

Minutes of the County Commissioners Regular meeting held on October 24, 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 tabled minutes of the October 11, 2022 regular meeting. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker. Abstain: Ralph Beard.

Ralph Beard made a motion to approve the minutes of the October 17, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter. Abstain Mike Walker.

Kirk Painter made a motion to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)] It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:

**Bobby Maston v Grady County, OK
USDC for the Western District of Oklahoma
Case No. CIV-22-261-SLP**

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

Ralph Beard made a motion to appoint Kirk Painter as the County Representative concerning the lawsuit previously referenced. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director, Dale Thompson reported that he had been working on Emergency Management Operations this week. He had a LEPC meeting last Thursday in which 22 participants attended. Camino Resources was the sponsor for the meeting. He gave the Commissioner's an update on the hand sanitizer fire, he stated that when Emergency Management arrived, they started documenting and that the State Fire Marshall, DEQ, and OSBI arrived on scene to do their investigations as well. He stated that the investigations were completed on Saturday morning. Emergency Management's drone was used with its infrared camera to be able to see the fire and where it was going as you cannot visually see alcohol fire. District 2 sent their excavator to help prevent the sanitizer running into a nearby creek. Dale reported that we have a forecast of 1-2 inches of rain between Monday and Tuesday and another chance for Thursday as well as lower temperatures. Kim Duke was present and stated that the Farwell dinner was very successful, they had their Fire Board Meeting last week, and that she would be attending the Open Meeting Open Records class today that the Attorney General's Office was hosting. Bobby Cantu informed the board

that he would be halting the moving of files from the attic to the 3rd floor until after the 1st of the year as he had several other things that he needed to get done before the end of the year. He also stated that he was going to get a quote for a stair dolly which would make moving the files easier. Kirk Painter wanted to know if the public would still be able to access the open records when they needed to. Bobby stated that the Court Clerk's office would be able to get the files upon request and bring them down for viewing. Bobby also reported that he will be conducting the monthly fire extinguisher and walk-through inspections for all county facilities, he will be conducting the monthly Corporation Commissioner fuel leak tank inspection for all three barns, and he is scheduling the last quarterly Safety meeting for all departments. He also stated that he will be attending an asphalt paving & roller operations basic training class in Oklahoma City.

Grady County Fire Board representative, Stormy Duffle came to the Commissioner's meeting to discuss rumors that she heard about the Commissioner's dismantling the Grady County Fire Board and turning it back into 12 different Fire Departments again. Ralph Beard stated that he has had this discussion as the Fire Department is missing out on about \$4,000 - \$5,000 per station because of qualifications. He stated even though he has had this discussion, he is leaving the Board of County Commissioners and any action to this regard would be decided on after the first of the year by the new Board. Stormy stated that she felt all of the hard work the Fire Board had done to turn around the department would have been for nothing if they did this. Kirk Painter stated that his main concerns with the Grady County Fire Board is conflict between the Fire Board, Chiefs, and Volunteer Fireman and nothing can be accomplished because of this. He stated that the drama and conflict, has to be resolved or there will be serious discussion on this matter with the new Board of Commissioners.

No ARPA discussion.

No draw request from the Grady Memorial Hospital.

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

Kirk Painter made a motion to approve of a GSA contract number GS30F027BA Qualified Schedule 1122 Program for Nomad Global Communications Solutions for Emergency Management Communications Unit. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the EM office to participate in the SW EM Incident Support Team. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Robin Burton was present to inform the Board that she had an individual come to her to inquire about property located at 228 Illinois Avenue, Chickasha, Ok. which is owned by the County. Kirk Painter stated that they would need to make an offer on this property and that Kim Thomas-Smith would handle this.

Kirk Painter made a motion to approve the bids on the following properties:
The Coker Group LLC TID 21133 Amount Bid \$552.76
28-07-07-12500 ALL LOTS 23 & W 10' LOT 24 BLK 23 CHICKASHA – OT
C001-00-013-023-0-000-00

The Coker Group LLC TID 21140 Amount Bid \$625.00
28-07-07-12800 N 38' LOTS 7 THRU 11 BLK 14 CHICKAHS A – OT
C001-00-014-007-0-001-00

The Coker Group LLC TID 25129 Amount Bid \$510.50
21-07-07-06000 ALL LOTS 19 THRU 23 BLK 1 HARDEN'S ADDN
C330-00-001-019-0-000-00

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

Kirk Painter made a motion to approve the Transcript of Proceedings and signing of deed for the following:

TID 21260 Bidder: Randy Coker Bid Amount \$376.78
C001-00-026-003-0-000-00 aka 407 Illinois
W 1' of N 47' Lot 3 N 47' Lot 4 & N 47' & W 5' of S 118' Lot 5 BLK 26 CHICKASHA OT

TID 21171 Bidder: Randy Coker Bid Amount \$438.25
C001-00-017-015-0-000-00 aka 428 Illinois
All Lots 15-16 BLK 17 CHICKASHA OT

