

Minutes of the County Commissioners Regular meeting held on September 12, 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 September 6, 2022 regular meeting. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker; ABSTAIN: Ralph Beard.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson told the Board that the tables were cut out of the 3rd floor, which caused the fire alarm to go off several times. Dale had to come and turn the alarm off. The Chickasha Fire Department was notified that the beds were being removed and were causing the alarms to go off. Dale stated that he contacted Caddo County and their Courthouse, Jail, and Health department were being ran off of two 600KW generators. He didn't feel that our Courthouse would need one this big. He has also spoke to the City of Chickasha and received a reference for an electrical engineer to contact. Kim Duke reported that the Pocasset and Harold stations had their appreciation dinner. She also stated that she would like to add Laura Stephens as a Requisitioning Officer for the Grady County Fire Departments. Bobby Cantu reported that the District 2 Fire Extinguisher Inspection was complete. However, District 1 and 3 would need their Fire Extinguisher's recharged and it has now doubled in price to do this. He reported that he responded to two vehicle accidents this weekend, which required a medi-flight.

Ralph Beard made a motion to approve the quote from K & C Concrete for a new concrete ramp at the OSU Extension office in the amount of \$2,300.00. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve the quote from BrickPro's for the Assessor's Office stucco repair in the amount of \$3,800.00. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Jeff Goodman with Industry Systems was in attendance to explain their Voice Evacuation System to the Board. He stated that he came out last Friday to look at all the floors of the Courthouse along with the Election/Emergency Management Building. He stated that they would be installing speakers throughout the two buildings including hallways and bathrooms. The only rooms that would not have them would be the Courtrooms. He stated that this system was very expandable and auto notifications and panic buttons could easily be added later down the road. He also said that several schools have installed this system.

Kirk Painter made a motion to approve the quoted bid for the Voice Evacuation System Control for the Courthouse and Election/Emergency Management Building to Industry Systems in the amount of \$41,756.93, the other quoted bid was from 22nd Century Environments. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to table the quote for floor plugs in the Assessor's Office from 3-D Electric. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to rescind the motion to table the quote for floor plugs in the Assessor's Office from 3-D Electric. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve the quote for floor plugs in the Assessor's Office from 3-D Electric in the amount of \$4,269.00. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter stated that he spoke to David Floyd about the request from Emergency Management for the new Communications Unit. He stated that David would be drawing up the designation notice and send to the Commissioner's Meeting for approval, hopefully by next Monday. Ralph Beard stated that the two Rural Water Departments requests are good to go. Kirk stated that the State set aside a large sum of money specifically for Rural Water Departments so the amount that the County would need to fund may be reduced. Dale Thompson also stated that he wanted to look at another request for ARPA to install an automatic gate at the Sheriff Department Building.

No draw request from the Grady Memorial Hospital.

Kirk Painter stated that he has been in contact with Undersheriff Boggess and this lease purchase is a continuation for a better price of the old lease purchase. Kirk Painter made a motion to approve the Lease Purchase agreement for 5(five) Dodge Durango's for the Sheriff's Office between RCB Bank and Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Discussion was held on funding for the EMR squad vehicle for the Pioneer Station. It was decided that district 2 will transfer \$27,500.00 from his Highway M&O to the Highway Rural Fire Account to pay for half of the amount, the other half will come from the Pioneer Station Sales Tax Account. District 2 will transfer their portion back the District 2 Highway account if the bid is not accepted.

Ralph Beard made a motion to approve the bid for upgrading pneumatic valves to electronic valves on fan coils Grady County Courthouse Chiller from Streets, LLC in the amount of \$79,173.00; there were no other bidders. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to table the bids for the (3) month bid for Commonly Used Items for Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve the change order No. 3 from Smith Roberts Baldischwiler for the Lucile Road Project at East Bitter Creek. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve lowering the speed limit from 45 mph to 35 mph on County Street 2930 between Highway 39 and County Road 1410 located in District 2. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, 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 the

following: \$1,581.00, \$1,865.58, \$1,106.70, \$2,181.78, and \$1,454.52. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

