

Minutes of the County Commissioners Regular meeting held on October 11, 2022

The Board of the Grady County Commissioners met on this day for a 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. Ralph Beard was absent.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the October 3, 2022 regular meeting. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the plat map called Mert's Place Addition and the roads would not be maintained by the County. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director, Dale Thompson stated that there is going to be a Quarterly LEPC meeting next Thursday at the Vo-tech and the Southwest Wildland's Task Force will meet before the meeting. Dale told about a FEMA Public Assistance Mitigation meeting next Tuesday, and they will be participating in the Great American Shake Out Earthquake Preparedness Drill they do every year. Kim Duke sent the Commissioners the reports for the Fire Dept. by email and requested approval for a KellPro invoice for more software. The Commissioners approved the software. Bobby Cantu informed the Board that the ramp at the OSU Extension office is finished. He said he took care of the parking poles on the south side of the Emergency Management building to help with a parking issue. Bobby said that he got a call yesterday afternoon about ceiling tiles that fell at the building on Chickasha Avenue and that it needed to be looked at because there is a leak.

Mr. Wayne Right was in attendance to give the Commissioners an estimate on what a generator would cost for the Courthouse. He said that there were two options, the natural gas option is \$500,000.00 and the diesel option is \$350,000.00 - \$375,000.00. He informed them that they would have to work with PSO in order to get enough service to run a 500 KW unit. Dale told them because of the flood plain area we would have to have a 3 ft. stand for it to sit on and we would need to get an elevation certificate.

No action to approve the ZRHD, P.C. from Oklahoma City to provide engineering service for Courthouse generator project.

Dale gave the Commissioners the drought monitor update and gave rainfall totals from this last week. He informed the Board that out of 77 counties, there were 44 that have Burn Bans at this time.

Kirk Painter made a motion to approve implementing a Burn Ban for Grady County for 7 days, effective October 11, 2022. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

No Action taken on the American Rescue Plan Act.

Mr. Spellman wanted to let the elect Commissioners know that he would be sending out the Capital Budget for the hospital before January so they could review before the first meeting in January. He stated that the Health Department is planning on moving to their new building in the April/May timeframe and then the Hospital will take over ownership of their building.

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

The Commissioner's acknowledged the Tort Claim filed by Dakota Williams.

Kirk Painter made a motion to approve the Grady County Commissioners schedule of Regular meetings for the calendar year 2023. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Rodney Young was in attendance to speak with the Commissioners on the Requesting procedures that the Grady County Fire Department Board has put into place for their Sales Tax accounts. He stated that all Requisitions should be approved first by the Fire Chief of that station and then one board member before it is sent in for a purchase order with the County. His concern was that this process was not being followed on every Requisition. Kim Duke explained that there were two stations where this had happened and the Requisitions were for ISO, county required equipment and one annual expenditure. It was suggested that if that process needs to be followed then the approvals needed to happen before the request is submitted to Kim Duke, then she would be able from there get the County Requisitioning officer to sign the request and send in to purchasing. Commissioner Painter explained that there needs to be a procedure put into place by the Fire Board and that it was not a Commissioner Board issue.

Mike Walker made a motion to approve the Service Agreement between WCI and Grady County for trash services in District 1. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve lowering the speed limit on County Road 1240 from 35 to 25 mph from County Street 2970 going west 2/10 of a mile to the dead-end. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve a change order #008 Description: Bridge and approaches County Road 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 utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District 1 & 3. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter 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 226924 Lawton Communications LLC 2625.00; Supplies 226909 McComas & Associates LLC 8508.60; Rural Fire-ST Service 225540 James R Allen 198.56; Purchase Orders 2022-2023: 911 Phone Drug/Alcohol Testing 231970 Accurate Mobile Drug Testing, LLC 45.00; Service 232149 Standley Systems 452.90; Emergency Mgmt Equipment/Supplies 231544 Amazon Capital Services 141.92; Notary 232097 Walker Companies Inc 106.00; Service 232032 Critical Comm 1478.83; General null 232153 Jim Weir 9.84; Cleaning Services 231486 Amos John Luke Smith 60.00; 232019 Jennifer A. Wright 400.00; Contractual Services 231158 OSU Cooperative Ext. Service 10666.66; Equipment 232176 Lawton Communications LLC 3648.00; Equipment/Supplies 231032 Amazon Capital Services 100.72; Fees 231487 OTA Pikepass Inc 7.00; 232181 Tisdal & O'Hara PLLC 2534.75; Fuel 231481 Comdata Inc 214.23; Hotel 230861 Renaissance Tulsa Hotel & Convention Center Inc 395.52; 231406 PH

