

## **Minutes of the Trustees of the Grady County School Finance Authority Special meeting held on September 19, 2022**

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

Ralph Beard made a motion to approve the minutes from the Special Meeting of the Grady County School Finance Authority on May 16, 2022. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter. Abstain: Mike Walker

Ralph Beard made a motion to approve the minutes from the Special Meeting of the Grady County School Finance Authority on August 29, 2022. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No Action was taken on the Financial Report.

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

James Perryman informed the Board that after looking back through the minutes he could not find where the Chairman changed from Mike Walker to Ralph Beard and therefore would need to the Board to approve any action Ralph had made in that time. He also stated that they needed to go ahead and add Kirk Painter as the Chairman for the rest of this year and next year.

Ralph Beard made a motion to appoint Kirk Painter as the Chairman of the Grady County School Finance Authority for the rest of 2022 and all of 2023 calendar years, and to approve any action made by Ralph Beard on behalf of the Chairman in 2022. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the request for payment of \$4,350.00 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 Kirk Painter. 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 September 19, 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 enter into executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]. Discussion of and action on a

**resolution to approve participation in Opioid Distributors Oklahoma Settlement Agreement and authorization for the Board of County Commissioners to execute all documents required to effectuate said settlement. Discussion of and action on a resolution to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement and authorization for the Board of County Commissioners to execute all documents required to effectuate said settlement. 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 approve a resolution to approve participation in Opioid Distributors Oklahoma Settlement Agreement and authorization for the Board of County Commissioners to execute all documents required to effectuate said settlement, and a resolution to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement and authorization for the Board of County Commissioners to execute all documents required to effectuate said settlement. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.**

#### ARPA DISCUSSION

David Floyd stated to the Board that the City of Chickasha has submitted an ARPA request to purchase a new Brush Truck for their Fire Department. He stated that this could be purchased in two different ways. The County could purchase the Brush Truck and then lease it to City of Chickasha, or an intergovernmental transfer of money could be done for the purpose of buying the Brush Truck. It was his advice for the County to purchase the Brush Truck and then lease the truck to City of Chickasha, and then once it was no longer needed it would come back to the County. He also stated that in the lease it could specify that the city is responsible for all maintenance, repairs, and insurance while they are leasing it. He stated that this needed to be an agenda item and decided on next week. Andy Maher with the Fairgrounds was present to present to the Board another ARPA request. He stated that they are expanding their stall barn which will allow for bigger and longer events to be hosted there. He stated this would increase the County's revenue in sales tax with the increase of people coming to the fairgrounds. He stated that the overall project would probably cost around 4.5 million dollars however he was requesting 1.2 million dollars from ARPA funds. David Floyd stated that this would also need to be an agenda item for next week. In conclusion, Mr. Floyd stated if the County awarded the following five ARPA requests on this agenda and the other two requests from City of Chickasha and the Fairgrounds that would leave around \$900,000.00 unallocated ARPA funds.

Kirk Painter made a motion to approve awarding ARPA funds to Rural Water District No. 2, Grady County for water and sewer infrastructure projects, specifically for cleaning, recoating, and repairs to water towers, in an amount not to exceed Seventy-Three Thousand Dollars (\$73,000). It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve awarding ARPA funds to Rural Water District No. 6, Grady County for water and sewer infrastructure projects, specifically for new wells, hydrants, and system repairs, in an amount not to exceed Seven Hundred Thousand Dollars (\$700,000). It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve awarding ARPA funds to Rural Water District No. 7, Grady County for water and sewer Infrastructure projects, specifically for the construction of new water

towers and related improvements, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000) contingent on Rural Water District No. 7 applying for State ARPA money. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve awarding ARPA funds to Grady County Emergency Management for general governmental projects, specifically the purchase of a command and communications vehicle, in an amount not to exceed Three Hundred Fifty-Two Thousand Dollars (\$352,000). It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Mike Walker made a motion to approve awarding ARPA funds to Bridge Creek Fire Protection District for public health and safety projects, specifically the purchase of medical equipment in an amount not to exceed One Hundred Seven Thousand Dollars (\$107,000). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Mike Walker made a motion to approve the minutes of the September 12, 2022 regular 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 stated that the Fire Chief at Tuttle asked the Emergency Management Department to come to their open house to have a booth and pass out preparedness material. He stated that he had a meeting with FEMA last Friday about the ice storm reimbursement, the reimbursement rate has increased to 90%. Kim Duke informed the Board there is a Fire Department Board meeting tomorrow night. Kim said that the Pioneer appreciation dinner went very well. Finally, she read a thank you letter from Kimbell Ranch that Grady County Fire Department sent aid to. Bobby Cantu stated that he would be conducting the Corporation Commission inspection at all three barns and that the Fire Extinguisher inspection was complete. He informed the Board that the wall in the Assessor's Office has been fixed, the tables from the jail and two jail doors from the Assessor's Office were removed. He also stated that he finished his accident report in district two and submitted it to the secretary there.

