

Minutes of the County Commissioners Regular meeting held on October 17, 2022

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to table the minutes of the October 11, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

GCEMA/Fire Report/Safety Director: Emergency Management Director, Dale Thompson brought his timesheet to the Board to be signed. He also informed the Board that he has a Public Assistance Mitigation class online tomorrow. There is a LEPC and a SWOK Wildland Task Force meeting on Thursday. Kim Duke reported that there is a Fire Board meeting tomorrow night. The Farwell Station is holding their community appreciation dinner this week. As well, she will be attending the Open Records/Open Meetings Class in Lawton next Monday. Bobby Cantu informed the Board of an issue with the structure of the elevator and stair addition on the Courthouse. He had CMS come to inspect it and they stated that the expansion joint would need to be replaced. Bobby stated that he called Charles about this issue and Charles stated that they would address it this week. Kirk Painter stated that it was maintenance of the building therefore it was an allowable expense at this time, that Bobby needed to get a quote so we could see how much it would cost and get a PO open. Bobby stated that he was also having Brick Pro come to give us a quote and that he would get in contact with Charles to verify that it was an allowable expense. Bobby stated that last week he moved office furniture out of the attic. He also wanted help from all three districts to help move files and shelving this week as he has a meeting with Lisa Hannah to assess which of her files will need to be moved.

ARPA DISCUSSION: Ralph Beard stated that he was in contact with a couple of our ARPA recipients, stating that ARPA is no longer frozen and he and Kirk would get ahold of the rest of the recipients. Kirk Painter stated that Floyd and Driver Law firm found a statute that allowed them to move forward with the Federal Grant.

Ralph Beard made a motion to approve implementing a Burn Ban for Grady County for 7 days, effective October 17, 2022. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve of a Cooperative Extension Services Agreement between The Oklahoma State University and The Grady County Commissioners for the period July 1, 2022 and June 30, 2023. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Kirk Painter made a motion to reject all bids for the Grady County Health Department for Renovations of the Building located at 205 West Chickasha Ave. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Kirk Painter made a motion to approve removing Marie Wheeler as Requisitioning Officer for the Chickasha Senior Citizens Requisitioning Department and adding Lawana Braden. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve a reimbursement claim for District 3 from ODOT. Project # CIRB-226C(066)RB J/P # 27856(04) Ninnekah Road for \$9,385.00. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District 1 and District 3. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

