

Minutes of the County Commissioners Regular meeting held on August 8, 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 August 1, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the minutes of the August 8, 2022 special joint meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson asked the Board if they received their Hazard Mitigation Survey, he stated that he needed those surveys filled out as soon as they could get to them. Dale informed the Board that the AWR-148 class which is the Emergency Response to schools will be Wednesday at the Vo-tech from 8:00-4:00 and the OK First Class for weather certification will be this Thursday, August 8th. Dale gave the Commissioners information on the fire in Chickasha on Sunday, he said that he had 4 volunteers there taking care of the rehab center. Dale said the Red Cross, Salvation Army, and the Chickasha Fire Department had the medical Doctor on the scene to take care of the firefighters. He told how the Chickasha Fire Department and Grady County Fire Departments worked together to back burn the fire and keep it from spreading. DEQ was called in to investigate the fire. The State Fire Marshall and the Chickasaw Nation were also called in for the use of their drone. Dale reported that there were no injuries with this fire. Kim Duke stated that the Grady County Fire Department had 27 trucks from 7 stations at the scene. Kim told the Commissioners that there were 10 more trucks that went down South at the same time and that was a total of 40 personnel from Grady County on Sunday. She stated that she had training last Friday to get her KellPro set up. Bobby Cantu reported to the Board that he conducted the Quarterly Safety meeting at District 1 this morning and the County Clerk, Court Clerk, Assessor, and District #3 is planned for this week. Bobby said he would be attending the AWR-148 class this Wednesday at the Vo-tech. He informed the Board that the GFCI outlets have been installed in the Court Clerk, County Clerk, and the DA offices.

David Floyd with Floyd and Driver, PLLC was in attendance to give the Commissioners information on the ARPA award letters. Mr. Floyd went over the award letter with the Board; there is a determination letter on how they categorize the award for federal reporting and its appropriate use category. It is a 6.1% expenditure out of the general government services. There is also an award letter which is the agreement between Grady County and the recipient. He emphasized that the funds have to be spent on what has been approved by the Board and if they are not spent correctly there are consequences. Also, attached is an OSAI form required for the internal auditing. Mr. Floyd gave the Board a packet of all the awards that have been approved to date and let them know that there are more applications waiting.

Ralph Beard made a motion to approve the ARPA award for Rush Springs Fire Department as follows:

Rush Springs Fire Dept	\$40,520.00	Extrication tool/Jaws of Life
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It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the ARPA award for Grady County Fire Department as follows:

Grady County Fire Department	\$369,000.00	Upgrade Cascade System
Grady County Fire Department	\$85,000.00	Washer/Dryer Systems
Grady County Fire Department	\$23,500.00	Bathroom/Station renovations
Grady County Fire Department	\$27,500.00	Monitor for Truck

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

Mr. Spellman was in attendance and reported to the Board that there is a high positivity rate of COVID at this time but no hospitalizations.

Ralph Beard made a motion to approve the Grady Memorial Hospital draw request. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

The Board acknowledged a tort claim filed by Charles Flaming.

Ralph Beard made a motion to table the setting of the Officials salaries effective date July 1, 2022. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve the rental lease agreement between AGI Graphics Inc ("Lessee") and The County of Grady County ("Lessor") for the property located at 205 W. Chickasha Ave. Chickasha, Ok. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve the rental lease agreement between South Central Oklahoma Workforce Board ("Lessee") and The County of Grady County ("Lessor") for the property located at 205 W. Chickasha Ave. Chickasha, Ok. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