There were no utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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: Equitable Sharing - DOJ Vests 226424 C.O.P.S Products 19399.50; General Contractual Services 223489 OSU Cooperative Ext. Service 5533.73; Reimbursement 223684 Gina Lowe 119.88; Software 226684 KellPro Inc 304.00; Rural Fire-ST Equipment 223118 Chief Fire & Safety Inc 7235.00; Repairs 224372 Chief Fire & Safety Inc 8915.63; Supplies 225825 Chief Fire & Safety Inc 2553.00; 226679 Chief Fire & Safety Inc 1625.00; Purchase Orders 2022-2023: 911 Phone Notary 231580 Walker Companies Inc 179.00; Donations Dog Supplies 231652 Atwood's Distributing LP 123.98; Emergency Mgmt Service 231485 Critical Comm 1495.04; General Cleaning Services 231034 Amos John Luke Smith 60.00; 231599 Jennifer A. Wright 400.00; Copier Usage 230628 The Digi Group Inc 342.23; Equipment/Supplies 230193 Amazon.Com LLC 209.40; Fees 231031 OTA Pikepass Inc 3.90; Fuel 230922 Comdata Inc 781.58; 231037 Comdata Inc 301.35; Housing Co. Prisoners 231201 Grady County Criminal Justice Authority 50000.00; Mileage 230912 Kari Molder 2.25; Notary 231581 Walker Companies Inc 179.00; Prisoner Pickup 231120 Arvest Bank 2066.54; Registration 230456 OSU Co Training Program Income Acct 65.00; Repairs 230530 Barrington Electric, Inc. 2103.00; Service 230611 Earnest Williamson 1200.00; 231166 Intella Vault Backup Services Inc 350.00; 231477 Cequel Communication, LLC 27.70; 231595 Standley Systems 164.59; 231596 Standley Systems 117.68; 231598 Walter C. Bledsoe 100.00; 231646 Alliance Business Services, Inc 1103.65; 231653 Hilliary Communications LLC 208.10; 231655 Public Service Company Of Oklahoma 7028.33; 231656 Public Service Company Of Oklahoma 1560.90; Supplies 231578 Staples Corporate Accounts 453.55; Travel 230623 Elizabeth Taylor 558.54; 230625 Lorrana L Reed 15.69; 230627 Riley Dubois 229.83; Travel Expenses 231307 Arvest Bank 103.27; Health Cleaning Services 230771 Earnest Williamson 1000.00; Fees 230262 Chris Angel 595.00; Supplies 231362 Super Duper Publications 164.60; Highway Equipment 231533 Darren L. Hensley 6932.99; Inspection 231606 K & M Safety Solutions 2438.40; Lease 231637 Caterpillar Financial Service Corp 2902.65; Materials 231352 Ergon Asphalt & Emulsions Inc 90743.49; Mileage 231121 Kirk Painter 71.25; Parts 230188 Bruckner Truck Sales/Corporate Billing 405.41; 230908 Marshall Auto Parts 1833.80; Parts/Labor 230825 Lawton Communications LLC 2497.00; Parts/Repairs 230074 Rusty Savage 202.49; 231594 Armadillo Auto, LLC 104.99; Parts/Supplies 230750 Brandt's Inc 44.99; Pikepass 230760 OTA Pikepass Inc 21.05; 230900 OTA Pikepass Inc 696.13; Rental 230894 Richard Edwards 125.00; Service 230765 UniFirst Inc 669.33; 231638 Town Of Rush Springs 84.71; 231640 City Of Chickasha 579.92; 231641 Public Service Company Of Oklahoma 753.18; Supplies 230163 Tuttle Hardware Inc 78.67; 230864 Redneck Trailer Supplies, Inc 225.71; 231007 Amazon Capital Services 104.87; 231083 Amazon Capital Services 152.49; 231258 Amazon Capital Services 329.80; 231561 Chickasha Oilfield Supply Inc 63.91; ML Fee Lease 230023 Quadient Leasing USA, Inc 214.68; Rural Fire-ST Oil Change 230270 Pit Stop Lube Center 122.94; Parts/supplies 230312 Chickasha Industrial & Welding Inc 433.17; Parts/Supplies 230307 Chief Fire & Safety Inc 140.00; 230318 Chief Fire & Safety Inc 495.00; 230332 Chief Fire & Safety Inc 670.50; 230415 Chief Fire & Safety Inc 8919.82; 231583 Brandt's Inc 264.18; Service 231028 Tristan Gibson 180.00; 231428 Critical Comm 1655.13; 231469 Critical Comm 154.70; 231668 CenterPoint Energy Resources Corp 33.68; 231669 Stephens Co. Rural Water #5 26.69; 231670 Verizon Wireless 253.69; 231671 Public Service Company Of Oklahoma 1424.41; 231672 Grady Co Rural Water #7 43.95; 231673 Rural Electric Cooperative Inc 493.42; Supplies 230294 Terry Lemons 121.06; 231253 Amazon.Com LLC 151.96; Tire

