

## **Minutes of the County Commissioners Regular meeting held on August 15, 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"

Ralph Beard made a motion to approve the minutes of the August 8, 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 reported to the Board that there were 31 people who attended the Crisis Management Class, he stated that it was good training and there could be another one scheduled for later in the year. There is a follow-up two-day class that he would like to get scheduled as well. He has a Southwest Instance Support team meeting on Tuesday that they will be hosting at 10:00 AM in the Emergency Management office and the Southwest Emergency Management Comm Drill Tuesday from 9:00-11:00 AM. Finally, he reported that the weather is still hot and not much chance for rain. Kim Duke stated that there is a Chief meeting Monday night the 15<sup>th</sup> and they would be assigning the 1-800 radios. The radios will be assigned to whomever is taking the most medical calls. Kim stated that there will be a Grady County Fire Department Board meeting Tuesday night the 16<sup>th</sup>. Bobby Cantu stated that there were no reportable injuries last week. He will be conducting the quarterly safety meeting with the Treasurer's Office and the monthly safety meeting with District 2. He also stated that he will have Trustees come and help paint on Wednesday and Thursday.

Dale reported that the drought monitor is now at an extreme level for the southern half of the state. Also, marijuana grow houses have been continuing to burn during the burn ban and this needs to be addressed. Kirk Painter made a motion for the approval of implementing a Burn Ban for Grady County for 14 days, effective August 15, 2022. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to table an estimate for the Voice Evacuation System Control for the Courthouse. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion for the approval of an estimate for a second magnet on the 1<sup>st</sup> floor door going into the Treasurer's Office. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard stated that VanDyke started Friday on fixing the plumbing issues. However, they have potentially found asbestos and have hung up sheeting and Bobby Cantu called in Crystal Creek to come in and remove it.

Lynne Driver was present and stated that Item # 10 from last week's agenda had items but was not included on the agenda. Therefore, we need the agenda to match what was actually approved and that there would not be a dollar amount change with this amendment. They are working on Grady County Fire Department receiving all new bunker gear. She also reported that they are receiving more applications, one in particular will be from a Rural Water department out of Stephens County.

Kirk Painter made a motion to approve action amending the application of the Grady County Volunteer Fire Department, approved on August 8, 2022 to include approving utilizing the previously authorized funds for the purchase of new gear for eight firemen and first aid kits for the Harold station, and the purchase of a gas monitor for the Pioneer Station, in addition to the projects previously approved, with no additional allocation of ARPA Funds. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kean Spellman was in attendance and reported to the Board that there is a lot of changes happening with Medicare and Medicaid and would like to brief the Commissioners individually. He reported that they have had a lot of COVID positive results however, they have only had 3 hospitalizations last month. He informed the Board that there was not a vaccine booster for the Omicron variant as of yet. Mr. Spellman stated that they had a vaccine van at the watermelon festival.

No draw request from the Grady Memorial Hospital.

Charles Sifers, ADA, gave his approval of the July Retro payment of the Grady County Elected Officials Salary. Ralph Beard made a motion to approve the setting of the Officials salaries effective date July 1, 2022 and retro pay the month of July. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve the allocation of the Use Tax for the FY 2022-2023 as follows: 50% to Grady Memorial Hospital, 30% to Grady County 911 Dispatching, 20% to Grady County Capital Improvement. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

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

JP Investments, LLC                      TID 22374                      C001-00-133-005-0-001-00  
E35' Lot 5 & W 25' Lot 6 Blk 133 Chickasha - OT

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

Kirk Painter made a motion to approve the quote for cabinetry & counter tops for the Assessor's Office from RBC Woodworks in the amount of \$27,250.00. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve the quote for flooring for the Assessor's Office from All American Home Center in the amount of \$23,670.00. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve the 2021-2022 SEFA report. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

**Ralph Beard made a motion to approve the action of a bid request for upgrading pneumatic valves to electronic valves on fan coils – Grady County Courthouse Chiller. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.**

