

Minutes of the Trustees of the Grady County School Finance Authority Special meeting held on October 3, 2022

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

Kirk Painter made a motion to approve the minutes from the Special Meeting of the Grady County School Finance Authority on September 19, 2022. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Mike Walker made a motion to approve a Resolution authorizing the Grady County School Finance Authority (The "Authority") to issue its Educational Facilities Lease Revenue Bond (Chickasha Public Schools Project) Series 2022 (the "Bonds") in the aggregate principal amount of not-to-exceed \$30,000,000; waiving competitive bidding and authorizing the Bonds to be sold on a negotiated basis; authorizing a certificate of determination designating underwriters with respect to the sale of the Bonds (if applicable) and setting forth the purchaser, interest rates, redemption provisions, size and maturities of the Bonds; approving a Bond Purchase Agreement with respect to the sale of the Bonds and authorizing and directing execution thereof by the Chairman or Vice-Chairman of the Authority; approving and authorizing execution of a Lease Purchase Agreement by and between the Authority and Independent School District No. 1 Grady County, State of Oklahoma (the "School District"); approving and authorizing execution of a Bond Indenture authorizing the issuance and securing the payment of the Bonds; providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture; approving and authorizing execution of a Ground Lease Agreement by and between the Authority and the School District; approving the form of an official statement pertaining to the Bonds and authorizing distribution of the same; approving the form of a Continuing Disclosure Agreement; authorizing and directing the execution of the Bonds and other documents relating to the transaction; and containing other provisions relating thereto. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

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

Meeting Adjourned.

Minutes of the County Commissioners Regular meeting held on October 3, 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"

Mike Walker made a motion on the approval of a resolution of the Board of County Commissioners of Grady County, Oklahoma (The "County") Approving the incurrence of indebtedness by the Grady County School Finance Authority (The "Authority") issuing its educational facilities lease revenue bonds (Chickasha Public Schools Project) Series 2022 (The "Bonds"); Providing that the

Organizational Document creating the Authority is subject to the provisions of the bond indenture authorizing the issuance of said bonds; waiving competitive bidding and authorizing the sale of said bonds by the Authority at negotiated sale and at a price less than par; approving the forms of a continuing disclosure agreement and an official statement relating to the bonds; authorizing the execution of all necessary documents, and containing other provisions relating thereto. It was seconded by Kirk Painter. AYE: Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the minutes of the September 26, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the minutes of the September 28, 2022 special meeting. It was seconded by Mike Walker. AYE: Kirk Painter, and Mike Walker.

Kirk Painter made a motion to table the plat map called Mert's Place Addition. It was seconded by Mike Walker. AYE: Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director, Dale Thompson stated that he is still working on the Hazard Mitigation Update. He informed the Board that he had been in contact with Wayne Wright about the generator for the Courthouse. Mr. Wright is scheduled to come in the morning to look at the courthouse and determine the requirements we would need for the generator. Kim Duke was in attendance and stated that the Fire Board had their meeting last Tuesday, however, she did not have the financial report or the minutes ready yet and would email them to the Commissioner's later today. Bobby Cantu stated that there was 1 reportable accident. He had the Concrete work for the handicap ramp at the OSU Building scheduled for today. He also inquired about removing the metal posts at the OSU Building. Kirk Painter stated that if Ralph was unable to do it then he would send some of his guys. He informed the Board that 22nd Century was coming to give a quote for the installation of a fire door in Bari Firestone's Office. He also stated that the 3rd floor was finished and had informed the Officials that they could begin moving stuff from the attic to the 3rd floor. Kirk Painter asked if Bobby had heard anything else on the properties that they had looked to purchase. Bobby stated that there was only one that looked like it would be suitable for the County's needs. Kirk Painter requested that it be put on the agenda under an Executive Session item to discuss purchasing this property. Dale Thompson also stated that he would need to add to the next agenda the possible approval of using GSA Contracts from the Federal Government to purchase his Command Unit.

