

Minutes of the County Commissioners Regular meeting held on August 22, 2022

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Ralph Beard and John Nicholas. Kirk Painter and Mike Walker were absent.

The meeting was called to order and roll call: Ralph Beard and John Nicholas.

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to table the minutes of the August 15, 2022 regular meeting. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson had his EMPG Grant Request. Kim Duke stated that the Fire Board meeting was last Tuesday night. At that meeting the Clerk and Treasurer were elected. She stated that they are working on job responsibilities that the Clerk and Treasurer will have in their new role. Kim said there is a Chief meeting tonight. Kim had PO requests. Bobby Cantu stated that he would be conducting the monthly Corporation Commission fuel leak tank inspection for all three County barns and monthly fire extinguisher inspections for all County facilities. He updated the Board on the Crystal Creek, Van Dyke progress in the southeast basement hall and handicap restroom status. He also stated that the second fire door magnet on the Treasurer's back door on the first floor had been installed. Finally, he will be conducting the third quarterly safety talks with Emergency Management and Kim Duke.

Ralph Beard made a motion to approve GCEMA applying for the annual EMPG Grant for FY 2022/2023. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

No action relating to the American Rescue Plan Act Money.

No draw request from the Grady Memorial Hospital.

Ken Chaplan was present and informed the Board that the estimate for the Voice Evacuation System had increased due to the Security Vestibule needing more wiring for the installation of the microphone. He stated that this estimate included battery backup every four years and a service agreement which is monitored by 22nd Century. They also call the appropriate authorities when the system is activated. No Action was taken on an estimate for the Voice Evacuation System Control for the Courthouse.

Ralph Beard made a motion for the approval of an estimate from Dynamic Fabrication for removal of tables in the jail at the Courthouse. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

Daryn Kirkpatrick from the Health Department reported that all electrical outlets need to be moved or the County would have to accept responsibility if something happened if the Chickasha Avenue building flooded. Ralph Beard made a motion to approve the National Electrical Code agreement between Grady County and Salas O'Brien, LLC for the building located at 205 W Chickasha Ave. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

Ralph Beard made a motion to approve a Lease Purchase agreement between RCB Bank and Grady County Sheriff's Department. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

Ralph Beard made a motion to approve a service agreement between Pro-Tec and Grady County. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

Ralph Beard made a motion to approve annual maintenance agreement between Grady County Fire Department and Standley Systems for FY 2022/2023. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

Ralph Beard made a motion to approve the bid request for three (3) - month bid for Commonly Used Items for Grady County. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

Ralph Beard 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 John Nicholas. AYE: Ralph Beard and John Nicholas.

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 Fees 226338 Standley Systems 112.50; Repairs 226887 Van Dyck Mechanical LLC 689.43; Service 226731 OK Department Of Labor 25.00; ML Fee Supplies 226044 Industry Systems Inc 269.31; Rural Fire-ST Supplies 225318 Marshall Auto Parts 109.37; SR Cit-ST Service 225819 Whitehead Food Equipment, Inc 408.48;

Purchase Orders 2022-2023: 911 Phone Payroll 231291 Gross Payroll 48565.25; Phone Service 231099 AT&T 5.50; 231248 AT&T 1703.80; Radio Tower 231247 OK Electric Cooperative Inc 69.02; Crt Payroll Payroll 231292 Gross Payroll 16085.62; Donations Supplies 231111 Canadian Valley Vo Tech 34.00; Emergency Mgmt Postage 230204 Quadient Finance USA, Inc. 255.75; General Computer 230875 Amazon.Com LLC 430.91; Drug/Alcohol Testing 231101 Accurate Mobile Drug Testing, LLC 225.00; Equipment 231077 Amazon Capital Services 215.98; Hotel/Meals 230396 Marriott Tulsa Hotel Southern Hills 1152.00; Inspection 231250 OK Department Of Labor 100.00; Juvenile Detention 231113 Comanche County Regional 1000.00; Lease 230868 Quadient Leasing USA, Inc 2365.11; Maintenance 230216 Standley Systems 3410.76; 230367 Standley Systems 1102.62; 231270 Standley Systems 1717.38; Payroll 231277 Gross Payroll 18732.61; 231278 Gross Payroll 49535.64; 231279 Gross Payroll 31491.51; 231280 Gross Payroll 28819.81; 231281 Gross Payroll 28843.54; 231282 Gross Payroll 16480.48; 231283 Gross Payroll 777.78; 231284 Gross Payroll 10811.61; 231285 Gross Payroll 165883.03; 231286 Gross Payroll 15429.94; 231294 Gross Payroll 8111.64; 231295 Gross Payroll 8379.85; 231296 Gross Payroll 8318.56; 231297 Gross Payroll 8170.60; 231298 Gross Payroll 6197.87; 231299 Gross Payroll 7840.19; Phone Service 231255 AT&T 46.25; Rental 230471 Enterprise Rent-A-Car 399.56; Repairs 230018 Van Dyck Mechanical LLC 518.00; 231059 Express Tire Brake & Alignment Inc 679.40; 231060 Express Tire Brake & Alignment Inc 288.40; 231118 Complete Telecom & Data Inc 822.50; 231136 McComas & Associates LLC 621.42; Service 230209 Pit Stop Lube Center 95.94; 230614 Intella Vault Backup Services Inc 350.00; 230921 InSight Mobile Data, Inc 99.80; 231088 Stephen Morgan 250.00; 231123 Cequel Communication, LLC 69.66; 231137 Airespring Inc 1891.93; 231232 Alliance Business Services, Inc 1103.65; 231233 AT&T 613.13; Supplies 230605 Ross Seed Company, Inc 116.89; 231076 Staples Business Credit 269.72; 231244 O'Reilly Auto Parts Inc 36.94; 231246 Verizon Wireless 233.98; Tires 231094 Express Tire Brake & Alignment Inc 696.80; 231098 Express Tire Brake & Alignment Inc 125.80; Travel 230071 Elizabeth