Ralph Beard made a motion to enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Laura Stephens; Title 25, Ok. Statues § 307-B1. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to return to regular session. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve Laura Stephens working part of her time for the Grady County Fire Department Secretary and to give her a \$3.00 dollar an hour raise which will be paid for by the Highway Fund. A total of \$519.00 will be transferred from the Highway Fund to Emergency Management's Personal Service General Fund Account. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve the donated sick leave. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Charles Sifers made it clear that the Commissioner's signing this agreement only meant that the Board was protecting the County Roads, not that they are in agreement with the placement of lines NextEra Energy Transmission are putting in and that the County is a disinterested party in the upcoming lawsuit. Mike Walker made a motion to approve the Road Use and Maintenance Agreement between Grady County and NextEra Energy Transmission Southwest, LLC. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve the Security Services Agreement between Grady County and 22<sup>nd</sup> Century Environments. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve the Forfeiture of Cash Deposit and Interest in the amount of \$1,772.90 and to be deposited into the General Fund. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve to deposit a check in the amount of \$7,458.00 from ACCO to fix Deputy Walker's wrecked patrol vehicle into the Sheriff's Service Fund M&O account. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, 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 & 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 Equipment 226916 Chief Fire & Safety Inc 325.00; Equipment/Supplies 226899 Amazon.Com LLC 2647.73; Repairs 226414 Barrington Electric, Inc. 720.00; Supplies 226935 Amazon.Com LLC 31.99; Health Architect 224388 Rees Associated Inc 9825.00; Highway Equipment 224442 Southwest Trailers & Equipment Inc 96000.00; Rural Fire-ST Fuel 225322 Comdata Inc 7285.78; 225828 Comdata Inc 5514.49; 226516 Comdata Inc 4527.28; Publication 226026 The

