

## **Minutes of the County Commissioners Regular meeting held on July 25, 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 18, 2022 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the minutes of the July 19, 2022 emergency meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter. Mike Walker abstained

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson reported that one of Ralph Beard's projects was up for review and may be eligible to up to 90% reimbursement. He gave the Board a copy of the drought map from last week and reported currently we are at a moderate level. He stated that he would be attending a Crisis Management Class for school-based incidents on August 10<sup>th</sup> and that the registration was filling up quickly if any of the Commissioner's wanted to attend, they needed to sign up as soon as possible. He also reported that he has had two meetings with the Health Department over active shooters. He will be attending the OMA training on Friday. He reported the weather outlook for this week showed lower temperatures and a 40% chance of rain. Kim Duke was in attendance and stated she only had a few PO requests for the Commissioners. Bobby Cantu reported that the Drug and Alcohol testing price would be increasing. Ralph Beard stated that he has been in touch with Kean Spellman and Grady Memorial also does this service, we may in the future decide to use the hospital instead. Bobby Cantu stated that he would be speaking to Anadarko kids for Career Day through Southwest Youth and Family Services. He also stated that he would be attending the annual summer safety conference.

Ralph Beard made a motion to approve a quote from Van Dyke Mechanical in the amount of \$1,249.69 to install a new water heater at 205 W Chickasha Avenue. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Board discussed the need of a maintenance vehicle for the Courthouse. They stated they would look into getting the needed vehicle. Ralph Beard stated that he may have a vehicle they could transfer for maintenance.

Kealee Romero reported that David Floyd finished the quarterly report last week. Stormy Duffle asked if they would be getting the award letter soon. Commissioner Beard stated that he would call David Floyd again to check on the status.

No action on the draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve Financial Statement and Notes to Financial Statement for fiscal year ending June 30, 2022. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve of Transcript of Proceedings and signing of deeds for the following:

JP Investments, LLC                      TID 22981                      Bid Amount \$1,550.00  
C001-00-199-002-0-000-00  
Lot 2 Blk 199 Chickasha – OT

JP Investments, LLC                      TID 27327                      Bid Amount \$1,450.00  
C660-00-005-027-0-001-00  
S 113' Lots 27-28 Blk 5 Steel's Addn

Solicitor Properties, LLC              TID 21929                      Bid Amount \$1,000.00  
C001-00-084-025-0-000-00  
S 65' Lots 25 thru 28 Blk 84 – OT  
It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the pauper's burial for William McCain. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve creating the Court Investment #7 Fund (7435), with the Court Investment #7 M&O account (7435-1-1400-2005) and setting the Court Clerk's Office as the Requisitioning Department. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve creating the Court Investment #8 Fund (7436), with the Court Investment #8 M&O account (7436-1-1400-2005) and setting the Court Clerk's Office as the Requisitioning Department. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Ralph Beard made a motion to award the tabled bid for the rebidding of road oils and ready-mix asphalt for a six (6) month bid for Grady County. (See bids for pricing). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to reject all bids for a new Brush Unit for Minco Fire Department. Minco has decided it would be cheaper to purchase a cab off of state contract and use the Skid Unit they currently have. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to award the bid for a Brush Unit Uplift (Skid Unit) for Verden Fire Department to Banner Fire Equipment, Inc. for \$58,783.64. There were no other bidders. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Ralph Beard made a motion to approve of removing Keedric Emerson and adding Michael Lennier as receiving officer for District 3. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the FY 2023 Contract for Detention Transportation between Grady County Commissioners and the Oklahoma Office of Juvenile Affairs. 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 and 3. 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: ARPA 2021 ARPA 225007 Grady Memorial Hospital 21286.40; Emergency Mgmt Postage 225299 Quadient Finance USA, Inc. 155.00; General Computer 226662 Industry Systems Inc 783.24; Fuel 225569 Comdata Inc 15852.08; 226154 Comdata Inc 17805.79; Labor/Materials 222718 Michael J King 2400.00; Publication 226168 Rush Springs Gazette 1418.85; Repairs 223966 American Awnings 325.00; 225108 Barrington Electric, Inc. 328.00; 226857 Randall Chavers 302.16; Service 223027 MoJo's, Inc 12.00; 225963 MoJo's, Inc 93.00; Supplies 226499 Amazon.Com LLC 823.62; Tires 226753 Ralph & Sons Tires Inc 619.06; Tires/Repair 225570 Express Tire Brake & Alignment Inc 200.00; Travel 225424 Arvest Bank 256.81; 226534 Arvest Bank 940.17; Health Maintenance 226864 Climate Pros LLC 661.61; Repairs 226730 Ben Milam Heat & Air 114.75; Supplies 226913 Amazon Capital Services 54.88; Highway Equipment 226032 Hotsy Of Okla. Inc 9084.28; Materials 226949 Ergon Asphalt & Emulsions Inc 58920.45; Parts 223252 Butler Brothers 883.46; 226656 Warren Power & Machinery Inc 1041.48; Parts/Labor 226830 P & K Equipment, Inc 3076.25; Phone Service 226764 Verizon Wireless 935.22; Pikepass 225929 OTA Pikepass Inc 1012.19; Road Oils 226715 Ergon Asphalt & Emulsions Inc 3278.62; 226766 Ergon Asphalt & Emulsions Inc 3959.81; 226890 Ergon Asphalt & Emulsions Inc 33443.40; Service 226396 OK Electric Cooperative Inc 71.00; 226538 OK Natural Gas Inc 102.54; Supplies 226586 Chickasha Industrial & Welding Inc 80.90; SH Svc Fee Registration 226130 Crisis Negotiators Of Oklahoma 100.00; Supplies 226839 Craig PC Sales & Service, Inc 525.00; SR Cit-ST Construction 226122 Midwest Wrecking Co 27595.00; Groceries/Supplies 225103 Cable Meat Center Inc 3982.26; Mileage 226371 Patty Baker 81.32; 226372 Charlene Shaw 190.71; 226373 Lane Howerton 238.69; Water 224233 Culligan/Douma Water Corp 48.00;