Stadium Hospitality LLC 440.00; Housing Co. Prisoners 231861 Grady County Criminal Justice Authority 50000.00; Juvenile Detention 232158 Comanche County Regional 120.00; Labor/Materials 231736 K & C Concrete & Construction 2300.00; 232113 Keith Morgan 3815.00; Mileage 231548 Vanessa McNabb 149.57; Parts/Labor 231274 McComas & Associates LLC 14985.89; Registration 231408 OSU Co Training Program Income Acct 250.00; 231546 OSU Co Training Program Income Acct 80.00; Rental 231304 United Rentals (North America) 515.00; Repairs 230465 Van Dyck Mechanical LLC 139.00; 230807 Van Dyck Mechanical LLC 1249.69; 232125 Tri City Glass And Door LLC 343.00; 232222 Van Dyck Mechanical LLC 10973.00; 232246 Van Dyck Mechanical LLC 389.00; Service 231038 Verizon Wireless 120.03; 231165 Amos John Luke Smith 68.00; 231171 Earnest Williamson 1200.00; 231172 Sanders, Welch, Wallis & Holten PC, Inc 875.00; 231174 Clean Uniform Company Inc 120.91; 231489 Verizon Wireless 120.03; 231654 State Auditor And Inspector 1091.06; 232018 Walter C. Bledsoe 100.00; 232208 Public Service Company Of Oklahoma 10606.32; 232229 Hilliary Communications LLC 208.10; 232243 AT&T 2933.62; Supplies 231925 Voss Electric Co 204.00; 232156 Staples Business Credit 201.72; 232209 Liberty Flags Inc 146.89; Travel 231160 Riley Dubois 195.13; 231161 Lorrana L Reed 13.75; 231630 Jennifer Moore 19.81; Health Lease 230776 Standley Systems 415.73; 231529 Standley Systems 366.56; Service 232218 SmartSense By Digi 240.00; 232219 Public Service Company Of Oklahoma 792.65; Supplies 231526 Earnest Williamson 1000.00; 231969 Quill Corporations Inc 514.87; Highway Equipment 231800 Irwin Trailer LLC 54993.90; Fuel/Supplies 231143 Steagall Oil Company Inc 1091.20; Hauling 231781 James D Spence 13380.99; 231964 James D Spence 13414.73; Labor 231959 Warren Power & Machinery Inc 3724.81; Labor/Repairs 231937 Warren Power & Machinery Inc 840.29; Lease 232137 SNB Bank N.A. 2252.70; 232138 SNB Bank N.A. 2252.70; 232139 SNB Bank N.A. 2803.88; 232140 SNB Bank N.A. 1774.34; 232141 Security State Bank 2693.71; Materials 231877 Haskell Lemon Construction Inc 59984.29; Parts 230747 Warren Power & Machinery Inc 1199.69; 231030 Warren Power & Machinery Inc 1388.07; 231138 C.L. Boyd Inc 524.95; 231149 Marshall Auto Parts 1969.57; Parts/Labor 232199 Bates Repair Service 3840.20; Parts/Repairs 231936 Warren Power & Machinery Inc 5534.71; Pikepass 231454 OTA Pikepass Inc 13.95; Registration 230478 ACCO - Dues 95.00; Rental 231627 Richard Edwards 125.00; Road Oils 231391 Ergon Asphalt & Emulsions Inc 19267.45; 231961 Ergon Asphalt & Emulsions Inc 23978.37; Rock 231665 Dolese Brothers Company Inc 5270.24; 231780 Dolese Brothers Company Inc 18005.45; Service 230619 Tactical Home Solutions LLC 140.00; 231717 UniFirst Inc 620.07; 232159 CenterPoint Energy Resources Corp 47.39; 232213 AT&T Mobility 53.24; 232217 Town Of Rush Springs 87.71; 232238 Public Service Company Of Oklahoma 731.13; Supplies 230621 AEG Petroleum LLC 863.94; 230904 T.H. Rogers Lumber Co. 31.98; 230905 Tuttle Hardware Inc 10.36; 231628 Marshall Auto Parts 859.97; 231729 Sign It Up 124.80; 231784 Amazon Capital Services 327.85; 231947 Rafter J Bar H Consulting 8203.65; 232004 Marshall Auto Parts 307.09; 232124 Amazon Capital Services 404.10; 232211 American Sentinel Products Inc 342.90; Tire Repair/Supplies 231828 Justin's Tire Service Inc 265.00; ML Fee Mileage 231181 Kari Molder 5.25; 231182 Trish Bailey 9.00; Supplies 232174 Amazon Capital Services 62.90; Rural Fire-ST Equipment 231404 Chief Fire & Safety Inc 405.53; 231786 Lawton Communications LLC 13965.00; Equipment/Supplies 231227 DCAM/Federal Surplus Property 21000.00; 231228 DCAM/Federal Surplus Property 21000.00; Parts/Supplies 231184 Marshall Auto Parts 689.15; 231186 Marshall Auto Parts 151.51; 231189 Marshall Auto Parts 293.73; 231190 Marshall Auto Parts 68.59; Publication 231650 The Express-Star Inc 26.30; Repairs 231557 Chief Fire & Safety Inc 896.50; 231584 Small Engine Service & Repair LLC 85.40; 231585 Thomas R Myers 750.00; 231878 Sheppard Supply Company Inc 450.00; 232127 Armadillo Auto, LLC 200.00; 232178 Armadillo Auto, LLC 1490.67; Service 230738 Oklahoma Fiber LLC 100.00; 231979 Critical Comm 145.60; 231980 Critical Comm 1646.83; 231981 Waste Connections Of Oklahoma Inc 94.51; 231984 Grady County Sheriff 380.00; 232182 Stephens Co. Rural Water #5 26.69; 232183 Public Service Company Of Oklahoma 292.40; 232200 Oklahoma Fiber LLC 55.00; 232201 Sooner Wireless 150.00; 232202 Oklahoma Fiber LLC 81.61; 232203 CenterPoint Energy Resources Corp 30.12; 232206 Public Service Company Of Oklahoma 131.29;

