

Minutes of the County Commissioners Regular meeting held on September 6, 2022

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

The meeting was called to order and roll call: 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 29, 2022 regular meeting. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director Dale Thompson reported that there is a Southwest Emergency Manager meeting in Marlow, that he and Amanda would be attending. He is still working on the updating of the County's Hazard Mitigation plan and has been working with the Schools Superintendents. Kim Duke reported that Laura Stephens had been a very good fit to help her out. She also stated that they would be having a Board meeting next week.

Dale Thompson wanted to clarify some of the confusion that happened yesterday due to the notice that went out about the burn ban. He stated that the last Burn Ban that was put into effect was on August 29th and expired yesterday morning due to the ban only being for 7 days. The notice was sent out so people would be allowed to burn as long as they called dispatch first. Kirk Painter also reiterated that he had several people call and ask him about the burn ban, and since the conditions were good, he told them to go ahead but to make sure they called dispatch first to report it.

Kirk Painter made a motion to drop the Burn Ban for Grady County. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to table a quoted bid for the Voice Evacuation System Control for the Courthouse. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to table a quoted bid for the floor plug in the Assessor's Office from 3-D Electric. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter stated that he would soon be over the ARPA Grant and therefore needed to get in contact with Lynne Driver and David Floyd about the status of the Grant. Dale stated that he sent in a request in March for a new Communications Unit but had not heard anything back as of yet. He stated that their current unit is now becoming a money pit and just needed to be replaced instead of fixed. Kirk Painter stated he would ask David and Lynne about this as well.

No draw request from the Grady Memorial Hospital.

The Board signed the 2021-2022 Financial Statement and 2022-2023 Estimate of Needs.

Kirk Painter made a motion to approve the bid request for a new Dodge pickup to serve as an EMR squad vehicle for the Pioneer Station. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve a change order for the bridge and approaches county road (NS-2958): over Rush Creek, 5.4 miles north of the SH-29 Junction near Cox City. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the lowering the speed limit from 45 mph to 35 mph on County Road 1260 between County Street 2980 and County Street 2990 located in District #2. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the lowering the speed limit from 45 mph to 35 mph on County Street 2930 between Highway 39 and Highway 62 located in District #2. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve of removing Bobby Cantu as receiving officer for the Emergency Management Requisitioning department (2700) and adding Laura Stephens. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve of removing Kim Thomas-Smith as receiving officer for the following requisitioning departments and adding Laura Stephens:

- Amber FD (8220)
- Bridgecreek FD (8230)
- Blanchard FD (8240)
- Chickasha FD (8250)
- Minco FD (8260)
- Rush Springs FD (8270)
- Tuttle FD (8280)
- Verden FD (8290)

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

The Board acknowledged a tort claim filed by Dale Moses.

Kirk Painter 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 Mike Walker. AYE: Kirk Painter and Mike Walker.

Mike Walker 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: ARPA 2021 ARPA 225007 Grady Memorial Hospital 518724.19; General Bottled Water 226169 Culligan/Douma Water Corp 121.75; Repairs 225903 Jay's Jewelry 45.00; Water 225776 Culligan/Douma Water Corp 6.75; 226456 Culligan/Douma Water Corp 6.75; 226686 Culligan/Douma Water Corp 145.00; Highway Equipment 222691 Kirby Smith Machinery Inc 55926.60; Purchase Orders 2022-2023: 911 Phone Service 231536 Cequel Communication, LLC 353.66; 231579 Ok Department Of Public Safety 485.00; General Agreement 230267 Standley Systems 1138.32; Badges 230708 MTM Recognition Corporation 450.00; Bottled Water 231306 Ozarka Water & Coffee Service 169.70; Contractual Services 230629 OSU Cooperative Ext. Service 16463.76; 231379 GeoSafe 15000.00; Fees 231564 Tisdal & O'Hara PLLC 2253.38; Fuel 231213 Comdata Inc 16814.17; Installation 231241 22nd Century Environments Inc 408.73; Mileage 230911 Trish Bailey 15.75; 231353 Tonya Hodges 18.00; 231354 Kimberly Foli 7.44; 231418 Samantha Bari Firestone 60.60; Publication 231230 The Express-Star Inc 50.25; 231572 The Express-Star Inc 25.40; Rental 231394 Grady County Election Board 1375.00;

