

Minutes of the County Commissioners Regular meeting held on June 20, 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 13, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Board discussed the benefit of having ATM at the Courthouse for the public's use. They decided the best place for the ATM would be in the security vestibule to allow easy access to all citizens. Ralph Beard made a motion to table the agreement between Liberty National Bank and Grady County Treasurer for an ATM. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the sale of Resale Property and signing of Deeds. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the transfer of funds from Treasurer Excess Resale to Treasurer Resale Property. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Transcript of Proceedings and signing of deeds for the following:

Blue Bird Group, LLP TID 23990 Bid Amount \$ 437.00

C050-00-002-018-0-000-00

ALL LOTS 18-19-20 BLOCK 2, BAREFOOT ADDN

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

Kirk Painter made a motion to approve the bids on the following property:

Demetrius Allen TID 25129 Bid Amount \$510.50

C330-00-001-019-0-000-00

All Lots 19 thru 23 Blk 1 Harden's Addn

Demetrius Allen TID 24057 Bid Amount \$423.80

C070-00-008-005-0-000-00

All Lots 5-6 Block 8 Bookers 1st Addn

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

Kirk Painter made a motion to deny the bids on the following property, as they were below the owed taxes on the properties:

Solicitor Properties, LLC TID 21929 Bid Amount \$200.00

C001-00-084-025-0-000-00

S 65' Lots 25 thru 28 Blk 84 – OT

Solicitor Properties, LLC TID 22981 Bid Amount \$200.00

C001-00-199-002-0-000-00
Lot 2 Blk 199 Chickasha – OT

Solicitor Properties, LLC	TID 23013	Bid Amount	\$200.00
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C001-00-204-001-0-002-00
E 66' of N 77' Lot 1 Blk 204 Chickasha – OT

Solicitor Properties, LLC	TID 23012	Bid Amount	\$200.00
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C001-00-204-001-0-001-00
W 33' of E 99' Lot 1 Blk 204 Chickasha – OT

Solicitor Properties, LLC	TID 23014	Bid Amount	\$200.00
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C001-00-204-001-0-003-00
W 1' Lot 1 & E 43.2' Lot 2 Blk 204 Chickasha - OT

Solicitor Properties, LLC	TID 27327	Bid Amount	\$200.00
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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.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson reported that it would be hot and humid this week. The next few months the temperatures will be above normal and the precipitation will be below normal. He would also have the quote done to install the automatic gate at the Sheriff's Office. Kim Duke was in attendance and she reported that the Board meeting that was scheduled tonight was rescheduled for the 27th of June. Bobby Cantu reported that there were two reportable accidents, one with an injury. He will be conducting the Monthly Corporation Commission Fuel leak tank inspections (all three barns), Monthly fire extinguisher inspections (all of Grady County), and a quarterly talk for the security vestibule. He also informed the Board that he would be participating in "Career Day" with the Southwest Youth and Family Services.

Ralph Beard made a motion to approve the maintenance agreement between Standley Systems and Grady County Emergency Management. 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 Kellpro and Grady County Emergency Management. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the maintenance agreement between Industry Systems and Grady County Emergency Management. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the maintenance agreement between Spatial Data Research and Grady County Emergency Management. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter reported that the County Clerk's Office took care of the two qualifying former employees that did not receive their premium pay.

No action on the draw request from Grady Memorial Hospital.

Acknowledgement of a Tort claim filed by Armando Martinez.