Ralph Beard made a motion to approve removing Kim Thomas-Smith as requisitioning officer for the following requisitioning departments and adding Laura Stephens:

- Grady County FD (8200)
- Acme Station (8201)
- Alex Station (8202)
- Bradley Station (8204)
- Cox City Station (8205)
- Farwell Station (8206)
- Friend Station (8207)
- Harold Station (8208)
- Naples Station (8209)
- Ninnekah Station (8210)
- Pioneer Station (8211)
- Pocasset Station (8212).

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

No draw request from the Grady Memorial Hospital.

Ralph Beard made a motion to approve the Sheriff's request for an exit audit and to send the request for a supplemental transfer from the contingent account to fund the audit to the Excise Board. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve contract between Chickasha Public Schools and Grady County Sheriff's Office. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

**Ralph Beard made a motion to award the bid for the (3) three-month bid for Commonly Used Items to the lowest bidder, except for cover materials, which they awarded to Dolese at the Richard Spur location due to location and fuel prices. (See bids for pricing). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Ralph Beard read the letter of recommendation from Charles Sifers, ADA, on the following 3 agenda items, which stated that he would recommend the Board vote to approve these resolutions.

Mike Walker made a motion to approve accepting the following roads for maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; County Street 2927, County Road 1233, and County Street 2966 located in Section 27, Township 9N, Range 5W. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Mike Walker made a motion to approve accepting the following roads for maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; County Street 2925 and County Road 1198 located in Section 1, Township 9N, Range 6W. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Mike Walker made a motion to approve accepting the following road for maintenance and to include this road in the County's certified road mileage to be filed with ODOT; County Road 1232 located in Section 28, Township 9N and Range 5W. 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 226592 C.O.P.S Products 1244.75; Highway Equipment 224396 Bruckner Truck Sales/Corporate Billing 139476.00; SH Svc Fee Uniforms 226305 C.O.P.S Products 827.75; Purchase Orders 2022-2023: 911 Phone Computer 231389 Craig PC Sales & Service, Inc 855.00; Office Supplies 231678 Amazon.Com LLC 248.96; Server 231750 AT&T 5.50; Service 231743 Grady County Emergency Management Agency 536.90; EMS 522-ST Appropriations 231732 Town Of Rush Springs 5429.29; 231733 City Of Tuttle 21717.18; Fair Main-ST Appropriations 231734 First National Bank & Trust Co 236056.30; General Bottled Water 231644 Ozarka Water & Coffee Service 29.80; Computer 231119 Craig PC Sales & Service, Inc 1138.00; Contractual Services 231676 TransUnion Risk & Alternative Data Solutions Inc 154.00; Drug/Alcohol Testing 231738 Accurate Mobile Drug Testing, LLC 180.00; Equipment 231696 SpeedTech Lights 603.24; Fuel 231708 Comdata Inc 16176.91; Labor/Materials 231275 Kenyon Smith 10150.00; Office Supplies 231679 Amazon.Com LLC 210.44; Renewal 230876