Repairs 231393 Randall Chavers 2053.19; 231531 Randall Chavers 79.00; 231538 Randall Chavers 301.42; Service 230020 Cintas Corporation Inc 1222.26; 230382 Accounting And Budgeting Services, PLLC 6975.00; 230610 Sanders Welch & Wallis PC, Inc 875.00; 230613 Shred-Away 45.00; 231170 22nd Century Environments Inc 29.00; 231377 LeadsOnline LLC 628.00; 231401 Verizon Wireless 2706.30; 231423 City Of Chickasha 1469.53; 231537 Cequel Communication, LLC 110.95; 231562 AT&T 3183.65; 231567 Craig PC Sales & Service, Inc 800.00; 231592 Public Service Company Of Oklahoma 4512.06; Supplies 230607 Culligan/Douma Water Corp 120.60; 230982 Waxie Enterprises, LLC 1615.46; 231062 Verizon Wireless 2399.98; 231163 Staples Business Credit 468.73; 231176 Ross Seed Company, Inc 202.59; 231219 Hunzicker Brothers Inc 20.10; 231249 Amazon.Com LLC 129.99; 231360 Amazon Capital Services 39.01; 231415 Sherwin-Williams Company Inc 494.40; 231425 Sherwin-Williams Company Inc 52.77; 231426 Staples Corporate Accounts 6.44; 231559 Amazon Capital Services 219.99; Tires 231097 Express Tire Brake & Alignment Inc 749.60; 231386 Express Tire Brake & Alignment Inc 745.20; 231403 Express Tire Brake & Alignment Inc 251.60; Travel 230462 Lynn Davis 58.75; Water 230194 Culligan/Douma Water Corp 29.30; Health Service 230259 Culligan/Douma Water Corp 17.95; 231558 Public Service Company Of Oklahoma 916.31; Supplies 230398 SmartSense By Digi 1710.80; 230769 Fort Smith Paper Company 161.08; 231082 Amazon Capital Services 298.44; 231117 Amazon Capital Services 297.97; Highway Agreement 231420 Standley Systems 1327.68; Bottled Water 230185 Culligan/Douma Water Corp 83.35; Fuel 231402 Cowboy Express Fuel LLC 21074.92; Hauling 231334 James D Spence 13367.83; Materials 231332 T & G Construction Inc 2912.48; Parts 231413 Chickasha Industrial & Welding Inc 65.27; Parts/Labor 230039 G.W. Van Keppel Company Inc 2299.91; 230106 Holt Truck Centers Of Oklahoma, LLC 109.82; 231424 Rusty Savage 1956.41; Parts/Repairs 230049 OK Correctional Industries 740.60; 230755 Heavy Truck & Trailer Parts Inc 734.26; 230757 Loyd Vee Ball 196.99; 230764 Terry Lemons 1328.46; 230768 Wheels Express Inc 570.00; Parts/Supplies 230033 Chickasha Industrial & Welding Inc 695.27; 230054 Redneck Trailer Supplies, Inc 141.83; 230063 J & E Supply & Fastner Company Inc 99.95; 230756 Kirby Smith Machinery Inc 384.77; 230759 O'Reilly Auto Parts Inc 779.84; 230761 P & K Equipment, Inc 537.83; 230762 Ryan Forsythe 442.21; Repairs 230753 Express Tire Brake & Alignment Inc 25.00; 231382 Duncan Overhead Doors Of Chickasha 125.00; Road Oils 230632 Ergon Asphalt & Emulsions Inc 19319.74; 230662 Ergon Asphalt & Emulsions Inc 19319.74; 230978 Ergon Asphalt & Emulsions Inc 19711.31; 230995 Ergon Asphalt & Emulsions Inc 18822.18; 230998 Ergon Asphalt & Emulsions Inc 47622.92; 231381 Ergon Asphalt & Emulsions Inc 12102.23; Rock 230796 Dolese Brothers Company Inc 17307.23; 231336 Dolese Brothers Company Inc 18002.80; Service 230903 Republic Services Inc #060 129.59; 230906 UniFirst Inc 1056.45; 231409 Cequel Communication, LLC 112.45; 231539 CenterPoint Energy Resources Corp 42.44; 231571 AT&T Mobility 53.24; Software 230440 KellPro Inc 1058.76; Supplies 230043 J-Systems Inc 500.00; 230591 Culligan/Douma Water Corp 10.50; 230763 Steagall Oil Company Inc 1800.90; 231087 Chickasha Oilfield Supply Inc 183.35; 231226 Chickasha Oilfield Supply Inc 162.10; 231335 Standley Systems 642.99; 231358 FleetPride Inc 331.50; 231366 Rhomar Industries Inc. 1161.10; 231416 Atwood's Distributing LP 151.79; 231550 Ok Tax Commission 4.00; 231552 Williams Grocery, Inc. 132.00; Tire Repair/Supplies 231542 Gary Null 2745.00; Tires 230957 Southern Tire Mart LLC 3847.10; Uniforms 230598 UniFirst Inc 714.62; ML Fee Supplies 231276 Staples Business Credit 310.19; Rural Fire-ST Tires & Repairs 230313 Justin's Tire Service Inc 648.50; 230319 Justin's Tire Service Inc 460.00; SH Svc Fee Batteries 231383 Amazon.Com LLC 42.15; Bottled Water 231308 Ozarka Water & Coffee Service 16.90; Supplies 231535 Traf-Sys Inc 557.00; SR Cit-ST Dish Washer Care 231200 Auto-Chlor System LLC 200.00; Insurance 231405 Compsource Mutual Ins Company Inc 1656.00; Payroll Reimbursement 230940 Verden Senior Citizens Council 5454.03; 231055 Chickasha Senior Nutrition Program 3183.55; Service 230937 Terry L Patterson 100.00; 230944 Stefany S. Moore 200.00; 231199 Sharod Hoffman 325.00; 231417 Public Service Company Of Oklahoma 706.18; 231568 Public Service Company Of Oklahoma 598.60; 231569 AT&T 151.20; 231577 Public Service Company Of Oklahoma 1380.64; 231586 Public Service Company Of Oklahoma 517.82; Supplies