TID 23120 Bidder: Peggy Euwins Bid Amount \$453.25
C001-00-219-003-0-000-00 aka 1012 S 1st Street
All Lot 3 Blk 219 Chickasha – OT

TID 23136 Bidder: Peggy Euwins Bid Amount \$443.25
C001-00-220-009-0-000-00 aka 1023 S 1st Street
All Lot 9 Blk 220 Chickasha – OT

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

Ralph Beard made a motion to approve the sick leave donation. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Charles Sifers stated that on the agreement between the homeowners of Fawn Road and the County that this was not an agreement to accept the road into county maintenance and there for the 2005 resolution on road specifications did not apply to this road. He wanted to be clear that this did not include a parking lot that was verbiage from a previous agreement with Bridge Creek schools to do their parking lot, this agreement is only for the road. He also considered this normal activity of the district therefore felt that it was allowed even though Commissioner Mike Walker was leaving office at the end of the year.

Mike Walker made a motion to approve to enter into an agreement with the homeowners of Fawn Road located in Tuttle, Oklahoma, to provide certain equipment, labor, and supplies for the purpose of parking lot repairs and or improvements to Fawn Road in Tuttle, Ok. All equipment, labor, and supplies provided by the County shall be at the discretion of the County Commissioner. The work schedule shall also be at the County Commissioner's discretion. The County Commissioner shall require the homeowners to incur all cost for the construction, improvements, repairs, or maintenance that is performed by the County estimated to be \$8,000.00. This agreement shall be from October 20, 2022 until December 31, 2022. It was seconded by Kirk Painter. AYE: Ralph Beard, 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. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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: Rural Fire-ST Parts 224611 Chief Fire & Safety Inc 4775.00; Purchase Orders 2022-2023: 911 Phone Payroll 232477 Gross Payroll 51548.66; Phone Service 232441 AT&T 1703.80; Service 232440 OK Electric Cooperative Inc 68.27; Crt Payroll Payroll 232478 Gross Payroll 16085.62; Donations Equipment 231235 Laminating And Binding Solutions, Inc 2909.90; Emergency Mgmt Postage 232033 Quadiant Finance USA, Inc. 213.75; General Drug/Alcohol Testing 230866 Valir Outpatient Clinics Management And Development, LLC 150.00; Fuel 231197 Comdata Inc 14003.40; Patches 231576 C.O.P.S Products 247.00; Payroll 232463 Gross Payroll 17642.79; 232464 Gross Payroll 46576.60; 232465 Gross Payroll 31491.51; 232466 Gross Payroll 27752.12; 232467 Gross Payroll 31381.55; 232468 Gross Payroll 17473.68; 232469 Gross Payroll 340.46; 232470 Gross Payroll 10886.95; 232471 Gross Payroll 179419.76; 232472 Gross Payroll 16074.28; 232481 Gross Payroll 8004.30; 232482 Gross Payroll 8272.51; 232483 Gross Payroll 8211.22; 232484 Gross Payroll 8063.26; 232485 Gross Payroll 6197.87; 232486 Gross Payroll 7733.40; Service 230208 Link's Mojo LLC 74.00; 231043 Gonzalez Pest Control Inc 195.00; 232490 AT&T 608.86; Software 232325 KellPro Inc 202.50; 232366 Eagle Forestry Services, Inc 9500.00; Supplies 231260 Crime Scene, Inc 1253.87; 231419 Mathis Bros Oklahoma City, LLC 7333.17; 232451 Joe's Maytag Home Appliance Center Inc 29.98; Tires/Repair 231788 Express Tire Brake & Alignment Inc 1288.12; Travel 231159 Elizabeth Taylor 775.89; Health Supplies 231692 Amazon Capital Services 92.94; X-rays 230773 Grady Memorial Hospital 120.00; Highway Asphalt 232347 Haskell Lemon Construction Inc 22967.21; Drug/Alcohol Testing 231029 Motionworks Industrial Safety LLC 105.00; Equipment 230535 Industry Systems Inc 783.24; Hauling 232155 James D Spence 18195.77; Labor 232234 SWH Construction 75375.00; Materials 232096 Haskell Lemon Construction Inc 66218.40; Parts 232241 G.W. Van Keppel Company Inc 1818.84; 232256 G.W. Van Keppel Company Inc 59.32; Parts/Labor 230599 Warren Power & Machinery Inc 2046.60; 231150 Kirby Smith Machinery Inc 282.17; 231337 Bates Repair Service 1533.56; 231822 Warren Power & Machinery Inc 1424.94; 232189 J & T Truck Accessories 13585.00; 232321 2M's Mobile Tech Service, LLC 366.50; Parts/Supplies 232242 Edwards Wire Rope Company 3272.23; Payroll 232473 Gross Payroll 17249.81; 232474 Gross Payroll 117592.73; 232475 Gross Payroll 117665.43; 232476 Gross Payroll 102173.82; 232487 Gross Payroll 7463.31; 232488 Gross Payroll 8492.32; 232489 Gross Payroll 8275.82; Phone Service 231812 Verizon Wireless 932.36; Pikepass 231146 OTA Pikepass Inc 561.88; Road Oils 232346 Ergon Asphalt & Emulsions Inc 7227.42; Rock 231664 Dolese Brothers Company Inc 11748.69; 231730 Dolese Brothers Company Inc 18779.63; Service 231813 OK Natural Gas Inc 157.86; 231815 OK Electric Cooperative Inc 89.00; 232360 SWH Construction 6500.00; 232446 AT&T U-Verse 78.77; Software 232361 KellPro Inc 202.50; Supplies 230165 Taylor & Sons Pipe & Steel Inc 1402.30; 230534 Industry Systems Inc 2977.13; 230569 Valir Outpatient Clinics Management And Development, LLC 150.00; 231144 Ross Seed Company, Inc 83.70; 231833 Chickasha Industrial & Welding Inc 532.24; 231835 Brandt's Inc 248.44; 231836 Atwood's Distributing LP 259.96; 231940 American Logo & Signs Inc. 7085.00; 232260 K T G Sales & Services Inc 1629.55; 232332 Sunbelt Equipment & Supply Company 16948.30; 232455 Locke Supply Inc 41.76; Resale Payroll 232479 Gross Payroll 15181.87; Rural Fire-ST Bunker Gear 231234 Chief Fire & Safety Inc 10215.00; 231410 Chief Fire & Safety Inc 6560.00; Equipment 230836 Chief Fire & Safety Inc 58783.64; Service 232370 AtLink Services LLC 75.95; 232371 Oklahoma Fiber LLC 110.00; 232452 CenterPoint Energy Resources Corp 29.68; Supplies 232268 Richard's Printing LLC 87.00; Uniforms 230991 Wing T's, LLC 882.00; SH Svc Fee null 231929 O'Reilly