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

Mike Walker made a motion to approve the an Interlocal Agreement between District 1 and Bridge Creek Public School. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to table the Road Use and Maintenance Agreement between District 1 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 four lease purchases through RCB Bank for the Sheriff's Department. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve reducing the speed limit from 45mph to 35mph on County Street 2890 between County Road 1230 and County Road 1240. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Mike Walker made a motion to approve of the disposal of a Dura-patcher Serial number 21243-TM, Inventory number D325-0007, purchased 3-14-2017 for \$84,550.00 by means of sold by Purple Wave, Inc. for \$5,500.00, 2012 Dump Bed Davis, Serial number X06007395024879, Inventory Number D354-0001, purchased 6-28-2012, for \$8,763.00 by means of sold by Purple Wave, Inc. sold with D302-0064, Overbilt Tag a long Tilt Serial number 1Z9FD362270058027, Inventory number D317-0010, purchased 10-10-2007 for \$14,298.00 by means of sold by Purple Wave, Inc. for \$5,500.00, Freon Recycler Snap-On Serial number 0112C0573 Inventory Number D447-0001, purchased 9-3-2003 for \$2,500.00 by means of sold by Purple Wave, Inc. for \$55.00 in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #1. Note: this item was surplused before the April filing for office. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to table the GCEMA employee, Laura Stephens assisting Fire Department Secretary and how she will be paid; upon legal advice of the ADA, Charles Sifers and make it an executive session item. It was seconded by Kirk Painter. 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 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 223950 22nd Century Environments Inc 12876.69; Inspection 226207 OK Department Of Labor 800.00; Supplies 226884 Richard's Printing LLC 2252.00; Health Payroll Reimbursement 226335 Ok State Department Of Health 23077.04; Highway Parts 226914 Warren Power & Machinery Inc 109.97; Parts/Labor 225956 G.W. Van Keppel Company Inc 165.13; Registration 226391 ACCO - Dues 945.00; Supplies 226180 O'Reilly Auto Parts Inc 830.24; 226579 Marshall Auto Parts 397.72; 226587 Tuttle Hardware Inc 121.79; 226929 Amazon Capital Services 320.31; Vehicle 222712 Joe Cooper Chevrolet Cadillac 39421.00; Rural Fire-ST Parts/Supplies 223400 Chief Fire & Safety Inc 777.97; 226517 Chief Fire & Safety Inc 1500.00; Supplies 225821 Chief Fire & Safety Inc 675.00; SR Cit-ST Service 220271 Ross & Henderson PLLC 400.00; 221002 Ross & Henderson PLLC 150.00; 221499 Ross & Henderson PLLC 150.00; 222511 Ross & Henderson PLLC 150.00; 222518 Ross & Henderson PLLC 150.00; Purchase orders 2022-2023: 911 Phone Agreement 230844 Spatial Data Research Inc 19000.00; General null 230965 Craig PC Sales & Service, Inc 800.00; Batteries 230830 Ralph & Sons Tires Inc 459.90; Cleaning Services 230955 Jennifer A. Wright 400.00; Contractual Services 230483 OSU Cooperative Ext. Service 17333.33; Copier Usage 230953 Standley Systems 117.68; Drug/Alcohol Testing 230878 Motionworks Industrial Safety LLC 65.00; Equipment 230827 Lawton Communications LLC 1324.00; Fees 230962 Tisdal & O'Hara PLLC 510.05; Insurance 230376 ACCO - SIG Inc 304162.60; Lease 230952 Standley Systems 164.59; Repairs 230834 Waxie Enterprises, LLC 124.71; 230869 Johnsons Auto Glass Inc 640.00; 230880 Randall Chavers 179.67; 230889 Randall Chavers 124.67; 230946 Johnsons Auto Glass Inc 335.00; Service 230008 Sanders Welch & Wallis PC, Inc 875.00; 230009 Earnest Williamson 1200.00; 230014 Shred-Away 60.00; 230731 J & E Tree Service 1450.00; 230951 Walter C. Bledsoe 100.00; 230961 AT&T 2667.55; 230973 Hilliary Communications LLC 208.10; 230976 Public Service Company Of Oklahoma 4471.73; Software 230954 TASC Inc 15625.00; Supplies 230520 Midwest Printing Company Inc 232.99; 230706 SB Graphics Inc 3190.00; 230867 Amazon Capital Services 13.98; 230971 22nd Century Environments Inc 727.76; Travel 230069 Lorrana L Reed 11.75; 230070 Jennifer Moore 8.06; 230229 Riley Dubois 424.13; Health Cleaning Services 230258 Earnest Williamson 1000.00; Fees