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: Health Architect 224388 Rees Associated Inc 818.75
Purchase Orders 2022-2023: Emergency Mgmt Postage 231484 Quadient Finance USA, Inc. 213.75; Rental 231483 Quadient Leasing USA, Inc 183.29; EMS 522-ST Appropriations 232312 Town Of Rush Springs 5733.86; 232313 City Of Tuttle 22935.45; Fair Main-ST Appropriations 232314 First National Bank & Trust Co 249298.38; General Inspection 232279 OK Department Of Labor 25.00; Juvenile Detention 232281 Comanche County Regional 80.00; Labor/Materials 231275 Kenyon Smith 17100.00; 232358 Michael J King 400.00; Postage 230225 Quadient Finance USA, Inc. 699.81; Registration 231341 Arvest Bank 229.38; Repairs 230015 Barrington Electric, Inc. 1011.50; 231745 3-D Electric 4269.00; 232266 Ralph & Sons Tires Inc 19.50; Service 230011 22nd Century Environments Inc 98.00; 230999 Craig PC Sales & Service, Inc 550.00; 231042 Amos John Luke Smith 535.00; 231162 Pure Water Partners LLC 105.00; 231479 Link's Mojo LLC 32.90; 231849 Intella Vault Backup Services Inc 350.00; 232091 InSight Mobile Data, Inc 99.80; 232252 Public Service Company Of Oklahoma 425.08; 232253 Public Service Company Of Oklahoma 1474.02; 232273 Alliance Business Services, Inc 1103.65; 232328 Cequel Communication, LLC 69.66; 232329 CenterPoint Energy Resources Corp 937.73; 232351 Airespring Inc 1864.17; Software 232249 TASC Inc 15625.00; Supplies 231854 Cintas FAS Lockbox 7.15; 232136 OSU Extension Center West District 224.97; 232220 Staples Corporate Accounts 76.14; 232226 Waxie Enterprises, LLC 1661.26; Travel Expenses 231307 Arvest Bank 60.01; Health Service 232258 AT&T Mobility 45.77; 232323 CenterPoint Energy Resources Corp 41.61; 232324 City Of Chickasha 136.05; Highway Asphalt 231946 T & G Construction Inc 2938.37; Equipment 231002 G.W. Van Keppel Company Inc 401112.00; Lease 232316 Caterpillar Financial Service Corp 2902.65; 232354 Caterpillar Financial Service Corp 5992.18; Parts 232104 Perfection Equipment Co. Inc. 90.66; 232188 Warren Power & Machinery Inc 4039.47; 232254 Herc Rentals, Inc 90.00; Parts/Labor 231985 Line-X Coatings Of Chickasha Inc 2522.00; 232259 Line-X Coatings Of Chickasha Inc 5145.00; Pikepass 231663 OTA Pikepass Inc 723.01; Road Oils 231532 Ergon Asphalt & Emulsions Inc 19864.90; 232248 Ergon Asphalt & Emulsions Inc 5916.88; Rock 231963 Dolese Brothers Company Inc 18066.02; 232154 Dolese Brothers Company Inc 17657.09; Service 231447 Waste Connections Of Oklahoma Inc 1309.02; 231816 Oklahoma Fiber LLC 187.87; 231817 OK Electric Cooperative Inc 1125.82; 231966 Waste Connections Of Oklahoma Inc 81.00; 232326 OK Natural Gas Inc 154.33; 232327 City Of Chickasha 1246.82; Supplies 231715 Chickasha Industrial & Welding Inc 418.35; 232264 Williams Grocery, Inc. 119.25; Tag/Title 232212 Ok Tax Commission 77.50; Tires 232255 Southern Tire Mart LLC 3698.50; 232319 Southern Tire Mart LLC 2288.78; 232322 Southern Tire Mart LLC 320.00; Hospital-ST Appropriations 232315 First National Bank & Trust 220629.06; RM&P Service 231271 Standley Systems 4682.43; Rural Fire-ST Service 232334 OK Natural Gas Inc 99.70; 232335 OK Natural Gas Inc 100.16; 232336 OK Natural Gas Inc 49.25; 232337 Public Service Company Of Oklahoma 129.30; 232338 OK Electric Cooperative Inc 160.00; 232342 Oklahoma Fiber LLC 73.16; SH Svc Fee Licensing/Support 232274 Complete Telecom & Data Inc 845.60; Parts 232250 Marshall Auto Parts 1652.97; Prisoner Pickup 231938 Arvest Bank 1522.73; Server 232343 AT&T 5.50; Service 232275 Complete Telecom & Data Inc 100.00; Water 232007 Ozarka Water & Coffee

Service 4.99; 232012 Ozarka Water & Coffee Service 4.99; SR Cit-ST Dish Washer Care 230139 Robert L Hiner 283.33; Heat And Air Repairs 230137 Bauman Heat & Air 2070.00; Payroll Reimbursement 231322 Minco Senior Citizens Activity Fund 7739.26; Service 231495 H & R Block 150.00; 232270 Rise Broadband 85.28; 232271 Waste Connections Of Oklahoma Inc 199.69; 232280 AT&T U-Verse 190.05; 232320 Town Of Verden 70.60; 232330 OK Natural Gas Inc 307.29; Supplies 230142 Harris Hardware LLC 24.99; 231325 Ben E. Keith Company 2091.14; Water 231329 Rothers Water Cond Inc 76.70; UseTax Appropriations 232311 Grady Memorial Hospital 45007.05. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

There were no county officer's monthly reports.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for the General Fund, Senior Citizens – Sales Tax Fund, and the Sheriff Service Fee Fund; and a transfer of funds between the General Fund and County Highway. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Audience Participation: Bob Moore was in attendance and informed the Board that the Rural Water Departments should expand and improve their water districts as well utilize the Broadband expansion to help aid in this process.

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

Meeting Adjourned.

Passed and approved on Monday, October 24, 2022.

The Board of the Grady County Commissioners

Attest:

Jill Locke by Kealee Romero
County Clerk

Ralph Beard
Chairman

Kirk J. Painter
Vice Chairman

Seal



Member