Kirk Painter made a motion to table the action on Questioning procedures for the Grady County Fire Department. It was seconded by Mike Walker. AYE: Kirk Painter, and Mike Walker.

No Action taken on the American Rescue Plan Act.

Mike Walker made a motion to approve the action of changing the Authorized Representative for the American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds from Commissioner Ralph Beard to Commissioner Kirk Painter and authorizing any and all actions necessary to effectuate said change in Authorized Representative. It was seconded by Kirk Painter. AYE: Kirk Painter, Mike Walker.

No draw request from Grady Memorial Hospital.

The Commissioner's acknowledged the Tort Claim filed by Jon Teague.

Mike Walker made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District 2. It was seconded by Kirk Painter. 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 Supplies 224917 K & M Safety Solutions 50.00; 226812 National 4-H Council 1419.42; Purchase Orders 2022-2023: 911 Phone Contractual Services 231894 OK Communications System LLC 50.84; Parts 231892 Chickasha Lumber Company Inc 30.30; Phone Service 231890 AT&T 1703.80; Service 231891 OK Electric Cooperative Inc 69.57; 232116 Cequel Communication, LLC 353.66; ARPA 2021 Service 230521 Floyd & Driver, PLLC 14788.77; Assr Rev Fee Repairs 231392 Industry Systems Inc 127.50; General Contractual Services 231789 Okla State Bureau Of Investigation 1575.00; Equipment 231602 Ross Seed Company, Inc 432.98; Equipment/Supplies 231889 Amazon.Com LLC 383.96; Hotel 230443 Midwest Heritage Inn Of Stillwater Opco, LLC 192.00; Mileage /Meals 231407 Vanessa McNabb 306.27; Office Supplies 231629 Staples Business Credit 473.58; Payroll 232143 Gross Payroll 644.35; Service 230608 Cintas Corporation Inc 1205.00; 231096 Daniel A McGill 600.00; 231168 Shred-Away 45.00; 231422 Brandon Carlin 171.00; 231473 Pit Stop Lube Center 52.95; 231793 Efficient Energy 200.00; 231851 22nd Century Environments Inc 29.00; 231893 Verizon Wireless 2733.46; 231897 Pit Stop Lube Center 603.98; 231941 J & E Tree Service 5250.00; 232035 Cequel Communication, LLC 27.70; 232101 City Of Chickasha 1512.43; 232108 AT&T 205.19; Supplies 231178 Culligan/Douma Water Corp 141.60; 231693 K & M Safety Solutions 747.50; 231763 The Glass Shop LLC 477.44; 231896 Amazon Capital Services 439.98; 232123 O'Reilly Auto Parts Inc 64.93; Water 231480 Culligan/Douma Water Corp 22.55; Health Payroll Reimbursement 230254 Ok State Department Of Health 44548.53; Service 232100 AT&T 564.73; Supplies 230719 Culligan/Douma Water Corp 63.35; 231524 Fort Smith Paper Company 159.61; Highway Equipment 230883 SBC RHC F Norm, LP 51781.80; 231965 SBC RHC F Norm, LP 52187.50; Fuel 231943 Cowboy Express Fuel LLC 21212.28; 231968 Cowboy Express Fuel LLC 25881.06; Hauling 231779 James D Spence 17360.17; Lease 231814 RCB Bank 6843.42; 231871 Prosperity Bank 7501.98; Materials 231737 Ergon Asphalt & Emulsions Inc 28504.75; Mileage 231957 Kirk Painter 56.25; 232118 Kirk Painter 71.88; Office Supplies 231766 Staples Business Credit 211.83; Parts 230481 Evco Service 300.00; Parts/Labor 230037 C.L. Boyd Inc 1543.13; Parts/Repairs 231446 Wheels Express Inc 310.00; 231449 Terry Lemons 1469.63; 231463 Heavy Truck & Trailer Parts Inc 353.07; 231626 Rusty Savage 912.05; Parts/Supplies 230030 Atwood's Distributing LP 56.26; 230060 Warren Power & Machinery Inc 585.64; 231451 Ryan Forsythe 77.31; 231453 P & K Equipment, Inc 91.53; 231455 O'Reilly Auto Parts Inc 294.61; 231459 Kirby Smith Machinery Inc 80.08; 231467 Chickasha Industrial & Welding Inc 401.66; 231468 Brandt's Inc 88.59; 231794 P & K Equipment, Inc 3955.95; Registration 231955 Commercial Driving Academy, LLC 5560.00; 232110 Commercial Driving Academy, LLC 190.00; Rental 231261 HERC RENTALS 2130.80; Repairs 231888 Armadillo Auto, LLC 141.37; 232112 Duncan Overhead Doors Of Chickasha 125.00; Road Oils 231229 Ergon Asphalt & Emulsions Inc 19058.34; 231251 Ergon Asphalt & Emulsions Inc 31387.06; Rock 231667 Dolese Brothers Company Inc 9043.86; 231778 Dolese Brothers Company Inc 17578.66; Service 231380 AT&T Mobility 60.26; 231448 UniFirst Inc 401.20; 231632 Republic Services Inc #060 129.59; 232099 Cequel Communication, LLC 112.45; 232102 Public Service Company Of Oklahoma 834.47; 232106 AT&T 416.88; Supplies 230056 Sheppard Supply Company Inc 6.00; 231151 Culligan/Douma Water Corp 26.30; 231445 Cintas FAS Lockbox 213.12; 231450 Steagall Oil Company Inc 1600.50; 231466 Cintas FAS Lockbox 322.84; 231791 OKC Tarp & Supply 1024.33; 231945 C.L. Boyd Inc 1238.50; 231967 Gary Null 200.00; Uniforms 231142 UniFirst Inc 837.91; ML Fee Supplies 231707 Staples Business Credit 557.22;