230251 Standley Systems 187.13; Service 230964 Public Service Company Of Oklahoma 1006.93; Highway Asphalt 230425 T & G Construction Inc 5465.92; 230841 T & G Construction Inc 7830.63; Drug/Alcohol Testing 230176 Motionworks Industrial Safety LLC 215.00; Insurance 230378 ACCO - SIG Inc 43451.80; 230379 ACCO - SIG Inc 43451.80; Materials 230436 Haskell Lemon Construction Inc 123682.22; Mileage 230858 Kimberly S. Thomas-Smith 122.98; Mileage /Meals 230228 Kirk Painter 89.06; Parts 230726 Bruckner Truck Sales/Corporate Billing 1663.05; Parts/Labor 230587 Bates Repair Service 2349.95; 230602 Kirby Smith Machinery Inc 3206.08; 230799 Line-X Coatings Of Chickasha Inc 3234.00; 230849 P & K Equipment, Inc 1077.15; 230874 H & R Diesel LLC 707.00; 230887 Line-X Coatings Of Chickasha Inc 210.00; Parts/Repairs 230032 Bruckner Truck Sales/Corporate Billing 434.86; 230735 P & K Equipment, Inc 1636.52; 230977 Warren Power & Machinery Inc 4183.80; Parts/Supplies 230804 Knutson Irrigation Desgin LLC Inc 81.66; Pikepass 230169 OTA Pikepass Inc 1030.72; Registration 230224 ACCO - Dues 770.00; 230480 ACCO - Dues 35.00; Rental 230181 Richard Edwards 125.00; Road Oils 230573 Vance Brothers Inc 14693.01; Rock 230501 Dolese Brothers Company Inc 31587.66; 230559 Dolese Brothers Company Inc 18046.92; Service 230167 Republic Services Inc #060 129.59; 230956 CenterPoint Energy Resources Corp 48.97; 230958 AT&T Mobility 53.24; 230960 Town Of Rush Springs 84.71; Supplies 230170 O'Reilly Auto Parts Inc 430.05; 230470 Amazon Capital Services 426.65; 230865 The Railroad Yard Inc. 18078.00; Tire Repair/Supplies 230077 Justin's Tire Service Inc 147.00; Tires 230527 Southern Tire Mart LLC 3992.40; 230671 Southern Tire Mart LLC 278.12; 230709 Southern Tire Mart LLC 2984.36; ML Fee Mileage 230024 Trish Bailey 12.75; 230025 Kari Molder 2.25; Supplies 230562 Ann's Quick Print Inc 106.02; Rural Fire-ST Fees 230863 Lawton Communications LLC 1300.00; Service 230411 HCH Spray Foam & Coating Inc 5925.00; Supplies 230502 Amazon.Com LLC 48.99; 230657 Amazon.Com LLC 38.99; 230658 Amazon.Com LLC 38.99; 230814 K & M Safety Solutions 2678.35; 230815 K & M Safety Solutions 2289.00; 230816 Brandt's Inc 259.98; Tools 230741 Chickasha Industrial & Welding Inc 350.46; SR Cit-ST Dish Washer Care 230263 Auto-Chlor System LLC 400.00; Groceries 230130 Cable Meat Center Inc 2747.55; 230136 Williams Grocery, Inc. 569.14; Insurance 230885 Ratterman Insurance Inc 1239.00; Mileage 230132 Kay Lewis 346.25; 230133 Tami Varnell 95.63; Payroll Reimbursement 230134 Ninnekah Sr. Citizen Committee Tax Acct. 7287.15; 230145 Minco Senior Citizens Activity Fund 7733.89; 230156 Verden Senior Citizens Council 7516.50; 230238 Alex Community Center 9847.60; 230358 Chickasha Senior Nutrition Program 4162.32; Pest Control 230127 Gonzalez Pest Control Inc 38.00; Professional Services 230131 Sanders Welch & Wallis PC, Inc 270.00; Rental 230730 Arborstone Storage - Verden 266.00; Service 230151 Gonzalez Pest Control Inc 50.00; 230242 Auto-Chlor System LLC 231.95; 230877 Public Service Company Of Oklahoma 650.46; 230972 Public Service Company Of Oklahoma 516.05; 230975 City of Minco 129.33; 230979 Public Service Company Of Oklahoma 1563.09; 230980 Waste Connections Of Oklahoma Inc 73.81; 230981 Alex Municipal Authority 28.00; 230987 Public Service Company Of Oklahoma 807.93; 230988 Grady Co Rural Water #7 27.90; 230992 Town Of Verden 110.55; Supplies 230112 Williams Grocery, Inc. 414.30; 230113 Cable Meat Center Inc 3592.10; 230146 Ben E. Keith Company 1615.58; 230150 Zachary Davis 531.00; Water 230138 Rothers Water Cond Inc 62.40;. 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 Sheriff, County Clerk, Election Board, and Court Clerk. It was seconded by Kirk Painter. 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 County Highway and Sales Tax FD. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in July 2022 in the amount of \$31,597.12 for the month of August 2022.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	2,423,316.78
County Highway-CBRI	78,108.69
911 Phone Fees	63,492.78
Assessor Visual Inspection	.12
Assessor Revolving Fee	528.00
County Clerk Lien Fee	5,828.25
County Clerk Preservation	21,813.40
Emergency Management Revolving	3,522.90
Sheriff Service	18,681.47
Treasurer Mortgage Tax	1,090.00
USE Tax	66,380.44
Sales Tax – EMS	27,249.83
Sales Tax – Fairgrounds	236,955.03
Sales Tax – Grady Memorial	209,705.20
Sales Tax – Fire Departments	118,477.51
Sales Tax – Senior Citizens	118,477.51
American Rescue Plan Act 2021	1,871.93
Law Library	2,371.84
Court Clerk Preservation	3,352.12
Drug Court	140.05
Protest Tax Interest 2018	376.51
Protest Tax Interest 2019	392.50
Protest Tax Interest 2020	2,504.58
Protest Tax Interest 2021	1,779.78
Court Investment #5	3,205.36
Court Investment #6	14,449.73
Court Investment #7	4,054.96
Court Investment #8	8,460.88
Littering Reward Court Clerk	97.52
County Donations	2,760.00

