

Minutes of the County Commissioners Regular meeting held on August 1, 2022

The Board of the Grady County Commissioners met on this day for a 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 25, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson reported that they were finalizing all the paperwork for the school shooting training class. It will take place next week at the Vo-tech and will be an 8 hr. Cleet certified class for police officers. Dale stated that he also had a meeting tomorrow afternoon with Deputy McCarthy and District 6 Health Department Officials. They will be discussing active shooter policies. Dale informed the Board that the Fire Alarm install was being completed and also let them know there is almost no chances of rain and the heat is returning this week. Kim Duke said that the Fire Board minutes will be emailed to the Commissioners sometime this week. Kim reported that the task force that went to Mooreland was back but when they returned, they were dispatched to Farwell for a fire that had been rekindled. Bobby Cantu reported one motor vehicle accident and one injury last week. Bobby said that the hot water tank had been installed in the new building and that he will be conducting the third quarterly safety meetings with the departments. He asked the Commissioners if they knew of the 2022 Chevrolet Tahoe that we have received. He stated that we had a safety recall on the vehicle. Bobby informed the Board that several employees told him there needed to be better lighting in the Southside of the Courthouse stairwell area. He was looking into this to see what could be done.

Ralph Beard made a motion to approve the yearly update to the County's Emergency Operations Plan. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval of implementing a Burn Ban for Grady County for 14 days, effective August 1, 2022. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Commissioner Beard had spoken to Mr. Floyd with Floyd & Driver and he said that the county should be receiving the award letters for Pioneer and Harold Fire departments to be put on the agenda for the week of August 8th, 2022. The other departments will be put back on the agenda for next week.

No draw request from the Grady Memorial Hospital.

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

Teranie Riley	TID 23012	Bid Amount \$448.25
W 33' of E 99' Lot 1 Blk 204 Chickasha - OT		

Teranie Riley	TID 23013	Bid Amount \$473.25
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E 66' of N 77' Lot 1 Blk 204 Chickasha - OT

Teranie Riley TID 23014 Bid Amount \$443.25

W 1' Lot 1 & E 43.2' Lot 2 Blk 204 Chickasha - OT

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

Ralph Beard made a motion to approve the serviceability Total of 23,187.50 effective August 1, 2022 and to set the Elected Officials Salaries base at \$49,500.00 effective at the new term of each elected official. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Upon advice of the District Attorney's Office for Grady County, the Board will discuss and possibly take action to enter into executive session for the purpose of potential resolution of certain claims, related to a lawsuit against the manufacturers and distributors of opioid prescription drugs (Board of County Commissioners of Grady County v. Purdue Pharma L.P., et al., Case No. 1:19-op-46167-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, as open meeting disclosure will seriously impair the ability of the Board to process this claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Ralph Beard made a motion to approve discussion and possible action while in executive session on the topic thereof. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve discussion and possible action on returning to open session, with the vote to return done in open meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to take no action until further investigation on the resolution of the lawsuit referenced above which was the subject of the topic of the executive session.

AUTHORITY: Okla. Stat. tit. 25, § 307(B)(4) and/or (B)(7).

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 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: General Lease 225307 Streamline Oil & Gas Inc. 4.30; Office Supplies 226942 Chickasha Office Supply 483.99; Repairs 226445 Streets LLC 885.00; 226669 Van Dyck Mechanical LLC 478.00; Service 226590 Gonzalez Pest Control Inc 120.00; Supplies 226629 Waxie Enterprises, LLC 348.89; 226837 Staples Corporate Accounts 683.12; 226867 Staples Corporate Accounts 77.89; Health Labor 226698 Telco Supply Inc 6012.45; Service 226869 Culligan/Douma Water Corp 65.95; Supplies 226860 McKesson Medical Surgical Government Solutions LLC 295.83; Highway Bottled Water 226447 Culligan/Douma Water Corp 75.90; Equipment 224889 Warren Power & Machinery Inc 317500.00; 226765 SBC RHC F Norm, LP 35380.00; Parts/Labor 226461 Warren Power & Machinery Inc 1188.85; 226843 Bates Repair Service 5883.11; Parts/Supplies 226471 Warren Power & Machinery Inc

1746.49; Road Oils 226931 Ergon Asphalt & Emulsions Inc 25240.67; Rural Fire-ST Repairs 224932 Jims Diesel And Auto Repair 633.18; Supplies 224640 Lawton Communications LLC 828.00; SH Svc Fee Supplies 223606 Lawton Communications LLC 3865.00; SR Cit-ST Repairs 226321 RRR Inc 549.91; Supplies 226192 Ben E. Keith Company 1720.01.

