

Minutes of the County Commissioners Regular meeting held on June 13, 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 June 6, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson said that he was checking on a small backup generator and will be checking on using the ARPA money for the purchase. Dale reminded everyone there would be dangerous heat this week. Kim Duke informed the Board that she was working on the Fire Department budget and the Board has moved their meeting to the 27th of June.

No action on the American Rescue Plan Act Money.

Ralph Beard made a motion to approve the draw request from Grady Memorial Hospital. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve re-appointing Scotty Turner to the Grady EMS District Board of Trustees. Term ending June 30, 2027. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve setting the County Travel Reimbursement to 62.5 cents per mile as prescribed by the Internal Revenue Service in IR-2022-124, effective July 1, 2022 through December 31, 2022. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the ACCO-SIF Workman's Compensation renewal quote for 2022-2023 fiscal year. It was seconded by Ralph Beard. 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 Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve a Software License between Kellpro & Grady County District 2 for FY 2022-2023 for \$2,622.00. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a lease purchase agreement between CL Boyd and Grady County District 3 for a 2022 John Deere 670G Motor Grader. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve making no changes to the 2022 Grady County Holiday Schedule, with regards to Juneteenth. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to award the bid for the three (3) Month Bid for Commonly Used Items. (See bids for pricing). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on the 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 2021-2022: 911 Phone 226596 Standley Systems 160.95; Contractual Services 226567 Grady County Emergency Management Agency 527.80; Server 226604 AT&T 5.50; Supplies 226552 Amazon.Com LLC 45.97; Water 226603 Ozarka Water & Coffee Service 4.99; ARPA 2021 ARPA 223478 City Of Chickasha 79336.00; 224984 City Of Tuttle 126937.60; Emergency Mgmt Service 226453 Critical Comm 1378.94; General Batteries 226572 Interstate All Battery Center Inc 384.80; Chairs 223693 Joseph P. McDonnell 29268.30; Cleaning Services 225772 Amos John Luke Smith 60.00; Computer 225897 Craig PC Sales & Service, Inc 1138.00; Copier Usage 226602 Standley Systems 36.59; Equipment/Supplies 221489 Marshall Auto Parts 32.80; Fees 225592 The Digi Group Inc 275.16; 226559 Grady County Criminal Justice Authority 50000.00; Fuel 225778 Comdata Inc 158.77; Lease 226643 Oklahoma State Bank Inc 12352.68; 226645 Oklahoma State Bank Inc 70643.18; 226646 Oklahoma State Bank Inc 80173.91; Phone Service 226632 Hilliary Communications LLC 208.10; Pikepass 225303 OTA Pikepass Inc 1.55; Postage 225735 Quadient Finance USA, Inc. 2518.00; Registration 226520 Force Science, Ltd 1650.00; Repairs 226571 McComas & Associates LLC 872.00; Service 222683 Verizon Wireless 4602.79; 225755 McComas & Associates LLC 950.00; 225777 Suddenlink 27.69; 225959 Comdata Inc 651.14; 225960 InSight Mobile Data, Inc 99.80; 226161 Intella Vault Backup Services Inc 350.00; 226450 Verizon Wireless 120.03; 226549 Craig PC Sales & Service, Inc 800.00; 226601 Public Service Company Of Oklahoma 4687.12; Subscription 225986 RELX Inc 770.00; Supplies 226437 MTM Recognition Corporation 295.81; Tires 226553 Express Tire Brake & Alignment Inc 537.60; Travel 225081 Ally Minor 400.73; 225083 Lorrana L Reed 12.34; 225084 Jennifer Moore 12.64; 225596 Lorrana L Reed 12.52; Uniforms 226314 C.O.P.S Products 64.98; Health Cleaning Services 225791 Earnest Williamson 1000.00; Fees 225794 Standley Systems 214.91; Lease 225237 Pitney Bowes 196.65; Payroll Reimbursement 224700 Ok State Department Of Health 21622.80; Service 225236 R K Black Inc 45.00; 225240 Stephen Morgan 175.00; 226563 Public Service Company Of Oklahoma 481.55; 226648 City Of Chickasha 95.47; 226649 AT&T Mobility 45.58; Supplies 226139 Amazon Capital Services 40.00; 226429 Quill Corporations Inc 373.97; 226564 Amazon Capital Services 120.89; 226573 Amazon Capital Services 201.97; Highway Asphalt 226216 Frontier Material Company, LLC 25700.40; 226294 Frontier Material Company, LLC 12106.66; Drug/Alcohol Testing 224656 Motionworks Industrial Safety LLC 885.00; 225923 Motionworks Industrial Safety LLC 50.00; Fuel 226057 Cowboy Express Fuel LLC 26983.71; 226540 Cowboy Express Fuel LLC 22668.69; Lease 226110 RCB Bank 6843.42; 226113 Prosperity Bank 7501.98; Maintenance 226598 Standley Systems 156.98; Parts 224831 Bruckner Truck Sales/Corporate Billing 402.44; 226182 Bruckner Truck Sales/Corporate Billing 1152.44; Parts/Labor 226046 Kirby Smith Machinery Inc 1326.60; 226104 Kirby Smith Machinery Inc 4909.50; Parts/Repairs 223990 Rusty Savage 1066.60; Pikepass 224838 OTA Pikepass Inc 1166.92; 225946 OTA Pikepass Inc 11.75; Rock 226009 Dolese Brothers Company Inc 16605.48; 226107 Dolese Brothers Company Inc 9598.39; Service 225771 Darcie Kimbro 130.00; 225919 Republic Services Inc #060 129.59; 226557 Town Of Rush Springs 84.71; 226607 Public