Purchase Orders 2022-2023: 911 Phone Contractual Services 230646 Okla State Bureau Of Investigation 7500.00; 230647 AT&T 1825.07; 230665 Computer Projects Of Il., Inc. 198.00; Lease 230484 Standley Systems 164.59; Payroll 230688 Gross Payroll 47487.65; Server 230635 AT&T 5.50; Service 230640 Grady County Emergency Management Agency 527.80; 230645 Stolz Telecom LLC 2664.21; 230666 OK Electric Cooperative Inc 67.54; Crt Payroll Payroll 230689 Gross Payroll 16354.74; Emergency Mgmt Service 230416 Industry Systems Inc 384.00; General null 230223 KellPro Inc 387.00; Contractual Services 230630 KellPro Inc 774.00; 230702 Verizon Wireless 2496.10; Equipment 230404 DANA Safety Supply 972.00; Insurance 230372 ACCO - SIF Inc 94840.02; Juvenile Detention 230655 Comanche County Regional 1120.00; 230656 Communityworks 297.50; Lease 230485 Standley Systems 117.68; Mileage 230551 Samantha Bari Firestone 199.30; Payroll 230674 Gross Payroll 17689.91; 230675 Gross Payroll 50423.74; 230676 Gross Payroll 31782.94; 230677 Gross Payroll 28209.63; 230678 Gross Payroll 32688.52; 230679 Gross Payroll 16749.60; 230680 Gross Payroll 1057.68; 230681 Gross Payroll 10849.28; 230682 Gross Payroll 157273.96; 230683 Gross Payroll 15645.24; 230691 Gross Payroll 7896.98; 230692 Gross Payroll 8165.17; 230693 Gross Payroll 8103.89; 230694 Gross Payroll 7955.94; 230695 Gross Payroll 6197.87; 230696 Gross Payroll 7625.52; Postage 230661 Quadient Leasing USA, Inc 858.72; Registration 230723 CODA 250.00; Renewal 230717 Summit Mailing And Shipping Systems 2830.00; Repairs 230529 Barrington Electric, Inc. 2290.00; 230715 Randall Chavers 293.07; Service 230006 Clean Uniform Company Inc 60.90; 230210 InSight Mobile Data, Inc 99.80;