Auto Parts Inc 8.58; 232011 TransUnion Risk & Alternative Data Solutions Inc 152.00; Computer 232348 Craig PC Sales & Service, Inc 1016.00; Office Supplies 232262 Amazon.Com LLC 562.15; Parts 232278 Lawton Communications LLC 72.00; Supplies 232350 Amazon.Com LLC 150.68; SR Cit-ST Dish Washer Care 232074 Auto-Chlor System LLC 229.95; Groceries 231207 Cable Meat Center Inc 2202.65; 231210 Clinks Inc 1953.51; 232071 Cable Meat Center Inc 2906.59; 232079 Williams Grocery, Inc. 779.37; Janitorial Supplies 230780 Duncan Janitorial 281.30; Mileage 231496 Patty Baker 86.25; Payroll Reimbursement 231209 Rush Springs Sr Citizens Wednesday Acct 2976.53; Rent 231206 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 231863 Ross & Henderson PLLC 125.00; 232046 RRR Inc 228.25; 232057 Gonzalez Pest Control Inc 50.00; 232083 Auto-Chlor System LLC 231.95; 232122 John Holt Auto Group Inc 774.51; 232368 OK Natural Gas Inc 142.04; 232369 Mahan's Lawn & Landscape LLC 325.00; 232436 City Of Chickasha 217.25; 232447 AT&T Mobility 190.05; Supplies 230942 Cable Meat Center Inc 1170.57; 231202 Ryan Forsythe 70.41; 231326 Ben E. Keith Company 1778.19; 231508 Williams Grocery, Inc. 2381.30; 231768 Ben E. Keith Company 3229.40. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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 Senior Citizens – Sales Tax Fund. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Audience Participation: Pat Brooks came to the meeting to discuss the ARPA award that he received for the Resurrection House. The Board informed him that they believed that award was contingent on him receiving another grant, and that they would need to get in contact with Floyd & Driver about this matter.

New Business: Kealee Romero informed the Board that they would need to call a special meeting on December 21st in order to have payroll approved, due to time and conflicts in scheduling with Sanders, Welch, Wallis and Holten, PC.

Bobby Cantu came to update Ralph Beard on the discussion had last week about the separation of the elevator addition to the Courthouse and the Courthouse. He reiterated that he had CMS getting a quote on the cost for the repairs and that he spoke to Charles Sifers and he stated that this is an allowable expenditure as it is maintenance of the building.

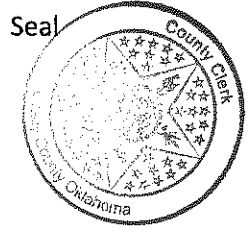
Mike Walker made a motion to adjourn. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Meeting Adjourned.

Passed and approved on Monday, October 31, 2022.

The Board of the Grady County Commissioners

Attest: Jill Locke
County Clerk



Ralph Beard
Chairman
Paul J. Painter
Vice Chairman
Robert A. Walk
Member