

## **Notice of a special meeting of the trustees of the Grady County School Finance Authority**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

The meeting was called to order and roll call: Ralph Beard and Kirk Painter. Mike Walker was absent.

Ralph Beard made a motion to approve the Financial Report. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

The Commissioners reviewed the correspondence received since the previous meeting and took no action.

Ralph Beard made a motion to approve the \$40,000.00 fiscal year budget for administrative costs. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Mike Walker entered the meeting.

Kirk Painter made a motion to approve setting James M. Perryman as an agent with Liberty National Bank in order to obtain bank statements on the trust account on behalf of the Grady County School Finance Authority. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the request for payment of \$2,530.00 for attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of the Grady County School Finance Authority. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

**Meeting Adjourned.**

## **Minutes of the County Commissioners Regular meeting held on August 29, 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, John Nicholas was also in attendance to approve minutes from the August 22, 2022 meeting.

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the August 15, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the minutes of the August 22, 2022 regular meeting. It was seconded by John Nicholas. AYE: Ralph Beard and John Nicholas

Kirk Painter made a motion to approve a plat map called The Oaks Addition Phase 2. 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 he is having a meeting with all School Superintendents in the County to update the Hazard Mitigation Plan. The meeting will be held at the Vo-Tech Friday at 10:00 am. Dale also had a request for two lock boxes in the amount of \$459.00 each for the Emergency Management/Election Board Building. The lock boxes are for the Chickasha Fire Department to be able to enter the building in case of an emergency so they don't have to break down the door. Dale also stated they may want to install similar devices on the Courthouse. Ralph Beard stated they would wait to have them installed on the Courthouse but approved the two for the Emergency Management/Election Board building. Kirk Painter stated he wanted a professional to install them. Kim Duke had PO requests, she also informed the Board that the Grady County Fire Department had a booth at the Fair on Thursday, Friday, and Saturday. Bobby Cantu reported there was one reportable injury last week. He conducted worksite safety inspections, and is also now giving out walk-through inspection papers, so he has a paper trail on safety issues. He stated he would be conducting the 3<sup>rd</sup> quarterly safety meetings with the Election Board this week. He also responded to a call for a tractor over a bridge Saturday evening and would be getting the incident report prepared in a few days.

Kirk Painter made a motion to approve implementing a Burn Ban for Grady County for 7 days, effective August 29, 2022. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kealee Romero stated that the Board needed to look at switching the County Representative for American Rescue Plan Act from Ralph Beard to Kirk Painter.

Kirk Painter made a motion to approve the following draw request from Grady Memorial Hospital:

- Request 6 – Admiral Express LLC – Office Workstation, Five Oaks admin. - \$1,269.87
- Request 7 – CBTS – Partial Payment, Wireless Project - \$13,132.00
- Request 8 – CDW Government – Bar Code Scanners (6) Lab (Meditech Expanse Project) - \$1,631.16
- Request 9 – Industry Systems – Computer Monitors (70) provide dual monitors to Five Oaks Staff/Bus Office (Meditech Expanse) - \$6,844.00
- Request 10 – Industry Systems – Scanners, Fujitsu (3) - \$984.00
- Request 11 – United Refrigeration Inc. – HVAC, mini split 3T (Lab) - \$6,492.94

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

Kirk Painter made a motion to approve the financing agreement issued to Grady Memorial Hospital Authority by Liberty National Bank, dated August 18, 2022 for the purchase of an MRI machine and associated construction costs. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to accept the bids on the following properties:

DAB Estates	TID 23838	Amount Bid	\$506.78
27-07-07-14000 Lot 2 Block 310 Chickasha - OT			

Skyline Capital Group LLC	TID 23840	Amount Bid	\$420.00
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27-07N-07W LOT 3 LESS S 30' BLOCK 310 CHICKASHA-OT

Skyline Capital Group LLC TID 29697 Amount Bid \$422.00

32-04-07-16150 All Lots 10-11 Block 60 Rush Springs - OT

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

Charles Sifers was in attendance and presented the Board his recommendations for the following two agenda items. He stated the original agenda item from July 18<sup>th</sup> the Board requested his recommendation, therefore he has created a memo on his recommendation for the Board. He stated that he has approached this agenda item with extreme caution and if his recommendation was followed from the beginning, we could have avoided being in the spot that we currently are in. Therefore, he stated that it is his recommendation that when the Board accepts any new roads by resolution, they also go the next step and send that road to ODOT as well. He also stated that his recommendation packet included the breakdown on each road. He stated that even though legally the Board is not required to send the road to ODOT, he still recommends it from here on out all accepted roads for County Maintenance be sent to ODOT to be added to the County's Official Road Milage System so there is no confusion in the future. Mike Walker stated that he would like to review the material and have Brett Burns at the next meeting to discuss this more.