231046 Hubert Company LLC 349.06; 231047 Williams Grocery, Inc. 715.39; 231048 Cable Meat Center Inc 3395.26; 231050 Ross Seed Company, Inc 74.89; 231053 Oliver Packing & Equipment Co Inc 200.00. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the county officer's monthly reports for the Treasurer, Sheriff, and Assessor. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the estimate of needs, request for appropriations – special Court Fund Payroll - \$56,307.50, transfer of appropriations for County Highway and Rural Fire – Sales Tax. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

The District Attorney's Office will present a review/analysis with recommendation(s) as to each of the below for the Board's consideration in its decision and this decision was based exclusively on the paperwork in which he was given. Charles Sifers stated that these two agenda items were table from last week and a summary of his recommendation that he had given the Board was as follows:

- Stonegate Addition – in his opinion could be added to ODOT as it is now.
- Walnut Creek – in his opinion could not be added to ODOT as it is now, agenda item 25 will fix this and upon approval of item 25 then it could be added.
- Blue Jay Drive – in his opinion could be added to ODOT as it is now.
- Barrington Drive – in his opinion could be added to ODOT as it is now.
- Summersworth – in his opinion could be added to ODOT as it is now.
- Princeton Way – in his opinion could be added to ODOT as it is now.
- County Street 2927 – in his opinion could not be added to ODOT as it is now, agenda item 24 will fix this and upon approval of item 24 then it could be added.