232207 CenterPoint Energy Resources Corp 30.41; 232224 Grady Co Rural Water #7 274.65; Tire Service 230304 Express Tire Brake & Alignment Inc 218.40; Tools 231195 Marshall Auto Parts 304.44; SH Svc Fee Bottled Water 232013 Ozarka Water & Coffee Service 44.70; Lease 232014 Standley Systems 164.59; 232015 Standley Systems 117.68; Service 232010 Craig PC Sales & Service, Inc 800.00; 232148 Standley Systems 45.74; 232216 Billy K. Burleson 100.00; Supplies 232152 Law Enforcement Systems Inc 570.00; 232177 Verizon Wireless 554.40; Water 232008 Ozarka Water & Coffee Service 25.35; SR Cit-ST Groceries 230789 Cable Meat Center Inc 1501.82; 231518 Cable Meat Center Inc 902.26; Mileage 231498 Lane Howerton 277.50; 231519 Kay Lewis 295.63; 231520 Tami Varnell 71.88; Payroll Reimbursement 231208 Rush Springs Sr Citizens Wednesday Acct 2976.43; 231491 Alex Community Center 11932.72; 231512 Verden Senior Citizens Council 4879.43; 231521 Ninnekah Sr. Citizen Committee Tax Acct. 6956.84; Pest Control 231516 Gonzalez Pest Control Inc 38.00; Professional Services 231515 Sanders, Welch, Wallis & Holten PC, Inc 225.00; Service 231494 Gonzalez Pest Control Inc 37.00; 231509 Terry L Patterson 100.00; 231513 Stefany S. Moore 200.00; 231633 Joyce Garcia 200.00; 232151 City of Minco 187.22; 232205 Public Service Company Of Oklahoma 1439.31; 232210 Public Service Company Of Oklahoma 589.17; 232227 Alex Municipal Authority 28.00; 232228 Waste Connections Of Oklahoma Inc 73.81; 232231 Minco Gas Authority 34.38; Supplies 231493 Williams Grocery, Inc. 1823.89; 231497 Cable Meat Center Inc 4627.28; 231501 Williams Grocery, Inc. 835.55; 231502 Cable Meat Center Inc 3509.39; 231503 Oliver Packing & Equipment Co Inc 2637.12; 231523 Williams Grocery, Inc. 703.48. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the county officer's monthly reports for the Assessor, Court Clerk, County Clerk, Election Board, Health Department, OSU, and the Sheriff. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for the Rural Fire Sales Tax, Resale, and General Fund. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in September 2022 in the amount of \$31,594.97 for the month of October 2022.