Taylor 498.12; 230910 Arvest Bank 428.36; Water 231019 Ozarka Water & Coffee Service 4.99; Health Service 230252 R K Black Inc 45.00; Supplies 230843 Quill Corporations Inc 365.07; 230886 Quill Corporations Inc 444.56; 231025 Quill Corporations Inc 86.97; X-rays 230256 Grady Memorial Hospital 120.00; Highway Agreement 230668 Syn-Tech Systems Inc. 84.00; Fuel 231100 Cowboy Express Fuel LLC 19638.92; 231237 ASAP Energy Inc 24837.46; Fuel/Supplies 230075 Steagall Oil Company Inc 818.40; Hauling 230947 James D Spence 17459.46; Lease 231134 Caterpillar Financial Service Corp 5992.18; 231266 Caterpillar Financial Service Corp 2515.74; 231267 Caterpillar Financial Service Corp 5992.18; Parts 230882 G.W. Van Keppel Company Inc 3356.08; 231092 Bruckner Truck Sales/Corporate Billing 677.66; Parts/Labor 230079 Kirby Smith Machinery Inc 208.54; 230083 Warren Power & Machinery Inc 1142.64; 230777 Bates Repair Service 1607.95; 230824 P & K Equipment, Inc 471.47; Parts/Repairs 230487 G.W. Van Keppel Company Inc 1093.03; 230596 P & K Equipment, Inc 1331.18; Payroll 231287 Gross Payroll 18317.50; 231288 Gross Payroll 118911.38; 231289 Gross Payroll 119270.02; 231290 Gross Payroll 125563.59; 231300 Gross Payroll 7570.65; 231301 Gross Payroll 8599.66; 231302 Gross Payroll 8383.15; Phone Service 230161 Verizon Wireless 935.22; Road Oils 230409 Ergon Asphalt & Emulsions Inc 28780.65; Service 230061 Waste Connections Of Oklahoma Inc 941.27; 230171 OK Natural Gas Inc 107.57; 230173 OK Electric Cooperative Inc 74.00; 231130 Industry Systems Inc 169.31; 231238 AT&T U-Verse 88.76; Supplies 230177 Marshall Auto Parts 102.50; 230489 Atwood's Distributing LP 261.91; 230590 Chickasha Industrial & Welding Inc 1108.15; 231109 Ross Seed Company, Inc 335.16; 231112 Atwood's Distributing LP 79.98; 231222 Atwood's Distributing LP 889.97; Tag/Title 231116 Ok Tax Commission 88.10; Tire Repair/Supplies 230594 Gary Null 825.00; ML Fee Lease 230847 Industry Systems Inc 19145.94; Postage 230022 Quadient Finance USA, Inc. 2000.00; Supplies 230990 Staples Business Credit 52.89; Resale Payroll 231293 Gross Payroll 10282.61; Rural Fire-ST Repairs 230669 Small Engine Service & Repair LLC 890.20; 230740 Allan Franklin 3575.00; Service 231124 AtLink Services LLC 141.90; SH Svc Fee Repairs 231090 Parham Body Shop 7458.48; Water 231020 Ozarka Water & Coffee Service 4.99; SR Cit-ST Groceries 230234 Cable Meat Center Inc 3449.86; 230237 Clinks Inc 1375.24; 230788 Cable Meat Center Inc 1305.44; 230794 Williams Grocery, Inc. 950.71; Insurance 230939 Blue Cross Blue Shield Of Oklahoma 2149.38; Pest Control 230230 Environmental Chemists Inc 115.00; Rent 230233 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 231122 OK Natural Gas Inc 154.52; 231131 OK Natural Gas Inc 137.00; 231132 Rise Broadband 85.28; 231133 Waste Connections Of Oklahoma Inc 199.69; 231240 City Of Chickasha 156.52; 231242 OK Natural Gas Inc 80.42; Supplies 230231 Ryan Forsythe 102.67; 230246 Williams Grocery, Inc. 1650.04 It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

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 Resale, Rural Fire – Sales Tax, and Highway. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

Ralph Beard made a motion to adjourn. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas.

Meeting Adjourned.

Passed and approved on Monday, August 29, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



by Kelee Romero

Chairman

Vice Chairman

Member

Ralph Brad

Kath & Paula By John White