Mike Walker made a motion to approve 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 Kirk Painter. AYE: Kirk Painter and Mike Walker.

No Action was taken 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 stated that the road was already listed with ODOT and was added to list of roads in error.

Mr. Bret Burns was in attendance upon the request of Commissioner Walker to discuss County Street 2927. Charles Sifers, Assistant District Attorney, asked why Mr. Burns was addressing the Board on this topic as he was not the Board's legal counsel. The Board responded that he was there to discuss this item. Mr. Burns then stated that the District Attorney's Office could not tell you how to vote, that they could only advise you. He wanted to know why, when Ralph Beard had roads to be added and voted on in a meeting, he was not under scrutiny for cleaning up his roads. Mr. Burns stated that on County Street 2927, there was an easement filed on November 23, 1976 by Burrigh Development that states the easement is for a public road. Then, the next month the Board accepted this road as a County maintained road. He stated due to this documentation he did not understand why the County needed to reaccept the road. He also presented the Board with witness statements attesting to the fact that the road had been maintained by the County for about 40 years. Mr. Sifers then stated to Mr. Burns that this is not a trial, we have already had this trial. Mr. Burns then asked the Board if he would like him to continue. Kirk Painter stated yes, I've asked you to speak. Mr. Burns informed the Board that the District Attorney's office should have given them the Attorney General's opinion on how a road is accepted. Mr. Burns stated at one point the road was added to ODOT and was green until Jill Locke called ODOT and then the road was removed. Mr. Burns stated that what ODOT has on their map does not make it a County Road, what makes it a County Road is the Commissioners have an agreement and a Resolution. Charles Sifers stated that in his recommendation he stated that there is a legal argument that you did not need to reaccept the road; however, to make sure that this was never questioned again he recommended the road had to be accepted by the current Board. Whether the road was or was not a County maintained road was not the question here. Kirk Painter stated, so what we really need to do is to go ahead and approve County Street 2927 so there is no confusion. Mr. Burns stated in his opinion all the Board needed to do was to sign the ODOT form to add the road to ODOT. Kirk Painter stated that they were going to move forward with the advice of their counsel and approve item 24 and 25.

Kirk Painter made a motion to approve of Resolution of accepting the road for maintenance and to include this road in the County's certified road mileage to be filed with ODOT; County Street 2927, located in Section 24, T9N, R6W. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Mr. Burns stated for the record, Charles Sifers and Jason Hicks were going to testify about the conversations that took place in a public building. The Board should look at outside counsel to advise them if the District Attorney's Office is going to testify against the Board for discussion in the meetings. Mr. Sifers replied that they had been subpoenaed. **(For more detail, please refer to the Recording which can be obtained from the County Clerk's Office upon request.)**

Mike Walker made a motion to approve of Resolution of accepting the roads for maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; all roads in Walnut Creek Addition, part of NE/4 of SE/4, Section 14, T9N, R5W in Grady County, (Block 1-Block 14). This is to include any previously excluded roads or portions of roads in this addition. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

New Business: Bobby Cantu brought to the Board the fact that there is a wall in the Assessor's Office that would need to be repaired.

Kim Duke and Sydney Richardson informed the Board that the Pioneer station did not have enough money to cover the bid request for the EMR Vehicle.

Kim Thomas-Smith informed the Board that we have had a pauper's burial request from the Medical Examiner's Office. She stated however, this individual was not a Grady County resident and passed away in Grady County. Therefore, she was protesting Grady Counties obligation to pay for the cremation.

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

Meeting Adjourned.

Passed and approved on Monday, September 12, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Chairman

Vice Chairman

Member