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

County Highway	3,288,118.80
County Highway-CBRI	79,396.50
911 Phone Fees	57,362.74
Assessor Revolving Fee	731.00
Assessor Visual Inspection	.35
County Clerk Lien Fee	7,966.25
County Clerk Preservation	21,676.83
Emergency Management Revolving	1,889.95
Sheriff Service	19,018.47
Treasurer Mortgage Tax	1,040.00
USE Tax	63,009.87
Sales Tax – EMS	28,669.31
Sales Tax – Fairgrounds	249,298.38
Sales Tax – Grady Memorial	220,629.06
Sales Tax – Fire Departments	124,649.19

Sales Tax – Senior Citizens	124,649.19
American Rescue Plan Act 2021	14,296.86
Law Library	2,277.03
Court Clerk Preservation	2,981.75
Drug Court	120.39
Protest Tax 2018	1,100.76
Protest Tax 2019	1,147.53
Protest Tax 2020	7,322.48
Protest Tax 2021	5,203.42
Court Investment #4	2.98
Court Investment #5	5.77
Court Investment #6	26.02
Court Investment #7	7.30
Court Investment #8	15.23

New Business: Mr. Gary Bray wanted to speak with the Commissioners and tell them that there are a lot of rumors out there about what his plan is going forward. He said the fire department is something he will be concerned with, but wants to work together to make everything run smoothly, he heard that there was a rumor that he is bringing back people, but that is not true. He said he knows that the roads are a big issue and is going to be doing his best to get them into shape.

Commissioner Painter told Mr. Bray that he wanted to have a meeting with the two elect Commissioners and he would like to inform them on what Boards they will be responsible for and how important it is to have a good foreman who can run the barn activities.

Sheriff Jim Weir came before the Board to ask about the size and weights vehicle that was purchased by District 1 for the Sheriff's Department. He wanted to know if the vehicle could be transferred before January 2023. Charles Sifers stated that that question has been presented to Jason Hicks and he is currently researching the topic.

Officials Meeting – Charles Sifers, ADA informed the Commissioners of the Statute Title 19 Section 333. If two members have lost their elections then it prevents the Board from acquiring, purchasing, contract for or dispose of any machinery or equipment, or expend or approve for expenditure any monies for any purpose other than normal or routine operating expenditures. This occurred on August 24th 2022, the day after Mr. Bray won the election in District 3. The ADA sent out a memo explaining the statute and defining normal and routine expenditures. The definition of these expenditures is the purchase of supplies, equipment, services, and/or other expenditure of monies which would permit, empower, promulgate, aid, simplify, assist, approbate, augment, and/or facilitate the performance of an office or department within Grady County's government in its duties and other activities as it is designed, required, and/or intended to exist and function, wither by law, practice, or policy. ARPA grants are on the list as not being normal expenditures and Mr. Sifers said that he had been in contact with Floyd and Driver law firm about the Federal ARPA money and they agreed on the statute. Although, it is ultimately the Boards decision in what action they take but that they could be held civilly and criminally liable if there was any action to approve the expenditure of any monies that is not normal and routine.

Bobby Cantu spoke to the Officials about the safety concern of the attic in the Courthouse. He explained that there are an enormous number of things in the attic and it was never meant to be a storage place. Bobby stated "It is causing an overwhelming and unsafe threat to the employees, public

and to a historic building." They have finished renovating the 3rd floor and we need to start condensing and moving open record items down to the 3rd floor for public viewing. The attic is not ADA compliant and the 3rd floor will be when the records get moved. Bobby stated that they are working on finding an alternate place to store some of the storage items located on the 3rd floor until they can be disposed of at the beginning of next year. Bobby informed the Board that they were looking at another storage facility but it could not be purchased until after the first of the year. The Commissioners told Bobby that he needed to write a letter to all department heads telling them they must remove their items and start the process immediately, and the attic is closed until further notice by order of the Commissioners. Scanned records will need to be disposed of as soon as possible, and the department heads/Officials need to review their destruction lists to see if anything qualified for the destruction date.

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, October 17, 2022.

The Board of the Grady County Commissioners

Attest:

M. Locke by Kealee Roman
County Clerk



Chairman
Kirk Painter

Vice Chairman
Mike Walker

Member