Industry Systems Inc 1819.00; Repairs 230019 Van Dyck Mechanical LLC 448.00; 230835 Barrington Electric, Inc. 1127.00; Service 230626 Pure Water Partners LLC 105.00; 230920 Pit Stop Lube Center 59.95; 231173 Clean Uniform Company Inc 120.00; 231340 Efficient Energy 350.00; 231471 InSight Mobile Data, Inc 99.80; 231695 Ozarka Water & Coffee Service 4.99; 231698 Jlm Thomas Wrecker & Salvage Service Inc 374.28; 231740 Cequel Communication, LLC 69.66; 231742 CenterPoint Energy Resources Corp 847.32; 231775 Stephen Morgan 75.00; 231782 Airespring Inc 1871.16; Supplies 231565 Knox Associates, Inc 963.00; 231647 Waxie Enterprises, LLC 1704.51; 231683 Ross Seed Company, Inc 39.99; Tires 231643 Express Tire Brake & Alignment Inc 198.40; 231709 Express Tire Brake & Alignment Inc 125.80; Uniforms 231359 C.O.P.S Products 59.39; 231365 C.O.P.S Products 88.00; Health Postage 230253 Pitney Bowes 196.65; Service 230775 R K Black Inc 45.00; 231682 City Of Chickasha 92.17; 231691 AT&T Mobility 45.77; Supplies 231084 Quill Corporations Inc 288.05; 231540 Sanofi Pasteur Inc 846.59; 231607 Ross Seed Company, Inc 9.95; Highway Agreement 231658 Bruckner Truck Sales/Corporate Billing 7884.00; Asphalt 231239 T & G Construction Inc 10900.94; 231355 T & G Construction Inc 12043.21; 231575 T & G Construction Inc 12155.10; Fuel 231639 Cowboy Express Fuel LLC 15407.02; Materials 231560 Ergon Asphalt & Emulsions Inc 77599.74; Parts 230748 P & K Equipment, Inc 1397.75; 231675 C.L. Boyd Inc 1137.88; Parts/Labor 231412 Kirby Smith Machinery Inc 3839.52; 231563 P & K Equipment, Inc 401.07; Parts/Supplies 230660 Edwards Wire Rope Company 1857.56; Rental 231689 Edwards Wire Rope Company 1490.50; Repairs 230754 Justin's Tire Service Inc 311.00; 231245 Van Dyck Mechanical LLC 1280.00; Road Materials 231543 Rafter J Bar H Consulting 8190.00; Rock 231333 Dolese Brothers Company Inc 9019.06; Service 230178 K & M Safety Solutions 2803.00; 230767 Waste Connections Of Oklahoma Inc 487.24; 230896 OK Electric Cooperative Inc 74.00; 230897 OK Electric Cooperative Inc 1172.26; 231139 Oklahoma Fiber LLC 189.06; 231311 UniFirst Inc 1121.49; 231686 Always Alert Security, Inc 359.40; 231723 OK Natural Gas Inc 154.31; Supplies 230752 Cintas FAS Lockbox 58.27; 230891 Chickasha Industrial & Welding Inc 169.77; 231427 Fred Brewer Sales Inc 1125.00; 231600 O'Reilly Auto Parts Inc 3174.81; 231662 Kirk Painter 65.63; 231687 OKC Tarp & Supply 815.84; 231688 Marshall Auto Parts 1999.36; Tire Repair/Supplies 231414 Justin's Tire Service Inc 1218.00; Tires 231573 Southern Tire Mart LLC 6387.84; 231574 Southern Tire Mart LLC 1431.88; Waste Disposal 230107 Oklahoma Landfill Holdings, Inc 328.19; Hospital-ST Appropriations 231735 First National Bank & Trust 208909.83; ML Fee Supplies 230021 Industry Systems Inc 82.00; Rural Fire-ST Batteries 231724 Armadillo Auto, LLC 395.08; Repairs 231587 Armadillo Auto, LLC 1132.83; 231588 Armadillo Auto, LLC 928.71; 231589 Armadillo Auto, LLC 901.87; 231591 Armadillo Auto, LLC 312.53; Service 231214 K & M Safety Solutions 1772.50; 231216 K & M Safety Solutions 1668.00; 231218 K & M Safety Solutions 989.00; 231752 OK Natural Gas Inc 102.44; 231756 OK Natural Gas Inc 99.68; 231757 Grady Co. RWD #3 21.00; 231759 OK Natural Gas Inc 49.25; 231773 OK Electric Cooperative Inc 146.00; Tires/Repair 231541 Ralph & Sons Tires Inc 410.10; SH Svc Fee Bottled Water 231645 Ozarka Water & Coffee Service 16.90; Water 231694 Ozarka Water & Coffee Service 4.99; SR Cit-ST Groceries 230782 Cable Meat Center Inc 4502.85; 230785 Clinks Inc 1364.58; Insurance 231511 Blue Cross Blue Shield Of Oklahoma 2149.38; Janitorial Supplies 230232 Duncan Janitorial 476.90; Mileage 230791 Kay Lewis 348.13; Payroll Reimbursement 230916 Minco Senior Citizens Activity Fund 7756.69; Pest Control 230786 Gonzalez Pest Control Inc 38.00; Professional Services 230790 Sanders Welch & Wallis PC, Inc 185.00; Rent 230781 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 230108 Ross & Henderson PLLC 125.00; 230941 Orkin 35.63; 231045 Ross & Henderson PLLC 125.00; 231328 Gonzalez Pest Control Inc 50.00; 231684 Town Of Verden 125.00; 231690 AT&T U-Verse 192.32; 231702 Waste Connections Of Oklahoma Inc 199.69; 231710 City Of Chickasha 108.69; 231749 Dish 100.32; 231776 Rise Broadband 85.28; 231777 OK Natural Gas Inc 145.04; Supplies 230779 Ryan Forsythe 149.64; 230943 Williams Grocery, Inc. 3057.77; Water 230154 Culligan/Douma Water Corp 98.00; UseTax Appropriations 231731 Grady Memorial Hospital 77432.29. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the county officer's monthly reports for the Health Department. 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 Highway and Sales Tax – FD. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**New Business: Kealee Romero informed the Board that a special commissioner's meeting would need to be called on September 21, 2022 in order to approve this month's payroll.**

**Bobby Cantu was present to ask the Board if they had a chance to speak with the Sheriff's Department about drug testing. Mike Walker stated that he called Gary Boggess and spoke to him, Gary told them they would make sure it is taken care of. Mike also stated that they planned on having a meeting in person once Mr. Boggess got back from his school. Bobby also discussed installing a fire door in the stairway that leads to Bari Firestone's office, currently there is not a door there, the door that would be installed would be a magnetic door that stayed open until the fire alarm went off shutting the door. The Commissioner's said that they would look into this the new door for the Assessor's office. Bobby concluded by stating that the 3<sup>rd</sup> floor renovation for storage was almost complete.**

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

Meeting Adjourned.

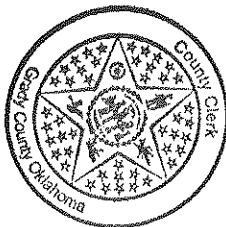
Passed and approved on Monday, September 26, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



*Jill Locke by Kealee Romero*

Chairman

Vice Chairman

Member

*Ralph Beard*  
*Kirk Painter*  
*Mike Walker*