Mike Walker made a motion to table agenda item number 18 from the BOCC Agenda of July 18, 2022, concerning adding the following roads/streets located within District 1 to the County Road System as certified mileage filed with ODOT as county- maintained:

- **County Road 1198 & County Road 1199 – Stonegate Addition**  
runs east off of County Street 2940  
35° 16' 4" N, 97° 45' 25" W
- **County Road 1215, Section 14-T9N-R5W**  
Walnut Creek Addition, Block 4 Lot 7 & Block 5 Lots 12-14  
Extend 147 feet to the north as it curves at the end of the road  
35° 15' 14" N, 97° 41' 5" W
- **County Road 1204/Blue Jay Drive**  
35° 16' 15" N, 97° 47' 55" W
- **Barrington Drive**  
35° 14' 15" N, W 97° 42' 40"
- **Summersworth**  
35° 14' 15" N, W 97° 42' 30"
- **Princeton Way**  
35° 14' 15" N, 35° 14' 20" N, W 97° 35' 30"
- **County Street 2927 South of County Road 1220**  
35° 14' 50" N, 97° 46' 55" W

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

Mike Walker made a motion to table the action relating to referring the following to ODOT to be listed as included in the county's certified mileage for maintenance by the county: Oakley Addition, Section 1 and 2, all streets and roads therein. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to appoint Kirk Painter to the ASCOG Board of Trustees for one year beginning June 16, 2022, through May 31, 2023. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the reimbursement to the Sheriff's Payroll General Fund Account for Jim Peek's overtime reimbursement from the DEA in the total amount of \$1,549.38. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the depositing check #9227 from Cable Meat Center in the amount of \$1,309.85 for a refund into the Tuttle Senior Citizens M&O Sales Tax Account. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District 3. It was seconded by Kirk Painter. 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 Uniforms 224705 C.O.P.S Products 1750.94; 225761 C.O.P.S Products 236.16; 226296 C.O.P.S Products 106.98; Rural Fire-ST Repairs 226029 Tanner Kautzman 2699.52; SH Svc Fee Uniforms 226299 C.O.P.S Products 598.95; Purchase Orders 2022-2023: 911 Phone Service 231349 OK Communications System LLC 50.84; General null 231347 AT&T 205.72; Agreement 230420 Standley Systems 1231.65; Contractual Services 231263 LeadsOnline LLC 1881.00; 231264 Standley Systems 2215.44; email migration 230712 Industry Systems Inc 1445.00; Office Supplies 231257 M&M Furniture 850.00; Parts 231212 DANA Safety Supply 1216.00; Repairs 230511 Van Dyck Mechanical LLC 17050.00; 231309 Gary Null 15.00; 231348 Chris Alan Brown 120.00; Service 230615 Amos John Luke Smith 68.00; Software 230713 Industry Systems Inc 1632.00; Supplies 230716 Staples Corporate Accounts 13.98; 231303 Chickasha Lumber Company Inc 134.92; 231305 Brandt's Inc 30.78; Tires 231259 Express Tire Brake & Alignment Inc 203.40; Health Service 231339 AT&T 564.73; Supplies 231114 C & R Print Shop Inc 88.00; Highway Asphalt 231008 T & G Construction Inc 12155.10; Hotel 230745 Embassy Suites Norman 341.25; 230810 Embassy Suites Norman 341.25; Lease 231395 Caterpillar Financial Service Corp 4368.52; 231396 SNB Bank N.A. 2803.88; 231397 SNB Bank N.A. 2252.70; 231398 SNB Bank N.A. 2252.70; 231399 SNB Bank N.A. 1774.34; 231400 Security State Bank 2693.71; Maintenance 230227 Standley Systems 188.19; Materials 231024 Haskell Lemon Construction Inc 41358.45; 231091 Ergon Asphalt & Emulsions Inc 16568.71; Parts 231063 P & K Equipment, Inc 1646.16; 231225 Perfection Equipment Co. Inc. 261.30; 231256 Chickasha Industrial & Welding Inc 66.05; Parts/Labor 230909 Bates Repair Service 1027.68; 231093 H & R Diesel LLC 816.81; Parts/Repairs 231056 P & K Equipment, Inc 713.78; Rental 230860 Boxcer Equipment Inc 11100.00; Road Materials 231243 Rafter J Bar H Consulting 8193.41; Road Oils 230437 Ergon Asphalt & Emulsions Inc 39112.70; 230457 Ergon Asphalt & Emulsions Inc 19410.63; 230505 Ergon Asphalt & Emulsions Inc 38127.54; 230522 Ergon Asphalt & Emulsions Inc 18501.68; 230967 Ergon Asphalt & Emulsions Inc 17641.14; 230997 Ergon Asphalt & Emulsions Inc 69656.63; 231013 Ergon Asphalt & Emulsions Inc 18022.64; 231057 Ergon Asphalt & Emulsions Inc 18891.72; 231085 Ergon Asphalt & Emulsions Inc 19294.98; Service 230822 AT&T Mobility 60.26; 231345 AT&T 459.53; 231346 AT&T 410.48; 231390 Public Service Company Of Oklahoma 808.17; Supplies 230088 American Logo & Signs Inc. 81.00; 230589 Brandt's Inc 135.72; 230839 Express Tire Brake & Alignment Inc 1949.60; 230892 Cintas FAS Lockbox 97.78; 230895 Marshall Auto Parts 949.71; 231110 Terry Lemons 2515.16; 231140 Liberty Drug Inc 89.96; ML Fee Supplies 230837 Industry Systems Inc 1200.76; Mtg Cert