Ralph Beard made a motion to approve the signing of a contract with DeHart Heat and Air for new AC units located at 205 W. Chickasha Ave. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the bid request for the rebidding of road oils and ready-mix asphalt for a six-month bid for Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve to enter into Executive Session for purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation regarding Grady County Fire Employee. Specifically, Kay Greeley. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (1). It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to return to regular meeting from Executive Session. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the termination of Kay Greeley. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the Software License between KellPro & Grady County District #1 for FY 2022-2023 for \$3,033.00. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve depositing \$5,422,550.00 into the American Rescue Plan Fund 1522. 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 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: 911 Phone Payroll 226783 Gross Payroll 43647.62; Phone Service 226693 AT&T 2271.06; Supplies 226685 Chickasha Lumber Company Inc 139.95; ARPA 2021 Payroll 226800 Gross Payroll 6895.50; Crt Payroll Payroll 226784 Gross Payroll 15912.32; Emergency Mgmt Postage 224536 Quadiant Finance USA, Inc. 124.00; EMS 522-ST Appropriations 226690 City Of Tuttle 21492.66; 226691 Town Of Rush Springs 5373.16; Fair Main-ST Appropriations 226688 First National Bank & Trust Co 233615.85; General Equipment 226574 Lawton Communications LLC 546.00; 226593 Small Engine Service & Repair LLC 3749.00; Equipment/Supplies 225023 Sirchie Acquisition Company LLC 414.02; Fees 226692 OK Public Employees Retirement System 20273.46; Juvenile Detention 226720 Canadian County Juvenile 144.00; 226721 Comanche County Regional 800.00; Payroll 226769 Gross Payroll 17205.11; 226770 Gross Payroll 48985.80; 226771 Gross Payroll 27894.90; 226772 Gross Payroll 28088.20; 226773 Gross Payroll 32340.94; 226774 Gross Payroll 16305.04; 226775 Gross Payroll 921.31; 226776 Gross