231711 Staples Business Credit 58.97; 231942 Staples Business Credit 20.09; RM&P Service 231065 KellPro Inc 195.00; Rural Fire-ST Bunker Gear 230727 Chief Fire & Safety Inc 1840.00; Equipment/Supplies 231771 Chief Fire & Safety Inc 8645.63; Parts/Supplies 230341 Marshall Auto Parts 49.97; 230352 Marshall Auto Parts 25.20; Repairs 231254 Ryan Ersland 558.75; Service 232128 Rural Electric Cooperative Inc 416.09; 232129 Verizon Wireless 253.58; 232130 Public Service Company Of Oklahoma 673.09; Tools 230344 Marshall Auto Parts 453.04; SH Svc Fee null 231954 O'Reilly Auto Parts Inc 107.71; Service 232117 Cequel Communication, LLC 107.45; Supplies 231962 Lawton Communications LLC 156.00; Tag/Title 231960 Ok Tax Commission 128.00; SR Cit-ST Dish Washer Care 232049 Auto-Chlor System LLC 210.95; Service 231051 Culligan/Douma Water Corp 187.50; 231330 Michael Meadows 415.00; 231635 City Grease Trap Service 300.00; 232109 Public Service Company Of Oklahoma 466.61; 232111 AT&T U-Verse 114.03; 232131 Public Service Company Of Oklahoma 486.12; 232132 AT&T 151.20; Supplies 231324 Ben E. Keith Company 2124.00; 231500 Hubert Company LLC 188.77; 231634 Ross Seed Company, Inc 74.98. 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 Treasurer. 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, transfer of appropriations for the General Fund. It was seconded by Kirk Painter. AYE: Kirk Painter, and Mike Walker.

New Business: Kealee Romero informed the Board that on November 1st the statute update for Surplus and Disposal will update. This update allows any Official that is not running for Office or who has won their election to Surplus and Dispose regardless if two Commissioner's did not get re-elected. She also informed the Board that Laura Stephens payroll discrepancy had been fixed. Bobby asked the Board about the County Commissioner's ability to determine weight requirements and detours on County Roads.

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 10, 2022.

The Board of the Grady County Commissioners

Attest:

Jill Locke

County Clerk

Seal



Chairman

Kirk Painter

Vice Chairman

Michael Walker

Member