00; SR Cit-ST Bond Renewal 230564 Ratterman Insurance Inc 433.00; Insurance 230474 Progressive Northern Ins Co 2157.00; 230565 Ratterman Insurance Inc 4025.88; Service 230125 Postmaster 83.00; 230464 Minco Gas Authority 32.83; 230467 Alex Municipal Authority 25.00; 230468 Waste Connections Of Oklahoma Inc 73.81; 230469 Mitchell Beavers 600.00; 230499 AT&T U-Verse 182.40; 230523 Waste Connections Of Oklahoma Inc 199.69; 230524 Rise Broadband 85.28; 230525 OK Natural Gas Inc 140.00; 230533 OK Natural Gas Inc 119.96; Supplies 230114 Empire Paper 258.96; 230475 Empire Paper 532.61; UseTax Appropriations

230492 Grady Memorial Hospital 79847.79. 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 County Highway and a transfer of funds for the General Fund. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Meeting Adjourned.

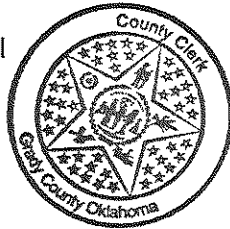
Passed and approved on Monday, July 25, 2022.

The Board of the Grady County Commissioners

Attest:

Kealee Romero
County Clerk

Seal



Ralph Beard
Chairman,
Kirk Painter
Vice Chairman
Mike Walker
Member