Service 230269 Express Tire Brake & Alignment Inc 15.00; SR Cit-ST Mileage 230244 Lane Howerton 84.38; 230792 Tami Varnell 138.13; 230929 Patty Baker 64.38; 230932 Lane Howerton 111.25; 230933 Charlene Shaw 154.38; Payroll Reimbursement 230784 Rush Springs Sr Citizens Wednesday Acct 2901.18; 230793 Ninnekah Sr. Citizen Committee Tax Acct. 5866.36; 230926 Alex Community Center 9847.60; Repairs 231604 Dormakaba USA, Inc 306.40; Service 230927 Gonzalez Pest Control Inc 37.00; 230928 H & R Block 150.00; 231597 City of Minco 191.04; 231603 Alex Municipal Authority 28.00; 231642 Minco Gas Authority 32.15; 231648 Waste Connections Of Oklahoma Inc 73.81; Supplies 230149 Ben E. Keith Company 2458.15; 230490 Empire Paper 255.55; 230795 Williams Grocery, Inc. 331.75; 230931 Cable Meat Center Inc 3222.38; 230934 Williams Grocery, Inc. 1581.15; Water 230914 Rothers Water Cond Inc 69.55. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the county officer's monthly reports for the OSU Extension, County Clerk, and Court Clerk. 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 County Highway, Treasurer, and Rural Fire – Sales Tax, Transfer of funds for County Highway. 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 August 2022 in the amount of \$33,477.61 for the month of September 2022.

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

County Highway	3,023,159.07
County Highway-CBRI	75,980.32
911 Phone Fees	79,013.30
Assessor Visual Inspection	.21
Assessor Revolving Fee	913.00
County Clerk Lien Fee	10,480.80
County Clerk Preservation	18,399.95
Emergency Management Revolving	3,636.69
Sheriff Service	19,849.94
Treasurer Mortgage Tax	1,285.00
USE Tax	108,405.20
Sales Tax – EMS	27,146.47
Sales Tax – Fairgrounds	236,056.30
Sales Tax – Grady Memorial	208,909.83
Sales Tax – Fire Departments	118,028.15
Sales Tax – Senior Citizens	118,028.15
American Rescue Plan Act 2021	8,604.23
Law Library	2,177.55
Court Clerk Preservation	2,555.52
Drug Court	56.04
Protest Tax Interest 2018	659.04
Protest Tax Interest 2019	687.04
Protest Tax Interest 2020	4,384.05

Protest Tax Interest 2021	3,115.35
Court Investment #4	1.79
Court Investment #5	.22
Court Investment #6	1.01
Court Investment #7	.28
Court Investment #8	.59
County Donations	2,500.00

Audience Participation: Maretta Rogers was in attendance as she had concerns about trash that has been at the Farwell Station. The Board stated that she needed to address this issue at the Grady County Fire Department Board Meeting.

New Business: Bobby Cantu stated that he was going to be having the tables taken to the scrap yard. He would have the purchasing agent obtain a telephone quote and district 2 will take it to the scrap yard. Kirk stated that the money would need to be put back in the General Fund.

Kealee Romero presented the Board with a quote to clean the Courthouse windows. The quote was from High Rise Building Services, LLC and the cost would be \$1,910.00 per cleaning.

Kealee Romero informed the Board that if the Commissioner's going out of office wanted an Exit Audit, they needed to contact the Auditor's Office.

Mike Walker informed the Board that he has been working on roads that FEMA paid to have re-chipped and sealed from the 1999 May 3rd tornado. He stated in order for these roads to have been done, they had to have been County Roads and he needed to get these roads cleaned up.

Bobby Cantu came to the Board to discuss the Sheriff's Department and Employee Drug Tests. He stated that the Sheriff's Office has been failing to get their employee's drug test completed and back before they are hired. As well, they have opted out of random drug tests. Bobby stated that he has spoken with the Sheriff and Undersheriff about this and the issue has not been resolved. Bobby stated that he is trying to keep the County in compliance. The other option to resolve this is for the Board and Bobby to document that they have contacted the Sheriff's Office and they have failed to rectify this issue. Then, ACCO would represent the BOCC and County if a lawsuit was to ever occur; however, they would not represent the Sheriff's Office as the Sheriff's Office is not finalizing the pre-employment drug test before an individual is hired or doing random drug tests. The Board agreed that the Sheriff's Office should be following the County handbook and having the pre-employment drug test back before an individual is allowed to work for the County. The Sheriff's Office is a safety sensitive position and they drive County vehicles, they should be getting the random drug tests done as well. Mike stated that he would go with Bobby to talk to the Undersheriff about this and was certain that they could get the issue resolved.

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

Meeting Adjourned.

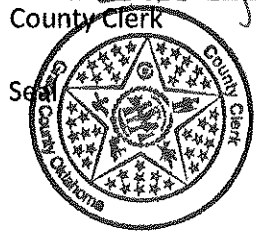
Passed and approved on Monday, September 19, 2022.

The Board of the Grady County Commissioners

Attest:

Will Love by Kealee Romero

County Clerk



Ralph Beard

Chairman

Kirk Painter

Vice Chairman

Michael A. Walker

Member