Payroll 10753.18; 226777 Gross Payroll 139649.86; 226778 Gross Payroll 15233.79; 226788 Gross Payroll 7843.73; 226789 Gross Payroll 8106.69; 226790 Gross Payroll 8050.64; 226791 Gross Payroll 7906.17; 226792 Gross Payroll 6141.53; 226793 Gross Payroll 7574.54; Publication 226288 The Express-Star Inc 56.70; 226385 The Express-Star Inc 31.25; Repairs 224549 Van Dyck Mechanical LLC 392.33; 225110 Streets LLC 1015.10; Service 225593 Pure Water Partners LLC 105.00; 226608 Public Service Company Of Oklahoma 799.51; 226612 Alliance Business Services, Inc 1120.65; 226663 CenterPoint Energy Resources Corp 970.50; Supplies 224736 McComas & Associates LLC 8265.26; 226380 Midwest Printing Company Inc 413.32; 226610 Staples Business Credit 154.20; 226613 Chickasha Lumber Company Inc 154.39; Tires 226654 Express Tire Brake & Alignment Inc 537.60; Health Architect 224388 Rees Associated Inc 16375.00; Payroll Reimbursement 225241 Ok State Department Of Health 16383.68; Supplies 225497 Amazon Capital Services 595.74; Highway Asphalt 226410 Haskell Lemon Construction Inc 109758.32; Equipment 224704 P & K Equipment, Inc 167000.00; Fuel 226683 ASAP Energy Inc 28841.14; Parts 226539 Bruckner Truck Sales/Corporate Billing 1058.16; 226640 Harry Brown Sales Corp Inc 317.95; 226655 Warren Power & Machinery Inc 3092.72; 226665 Merit Chickasha CDJR LLC 22.53; Parts/Labor 226653 H & R Diesel LLC 360.00; Parts/Repairs 222480 OK Correctional Industries 1050.85; 226473 Terry Lemons 2171.73; Payroll 226779 Gross Payroll 17712.20; 226780 Gross Payroll 119093.90; 226781 Gross Payroll 116168.71; 226782 Gross Payroll 119545.49; 226794 Gross Payroll 7302.74; 226795 Gross Payroll 8327.59; 226796 Gross Payroll 8117.91; Pikepass 225397 OTA Pikepass Inc 1901.53; Reimbursement 226547 G.W. Van Keppel Company Inc 32187.22; Road Work 226099 G.W. Van Keppel Company Inc 15000.00; 226100 G.W. Van Keppel Company Inc 3600.00; Rock 226390 Dolese Brothers Company Inc 8475.78; 226570 Dolese Brothers Company Inc 13653.46; Service 225281 Waste Connections Of Oklahoma Inc 488.61; 226111 Oklahoma Fiber LLC 186.37; 226170 Darcie Kimbro 130.00; 226172 Darcie Kimbro 65.00; 226183 OK Electric Cooperative Inc 873.50; 226703 OK Natural Gas Inc 131.34; Waste Disposal 224323 Oklahoma Landfill Holdings, Inc 206.49; 226459 Shawn Ledford, Inc 350.00; Hospital-ST Appropriations 226689 First National Bank & Trust 206750.03; Resale Payroll 226785 Gross Payroll 15407.96; Postage 220053 CMRS-POC 15000.00; Rural Fire-ST Equipment 226214 Van Dyck Mechanical LLC 4775.15; Repairs 226211 Myder Fire Support LLC 325.00; Service 225640 Waste Connections Of Oklahoma Inc 167.00; 226732 AtLink Services LLC 151.90; 226733 AtLink Services LLC 131.90; 226734 Grady Co. RWD #3 21.00; 226735 Grady Co Rural Water #7 66.00; 226736 OK Natural Gas Inc 36.41; 226737 OK Natural Gas Inc 79.13; 226738 Oklahoma Fiber LLC 55.00; 226739 OK Natural Gas Inc 75.86; 226740 OK Electric Cooperative Inc 83.00; 226741 CenterPoint Energy Resources Corp 152.11; 226742 Verizon Wireless 253.52; 226743 Public Service Company Of Oklahoma 251.88; 226744 Sooner Wireless 180.00; 226745 Sooner Wireless 65.00; 226746 Sooner Wireless 65.00; 226747 Sooner Wireless 65.00; Supplies 226306 Amazon.Com LLC 206.37; 226518 Wing T's, LLC 231.00; Test 226212 Myder Fire Support LLC 600.00; 226213 Myder Fire Support LLC 325.00; Tires 226637 T & W Tire Company 1341.53; Window Tinting 226623 Line-X Coatings Of Chickasha Inc 225.00; SH Svc Fee Agreement 226660 Secure Tech Systems Inc 1888.50; Payroll 226786 Gross Payroll 7196.88; SR Cit-ST Payroll Reimbursement 224083 Tuttle Senior Citizens Center 10444.29; 224584 Tuttle Senior Citizens Center 10444.30; 225095 Tuttle Senior Citizens Center 12660.39; 225610 Rush Springs Sr Citizens Wednesday Acct 2901.18; 225619 Tuttle Senior Citizens Center 11636.82; 226048 Tuttle Senior Citizens Center 7294.01; Repairs 224271 Commercial Roof Solutions, Inc 4632.00; 225195 Crawford Roofing 1600.00; 226657 Firestone Air Conditioning 190.00; 226658 James Meli Heating & Air 174.00; Service 225617 Ross & Henderson PLLC 125.00; 226716 OK Natural Gas Inc 129.04; Supplies 222514 Williams Grocery, Inc. 1437.14; 224688 Cable Meat Center Inc 993.46; 224690 Williams Grocery, Inc. 2723.21; 226190 Ben E. Keith Company 1140.96; Water 226198 Culligan/Douma Water Corp 53.00; 226497 Culligan/Douma Water Corp 74.75; UseTax Appropriations 226687 Grady Memorial Hospital 49272.46. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the county officer monthly reports for the OSU Extension Office. It was seconded by Mike Walker. 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 Emergency Management, Assessor, and County Highway. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Audience Participation: Alexandraya with the Grady County 4-H program came to present the Commissioner's with a gift that she made for them. Joyce Kirksey was in attendance to ask the Commissioner's if they could get the land that was granted to the County fixed so she could continue to get the royalties on the piece of the property. Charles Sifers stated that he would get the paperwork lined out as the County should have had no part in the mineral interests on that piece of property.

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 27, 2022.

The Board of the Grady County Commissioners

Attest: Jill Locke
County Clerk

Ralph Beard
Chairman
Kirk Painter
Vice Chairman
Mike Walker
Member