2022-2023: 911 Phone Contractual Services 230797 Vista Com Inc 3886.00; 230798 OK Communications System LLC 50.84; 230802 Standley Systems 1487.52; 230819 Suddenlink 353.59; Service 230638 Ozarka Water & Coffee Service 4.99; Supplies 230718 Chickasha Lumber Company Inc 11.88; General Bottled Water 230002 Culligan/Douma Water Corp 104.80; Charity Burial 230852 Absolute Economical Funeral Home 965.00; Cleaning Services 230195 Amos John Luke Smith 60.00; Contractual Services 230818 Suddenlink 103.95; Dues 230388 Association of South Central 4087.00; Lease 230222 Quadient Leasing USA, Inc 209.16; Phone Service 230806 AT&T 46.06; Service 230005 Cintas Corporation Inc 1029.56; 230214 Amos John Luke Smith 535.00; 230261 Amos John Luke Smith 68.00; 230612 22nd Century Environments Inc 29.00; 230811 City Of Chickasha 1442.17; 230820 Pit Stop Lube Center 249.60; 230833 AT&T 209.38; Supplies 230004 Ross Seed Company, Inc 23.35; 230509 Staples Corporate Accounts 818.29; 230574 Staples Corporate Accounts 167.44; 230732 Amazon Capital Services 13.98; 230772 Sherwin-Williams Company Inc 25.39; Health Service 230850 AT&T 579.96; Supplies 230737 Fort Smith Paper Company 64.92; Highway Asphalt 230703 T & G Construction Inc 2851.53; Drug/Alcohol Testing 230048 Motionworks Industrial Safety LLC 135.00; Fuel 230654 Cowboy Express Fuel LLC 24112.64; Hauling 230498 James D Spence 17468.46; 230560 James D Spence 13400.55; Lease 230168 RCB Bank 6843.42; 230192 Prosperity Bank 7501.98; 230851 Security State Bank 2693.71; 230853 SNB Bank N.A. 2252.70; 230854 SNB Bank N.A. 2252.70; 230855 SNB Bank N.A. 2803.88; 230856 SNB Bank N.A. 1774.34; 230857 Caterpillar Financial Service Corp 4368.52; Materials 230532 Ergon Asphalt & Emulsions Inc 17202.08; 230704 Ergon Asphalt & Emulsions Inc 17404.22; Meals 230247 Brandie Sosa 790.00; Office Supplies 230091 Chickasha Office Supply 286.29; Parts 230500 P & K Equipment, Inc 469.73; 230711 OKC Tarp & Supply 470.29; 230721 P & K Equipment, Inc 133.41; 230722 Terry Lemons 116.96; 230729 Terry Lemons 132.82; Parts/Labor 230466 G.W. Van Keppel Company Inc 409.96; 230586 Bates Repair Service 364.23; Parts/Repairs 230040 Heavy Truck & Trailer Parts Inc 867.80; 230046 Loyd Vee Ball 136.50; 230058 Terry Lemons 2234.49; 230062 Wheels Express Inc 870.80; Parts/Supplies 230031 Brandt's Inc 247.86; 230045 Kirby Smith Machinery Inc 107.88; 230051 O'Reilly Auto Parts Inc 173.20; 230053 P & K Equipment, Inc 1291.89; 230055 Ryan Forsythe 123.25; Repairs 230038 Express Tire Brake & Alignment Inc 104.00; 230044 Justin's Tire Service Inc 186.00; Road Oils 230568 Ergon Asphalt & Emulsions Inc 63913.98; Rock 230182 Dolese Brothers Company Inc 21953.71; 230453 Dolese Brothers Company Inc 13508.41; 230497 Dolese Brothers Company Inc 15489.88; Service 230059 UniFirst Inc 408.41; 230190 AT&T Mobility 60.26; 230554 Warren Power & Machinery Inc 19840.00; 230808 Suddenlink 112.45; 230831 AT&T 419.96; 230832 Public Service Company Of Oklahoma 823.12; Supplies 230036 Cintas FAS Lockbox 43.25; 230057 Steagall Oil Company Inc 1449.80; 230105 Culligan/Douma Water Corp 30.90; 230476 Trophies N Things 42.95; 230736 P & K Equipment, Inc 2240.40; 230826 Inland Truck Parts & Service Inc 386.96; 230829 Atwood's Distributing LP 779.98; 230838 Ross Seed Company, Inc 335.16; Tire Repair/Supplies 230517 Wheels Express Inc 252.90; ML Fee Supplies 230473 Staples Business Credit 230.98; 230558 Staples Business Credit 178.45; Rural Fire-ST Repairs 230566 Penske Commercial Vehicles 108.01; 230578 Duncan Overhead Doors Of Chickasha 190.00; 230643 Marshall Auto Parts 160.71; 230644 Rusty Savage 718.71; Service 230273 Critical Comm 1567.05; 230274 Grady County Sheriff 3600.00; 230848 CenterPoint Energy Resources Corp 29.11; Supplies/Parts 230579 Marshall Auto Parts 906.08; Tires 230410 Express Tire Brake & Alignment Inc 942.00; SH Svc Fee Service 230637 Ozarka Water & Coffee Service 4.99; SR Cit-ST Dish Washer Care 230128 Auto-Chlor System LLC 252.95; Payroll Reimbursement 230235 Rush Springs Sr Citizens Wednesday Acct 2865.30; Service 230116 Culligan/Douma Water Corp 101.10; 230239 Gonzalez Pest