Audience Participation: Cecil Beach spoke to the Commissioners regarding County Road 2776 not being maintained by the County as of right now. Commissioner Beard spoke to him about looking into getting that road accepted into the County Road system and he would check and see if it is a bus route.

New Business: Bobby Cantu wanted the Board to know he is working on a quote for an intercom system for the Courthouse.

Commissioner Beard spoke to the Board regarding the Courthouse ladies ADA restroom issue. He said after a conversation with Clark Van Dyck we are looking into other avenues of how to fix it. The Commissioners spoke about relocating the restroom to another area of the Courthouse. There was discussion that ARPA money would be able to be used for this project. Commissioner Painter

suggested hiring an engineer to give us options on where a restroom could be installed. They decided to get some more figures and revisit the issue next week.

Mr. Floyd wanted to give the Board information on the packet he presented to them earlier. He also informed them on the Rural Water District #7 two water tower requests and the countywide bunker gear requests. Mr. Floyd stated that it ultimately is their decision on who gets what, he is just giving them the information. Commissioner Beard said that with the fire that happened on Sunday he would like to check on purchasing a brush truck for the Chickasha Fire Department. He feels it is important for them to have their own instead of them borrowing one, and he likes to keep a good relationship with the city. Mr. Floyd suggested that the County buy the truck and lease it to them on a year-to-year lease, but to keep it on County Inventory.

Commissioner Painter said that the Chairman of the Fire Board sent him a message that he wanted to read to the Board. Perry Wenzel found some items belonging to the Grady County Fire Department that go to a Freightliner motor and a gas compressor and needs to know where they want to put them. Commissioner Painter stated that he would tell him he could store it at his barn.

Commissioner Painter spoke of an issue with a Sheriff's sale that the Treasurer handled, it has a trailer house sitting that needs to be removed. It is at 2409 CR 2872 Lot13. There was no bidder, so it is owned by the Grady County Commissioners.

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

Meeting Adjourned.

Passed and approved on Monday, August 15, 2022.

The Board of the Grady County Commissioners

Attest:

Jill Locke

County Clerk

Seal



Ralph Beard

Chairman

Kirk L. Painter

Vice Chairman

Michael A. Walker

Member