Service Company Of Oklahoma 508.72; 226641 City Of Chickasha 410.74; 226644 AT&T Mobility 53.24; Supplies 225386 Chickasha Industrial & Welding Inc 308.74; 225563 Tuttle Hardware Inc 107.40; 225565 Atwood's Distributing LP 23.99; 225818 Amazon Capital Services 826.40; 225920 Marshall Auto Parts 855.02; 225922 O'Reilly Auto Parts Inc 574.04; 225939 Atwood's Distributing LP 197.36; 226127 Amazon Capital Services 249.99; 226178 T.H. Rogers Lumber Co. 237.59; 226179 Tuttle Hardware Inc 264.32; 226226 Amazon Capital Services 514.59; 226383 Amazon Capital Services 259.96; 226400 O'Reilly Auto Parts Inc 2870.32; 226545 Ok Tax Commission 15.50; 226560 Marshall Auto Parts 322.88; 226599 Williams Grocery, Inc. 20.97; Tires 226535 Southern Tire Mart LLC 5706.56; Uniforms 225926 UniFirst Inc 885.52; ML Fee Lease 223338 Quadient Leasing USA, Inc 242.04; Rural Fire-ST Equipment 223260 Lawton Communications LLC 3427.00; 226441 Casco Industries 1040.00; Parts/supplies 220298 Chief Fire & Safety Inc 1287.25; Repairs 226024 Charles Allen Ford Lincoln Inc 280.53; 226028 Tanner Kautzman 2699.52; Service 226457 Critical Comm 125.64; 226514 Critical Comm 1587.01; Supplies 221231 Casco Industries 6753.00; 225024 Locke Supply Inc 16.96; 225643 Chief Fire & Safety Inc 1220.00; 225644 Penske Commercial Vehicles 740.04; 226624 Chief Fire & Safety Inc 1494.00; 226625 Chief Fire & Safety Inc 4389.70; SH Svc Fee Cleaning Services 226533 Jennifer A. Wright 400.00; Lease 226642 Oklahoma State Bank Inc 65636.33; Prisoner Pickup 220388 Arvest Bank 155.45; Service 226532 Walter C. Bledsoe 100.00; Supplies 226628 MTM Recognition Corporation 300.00; Water 226605 Ozarka Water & Coffee Service 4.99; SR Cit-ST Dish Washer Care 226359 Auto-Chlor System LLC 219.95; Groceries 225214 Williams Grocery, Inc. 698.67; 225608 Cable Meat Center Inc 2965.57; 225611 Clinks Inc 1249.67; Janitorial Supplies 225612 Duncan Janitorial 330.50; Mileage 225786 Kay Lewis 266.18; 225810 Patty Baker 204.17; 225812 Charlene Shaw 200.66; Payroll Reimbursement 225804 Alex Community Center 9847.60; Rent 225607 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 225809 H & R Block 150.00; 226284 Sanders Welch & Wallis PC, Inc 3035.00; 226368 Auto-Chlor System LLC 221.95; 226546 Jonathan Rempe 414.00; 226614 Waste Connections Of Oklahoma Inc 192.09; 226615 Public Service Company Of Oklahoma 395.23; 226626 Public Service Company Of Oklahoma 590.82; 226627 Alex Municipal Authority 25.00; 226650 AT&T U-Verse 168.30; Supplies 225215 Atwood's Distributing LP 296.37; 225216 Oklahoma Restaurant Supply 284.65; 226189 Ben E. Keith Company 1565.93. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the county officer monthly reports for the Court Clerk and Health Department. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for OSU Extension and General Government. 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 May 2022 in the amount of \$34,208.41 for the month of June 2022.

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

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| County Highway | 2,344,265.01 |
| County Highway-CBRI | 58,704.10 |
| 911 Phone Fees | 63,547.34 |
| Assessor Visual Inspection | .02 |
| Assessor Revolving Fee | 509.00 |
| County Clerk Lien Fee | 15,771.00 |

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| County Clerk Preservation | 18,014.81 |
| Court Clerk Littering Reward | 100.00 |
| Emergency Management Revolving | 3,791.33 |
| Sheriff Service | 20,359.56 |
| GCEMA Local Emergency Planning | 1,000.00 |
| Treasurer Mortgage Tax | 1,260.00 |
| USE Tax | 68,981.44 |
| Sales Tax – EMS | 26,865.82 |
| Sales Tax – Fairgrounds | 233,615.85 |
| Sales Tax – Grady Memorial | 206,750.03 |
| Sales Tax – Fire Departments | 147,872.07 |
| Sales Tax – Senior Citizens | 116,807.92 |
| Law Library | 2,391.60 |
| Court Clerk Preservation | 3,121.18 |
| Drug Court | 52.02 |
| American Rescue Plan Act 2021 | 472.69 |
| County Donations | 3,226.00 |
| Protest Tax Interest 2018 | 230.19 |
| Protest Tax Interest 2019 | 246.61 |
| Protest Tax Interest 2020 | 500.81 |
| Protest Tax Interest 2021 | 738.77 |

New Business: The Commissioners discussed calling an Executive Session for the Grady County Fire Department Secretarial Assistant issues.

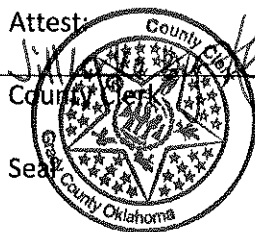
Kirk Painter made a motion to adjourn. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Meeting Adjourned.

Passed and approved on Monday, June 20, 2022.

The Board of the Grady County Commissioners

Attest:

 Mike Walker
County Clerk
Seal of Grady County Oklahoma

Ralph Beard
Chairman
Kirk Painter
Vice Chairman
Mike Walker
Member