Control Inc 37.00; 230728 Public Service Company Of Oklahoma 1193.83; 230742 TDS Telecom Inc 98.08; 230743 ADT Security Services Inc 61.17; 230817 AT&T U-Verse 114.03; 230840 AT&T 149.52; Supplies 230111 Hubert Company LLC 188.32; 230118 Oliver Packing & Equipment Co Inc 2348.48. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the county officer's monthly reports for the Treasurer. It was seconded by Kirk Painter. 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 Assessor. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Audience Participation: Rodney Young addressed the Board and asked the question, what are the roles and responsibilities and the chain of command of the Fire Financial Officer and how that affects the Grady County Fire Department. He asked if there was a job description for her? He specifically wanted to know whose responsibility it is to carry out and insure that item are being purchased and received from the ARPA funds. Ralph Beard answered, the Financial Officer works under and answers to the Board of Commissioners, and there is a process in which grants are processed. The entity requesting the money fills out an application online that is sent directly to Floyd & Driver, PLLC, they decide if it is a legal ARPA expenditure, then an award letter is sent out if it is approved and put on the agenda for the BOCC to approve, the purchase order is then opened and the process to begin with ordering the products, the person at that particular station who places the order would need to follow-through and make sure the items get taken care of from that point. Kim Duke is solely responsible for opening the purchase order but after that she turns that over to whomever is ordering the item. If there are additional questions, they may address the Board of Commissioners.

New Business: Commissioner Beard stated that J & E Tree Service cut the tree down at the new building that was too close to the building. Commissioner Walker asked A.D.A. Charles Sifers if we had to do interlocal agreements with schools. The A.D.A. said he felt it was better practice and that he would prefer the County to always follow this procedure.

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 8, 2022.

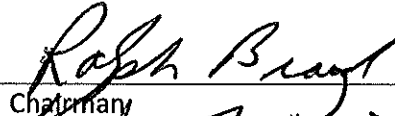
The Board of the Grady County Commissioners

Attest:

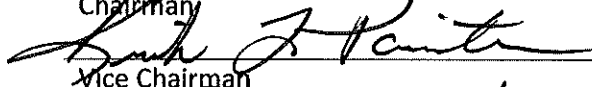


County Clerk

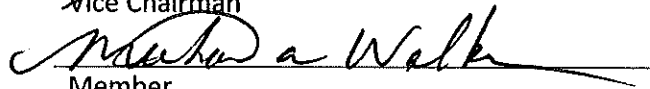
Seal



Chairman



Vice Chairman



Member