Express-Star Inc 153.33; Service 226699 Duncan Overhead Doors Of Chickasha 445.00; Tires 226622 Justin's Tire Service Inc 455.50; SR Cit-ST Groceries 226319 Williams Grocery, Inc. 359.53; Removal 225383 Crystal Creek, LLC 34150.00; Service 224084 Ross & Henderson PLLC 150.00; Supplies 225096 Cable Meat Center Inc 6827.26; 225620 Cable Meat Center Inc 7745.63; Purchase orders 2022-2023: 911 Phone Contractual Services 231080 Ok Department Of Public Safety 2910.00; Repairs 230989 Craig PC Sales & Service, Inc 275.00; ARPA 2021 Service 230521 Floyd & Driver, PLLC 14788.77; Donations Equipment/Supplies 230846 Amazon Capital Services 32.64; Emergency Mgmt Service 231040 Critical Comm 1415.64; EMS 522-ST Appropriations 231067 Town Of Rush Springs 5449.97; 231068 City Of Tuttle 21799.86; Fair Main-ST Appropriations 231069 First National Bank & Trust Co 236955.03; General null 230576 Grady County Election Board 490.00; Contractual Services 230974 TransUnion Risk & Alternative Data Solutions Inc 156.40; Copier Usage 230066 The Digi Group Inc 184.94; Equipment/Supplies 230201 Brandt's Inc 23.92; Fees 230203 OTA Pikepass Inc 5.05; Fuel 230200 Comdata Inc 295.16; 230211 Comdata Inc 686.25; Housing Co. Prisoners 230633 Grady County Criminal Justice Authority 50000.00; Meals 230870 Samantha Bari Firestone 175.38; 230871 Shannon Wimberly 199.52; 230872 Paulette Gray 161.73; 230873 Teresa Fitzpatrick 176.19; 230935 Cindy Gelnar 148.35; Repairs 230985 Todd C Morris 606.64; Service 230013 Gonzalez Pest Control Inc 195.00; 230016 Stephen Morgan 475.00; 230068 Pure Water Partners LLC 105.00; 230198 Verizon Wireless 240.06; 230199 Suddenlink 27.69; 230609 Clean Uniform Company Inc 120.00; 230970 Lawton Communications LLC 1300.00; 231039 Suddenlink 27.69; 231071 Public Service Company Of Oklahoma 8034.94; 231072 Public Service Company Of Oklahoma 1788.80; 231107 CenterPoint Energy Resources Corp 816.81; Uniforms 230881 C.O.P.S Products 152.99; Vests 230845 C.O.P.S Products 932.25; Health Service 231078 AT&T Mobility 45.77; 231102 City Of Chickasha 98.11; 231103 CenterPoint Energy Resources Corp 42.61; Highway Asphalt 230959 Haskell Lemon Construction Inc 6084.94; 230966 T & G Construction Inc 7972.58; Drug/Alcohol Testing 230593 Motionworks Industrial Safety LLC 155.00; Equipment 231018 Southwest Trailers & Equipment Inc 20675.00; Fuel 231000 Cowboy Express Fuel LLC 21615.77; Insurance 230377 ACCO - SIG Inc 43451.80; Lease 231026 Caterpillar Financial Service Corp 2902.65; Meals 230996 Bobby Cantu 30.67; Mileage 231108 Ralph Beard 69.88; Parts 230592 Marshall Auto Parts 2370.68; Parts/Repairs 230663 Armadillo Auto, LLC 229.92; Pikepass 230052 OTA Pikepass Inc 30.35; 230092 OTA Pikepass Inc 513.14; Road Materials 230710 Rafter J Bar H Consulting 8323.09; Road Oils 230362 Ergon Asphalt & Emulsions Inc 58428.59; Rock 230248 Dolese Brothers Company Inc 1752.12; 230948 Dolese Brothers Company Inc 17679.22; Service 230162 UniFirst Inc 1077.04; 230174 OK Electric Cooperative Inc 1093.78; 230618 Oklahoma Fiber LLC 189.06; 231021 Public Service Company Of Oklahoma 810.67; 231104 City Of Chickasha 563.78; 231106 OK Natural Gas Inc 102.98; Supplies 230164 T.H. Rogers Lumber Co. 62.99; 230187 Chickasha Industrial & Welding Inc 286.71; 230191 AEG Petroleum LLC 998.25; 230570 Chickasha Industrial & Welding Inc 814.53; 230949 Haskell Lemon Construction Inc 58944.53; 230950 Delco Diesel Services Inc aka 779.76; 230963 Soil Chem, LLC 4320.00; 231006 Ross Seed Company, Inc 335.16; Tag/Title 231001 Tuttle Tag Agency 194.50; 231064 Ok Tax Commission 49.50; Tire Repair/Supplies 230488 Gary Null 1100.00; Tires 230823 Direct Discount Tire Of Stillwater LLC 3476.28; Uniforms 230084 UniFirst Inc 977.00; Hospital-ST Appropriations 231070 First National Bank & Trust 209705.20; ML Fee Supplies 231005 Waxie Enterprises, LLC 188.48; Rural Fire-ST Service 230401 Tristan Gibson 180.00; 230800 Critical Comm 1609.33; 230993 David Schlittenhardt 150.00; 231009 Rural Electric Cooperative Inc 340.98; 231010 Stephens Co. Rural Water #5 26.69; 231012 Grady Co. RWD #3 21.00; 231014 Grady Co Rural Water #7 63.70; 231015 Verizon Wireless 253.71; 231016 CenterPoint Energy Resources Corp.29.82; 231017 Public Service Company Of Oklahoma 1266.97; 231041 Critical Comm 166.46; Subscription 231075 Fluent Information Mang Systems Inc 500.00; Supplies 230324 Brandt's Inc 26.99; 230812 K & M Safety Solutions 2280.00; 230813 K & M Safety Solutions 1069.00; Uniforms 230455 Casco Industries 2310.00; SH Svc Fee Bottled Water 230983 Ozarka Water & Coffee Service 25.35; 230984 Ozarka Water & Coffee Service 29.80; Supplies 230986

Craig PC Sales & Service, Inc 225.00; SR Cit-ST Mileage 230241 Patty Baker 89.38; 230245 Charlene Shaw 191.25; Payroll Reimbursement 230236 Rush Springs Sr Citizens Wednesday Acct 2901.18; Repairs 231086 Hagar Restaurant Service Inc 217.00; Service 230153 Terry L Patterson 100.00; 230240 H & R Block 150.00; 230733 Sooner Fire & Saftey 85.00; 231023 Minco Gas Authority 31.79; 231079 AT&T U-Verse 208.32; Supplies 230115 Ross Seed Company, Inc 173.97; 230147 Ben E. Keith Company 1704.69; 230158 Cable Meat Center Inc 654.86; 230159 Williams Grocery, Inc. 2598.09; 230243 Cable Meat Center Inc 4593.23; UseTax Appropriations 231066 Grady Memorial Hospital 47414.60. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the county officer's monthly reports for the OSU Extension, Court Clerk, Health Dept., and Assessor. 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 Senior Citizens – Sales Tax, Donations, Highway, and Rural Fire – Sales Tax. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard 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, August 29, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



*Jill Locke by Keilee Romero*

Chairman

Vice Chairman

Member

*Ralph Beard*  
*Kirk L. Painter*  
*Michael A. Walker*