230383 Industry Systems Inc 6180.00; 230649 AT&T 613.47; 230650 Airespring Inc 1902.11; Subscription 230429 Hyper Reach 7000.00; 230430 Spatial Data Research Inc 1300.00; Taxes 230707 Oklahoma Employment Security Commission 19194.73; Water 230519 Ozarka Water & Coffee Service 37.25; Health Maintenance 230250 Ben Milam Heat & Air 600.00; Supplies 230477 Amazon Capital Services 191.55; Highway Asphalt 230491 T & G Construction Inc 2920.83; Drug/Alcohol Testing 230081 Motionworks Industrial Safety LLC 85.00; Fuel 230572 Cowboy Express Fuel LLC 29008.37; 230634 Cowboy Express Fuel LLC 19773.68; Hauling 230361 James D Spence 10014.88; 230452 James D Spence 10030.54; 230503 James D Spence 13434.76; Insurance 230373 ACCO - SIF Inc 64184.66; 230374 ACCO - SIF Inc 64184.66; 230375 ACCO - SIF Inc 64184.66; Lease 230720 Caterpillar Financial Service Corp 2515.74; Materials 230433 Ergon Asphalt & Emulsions Inc 16618.31; Mileage 230563 Kirk Painter 57.50; Oil/Supplies 230531 AEG Petroleum LLC 4673.25; Parts 230082 Marshall Auto Parts 2391.02; 230431 P & K Equipment, Inc 614.07; 230482 Warren Power & Machinery Inc 5367.59; 230639 Terry Lemons 528.06; Parts/Labor 230095 Bates Repair Service 544.94; 230557 The Glass Shop LLC 1262.48; 230575 Armadillo Auto, LLC 212.93; 230664 Melton's Heat, Air & Appliance, LLC 157.64; Parts/Repairs 230094 P & K Equipment, Inc 168.44; Parts/Supplies 230442 G.W. Van Keppel Company Inc 570.35; Payroll 230684 Gross Payroll 18186.37; 230685 Gross Payroll 125766.81; 230686 Gross Payroll 118007.14; 230687 Gross Payroll 133792.95; 230697 Gross Payroll 7355.99; 230698 Gross Payroll 8384.99; 230699 Gross Payroll 8168.50; Rock 230360 Dolese Brothers Company Inc 11549.99; Service 230652 AT&T U-Verse 88.76; 230653 AT&T 459.40; Supplies 230086 Chickasha Industrial & Welding Inc 4.92; 230096 Sheppard Supply Company Inc 40.00; 230097 Atwood's Distributing LP 349.49; 230098 Brandt's Inc 27.13; 230101 Hooten Oil Company 804.29; 230104 Apache Farmers' Cooperative Inc 212.40; 230641 Williams Grocery, Inc. 485.16; 230672 Atwood's Distributing LP 734.76; ML Fee Software 230369 Industry Systems Inc 276.96; Resale Payroll 230690 Gross Payroll 12816.67; SH Svc Fee Water 230518 Ozarka Water & Coffee Service 25.35; SR Cit-ST Groceries 230129 Cable Meat Center Inc 1411.73; 230135 Williams Grocery, Inc. 654.24; Insurance 230155 Blue Cross Blue Shield Of Oklahoma 2149.38; Service 230109 Ross & Henderson PLLC 125.00; 230157 Orkin 42.63; 230659 City Of Chickasha 161.49; 230673 AT&T 226.44; 230700 Stefany S. Moore 200.00; 230701 OK Natural Gas Inc 76.33; Water/Sewer 230577 Town Of Verden 60.40. 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. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Audience Participation:** Steve Cilberg was in attendance and was informing the Commissioners on the project's status.

**New Business:** Jim Weir was in attendance and had a document for Commissioner Beard to sign. He also asked when the next budget hearing would be. Kealee Romero told him that a meeting is going to be scheduled for August 2<sup>nd</sup>.

Lisa Hannah was in attendance, she stated that she would be closing her office early tomorrow so her staff could attend the funeral services of Russ Foster, husband of the former Court Clerk Lois Foster.

Undersheriff Gary Boggess was in attendance, he presented the Board a copy of a letter that he had written to Bobby Cantu the safety director. He stated that Bobby had requested the letter stating he

was not allowed to go into dispatch to evaluate safety issues of the office. Mr. Boggess stated that it was a state statute and also included a copy of that statute with the letter.

Kirk Painter stated that the canopy at the Election Board was now secured correctly.

Ralph Beard stated that maintenance was still evaluating the bathroom situation.

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

Meeting Adjourned.

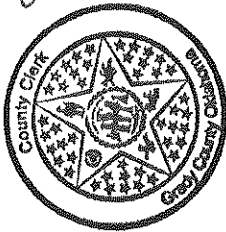
Passed and approved on Monday, August 1, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



*Jill Locke*

Chairman

Vice Chairman

Member

*Ralph Beard*  
*Kirk J. Painter*  
*Richard A. Walk*