Lease 230219 Standley Systems 1924.80; Resale Publication 230008 The Express-Star Inc 32.36; RM&P Maintenance 230368 Industry Systems Inc 567.00; Rural Fire-ST Equipment/Supplies 230739 Gorilla Plus LLC 750.00; Fees 231375 Standley Systems 263.24; Fuel 230272 Comdata Inc 16591.21; Lease 230391 Standley Systems 1827.12; Parts/supplies 230275 Marshall Auto Parts 709.80; Parts/Supplies 230268 Marshall Auto Parts 435.59; 230278 Atwood's Distributing LP 493.66; 230285 Marshall Auto Parts 420.75; 230292 Marshall Auto Parts 93.48; 230305 Marshall Auto Parts 91.27; 230308 Atwood's Distributing LP 212.13; 230315 Marshall Auto Parts 666.13; 230320 Marshall Auto Parts 25.83; 230329 Marshall Auto Parts 64.98; 230334 Marshall Auto Parts 546.59; Repairs 231135 Ice Maker Sales & Service Inc 283.46; 231262 Myder Fire Support LLC 1495.00; Service 230400 Waste Connections Of Oklahoma Inc 184.02; 230805 Grady County Sheriff 380.00; 231367 OK Natural Gas Inc 78.31; 231369 OK Natural Gas Inc 74.44; 231370 Sooner Wireless 150.00; 231371 OK Electric Cooperative Inc 99.00; 231372 OK Natural Gas Inc 36.64; 231373 Oklahoma Fiber LLC 55.00; 231374 CenterPoint Energy Resources Corp 29.55; 231376 Public Service Company Of Oklahoma 106.30; Supplies 230295 Atwood's Distributing LP 83.40; 230314 Atwood's Distributing LP 289.98; SR Cit-ST Bond Renewal 230123 Mosley Agency Inc. 359.00; Dish Washer Care 230787 Auto-Chlor System LLC 229.95; Electrical Work 230140 Minco Electric Inc 1875.00; Payroll Reimbursement 230783 Rush Springs Sr Citizens Wednesday Acct 2486.73; Service 230917 Gonzalez Pest Control Inc 50.00; 231198 City Grease Trap Service 300.00; 231344 TDS Telecom Inc 99.59; 231357 AT&T U-Verse 124.02; 231361 ADT Security Services Inc 61.17; Supplies 230148 Ben E. Keith Company 1014.67. It was seconded by Mike Walker. 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 and a transfer of funds for the Sheriff Service, Sales Tax – Senior Citizens, and General Fund. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Audience Participation: Kean Spellman informed the Board that the Hospital and Jail were currently discussing the possibility of contracting the Jail to do the Hospital's laundry and possibly making an area to house high care inmates at the Hospital. Charles Sifers advised that this needed to be addressed on an agenda item at a later time.**

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 Tuesday, September 6, 2022.

The Board of the Grady County Commissioners

Attest:

*Jill Locke by Kealee Brown*

County Clerk

Seal



Chairman

*Mike J. Penit*

Vice Chairman

*Jonathan W. Walker*

Member