

## **Minutes of the County Commissioners Regular meeting held on September 26, 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 minutes of the September 19, 2022 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the minutes of the September 21, 2022 special meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the plat map called Winter Creek Golf & Country Club, re-plat of lots 14-19, Part B. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the plat map called Winter Creek Golf & Country Club, Part J. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director, Dale Thompson stated that he is working with Sydney to look at GSA Contracts for his new communications vehicle to see if he could use this service in lieu of bidding. Dale presented the Board a map of the drought monitor. He stated that no other counties were currently looking at implementing a burn ban, however, we have no moisture in our forecast. Kim Duke stated that there were 3 fires yesterday alone. The Board agreed that we needed to hold a special meeting on September 28, 2022 to implement the burn ban. Dale finally stated that this week is the national "See Something, Say Something" campaign. Kim Duke stated that she did not have the report from the Board meeting ready yet but would be emailing it out. Kim informed the Board that they finally cleared the scene at the fire, East of Rush Springs about 3:30 to 4:00 pm. on Sunday. She also brought up that there was an issue with Laura Stephens pay that needed to be addressed. Bobby Cantu reported that he completed the Corporation Commission Fuel Leak Tank Inspection for all three County Barns. He attended the Winter Maintenance Snow and Ice Control class last week and will be attending the Fall Oklahoma Road Safety meeting. He informed the Board that he was hoping to get two trustees from the jail to finish painting the jail. Bobby asked the Board on the status of removing the pipe parking stops at the OSU extension office.

ARPA DISCUSSION: Lynne Driver was present and stated that there were no updates at this time.

Ralph Beard made a motion to approve awarding ARPA Funds to Chickasha Fire/EMS for the acquisition of a new brush truck, in an amount not to exceed One Hundred Fifty-Four Thousand, Four Hundred Fifty-Three and 95/100 Dollars (\$154,453.95). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Mike Walker made a motion to approve awarding ARPA Funds to Grady County Fairgrounds Trust for the expansion of the equine/livestock stalling venue, in an amount not to exceed One Million,

Three Hundred Thousand Dollars (\$1,300,000). It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

No draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve the quote from Keith Morgan to paint the Assessor's South office area in the amount of \$3,815.00. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kealee Romero presented to the Board information on Supporting Operation Green Light for Veterans. She stated that the National Association of Counties have invited the nations Counties across the Country to join Operation Green Light in order to show our Veterans our support and let them know they are appreciated. She finally stated that she would gather quotes to see how much the cost would be to install outside lighting for the front of the Courthouse.

Kirk Painter made a motion to approve a resolution Supporting Operation Green Light for Veterans. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**No bids were received for the bid for the new Dodge pickup to serve as an EMR squad vehicle for the Pioneer Station. No action was taken.**

Ralph Beard made a motion to approve of Transcript of Proceedings and signing of deed for the following:

DAB Estates, LLC	TID 23838	Amount Bid \$506.78
27-07-07-14000 Lot 2 Block 310 Chickasha - OT		

Skyline Capital Group, LLC	TID 23840	Amount Bid \$420.00
27-07N-07W Lot 3 LESS S 30' Block 310 Chickasha - OT		

Skyline Capital Group, LLC	TID 29697	Amount Bid \$422.00
32-04-07-16150 All Lots 10-11 Block 60 Rush Springs - OT		

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

Kirk Painter made a motion to accept the bids on the following properties:

1. TID #21260  
Bidder: Randy Coker  
Bid Amount: \$376.78  
Legal Description: W 1' of N 47' Lot 3 N 47' Lot 4 & N 47' & W 5' of S 118' Lot 5 BLK 26 CHICKASHA OT
2. TID #21171  
Bidder: Randy Coker  
Bid Amount: \$438.25  
Legal Description: All Lots 5-16 BLK 17 CHICKASHA OT
3. TID 23120  
Bidder: Peggy Euwins

- Bid Amount: \$453.25  
Legal Description: C001-00-219-003-0-000-00 aka 1012 S 1st Street; All Lot 3 Blk 219  
Chickasha – OT
4. TID 23136  
Bidder: Peggy Euwins  
Bid Amount \$443.25  
Legal Description: C001-00-220-009-0-000-00 aka 1023 S 1st Street; All Lot 9 Blk 220  
Chickasha – OT  
It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Ralph Beard made a motion to approve of a Lease Agreement between Norman Regional Health and Grady County for office space at 205 Chickasha Ave. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Mike Walker made a motion to approve a resolution (see attached hereto) to accept maintenance for CS 2919. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve of the reimbursement to the Sheriff's M & O General Fund Account for ACCO insurance claim on Deputy Williams vehicle for towing cost in the total amount of \$374.28. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Kirk Painter made a motion to approve of the reimbursement to the Sheriff's Capital Outlay General Fund Account for ACCO insurance claim on Deputy Williams vehicle in the total amount of \$48,153.75. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, Mike Walker.

Mike Walker made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District 1 and District 2. It was seconded by Kirk Painter. 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: 911 Phone Repairs 226105 Charles Allen Ford Lincoln Inc 1365.30; Health Architect 224388 Rees Associated Inc 9825.00; Highway Equipment 224397 Bruckner Truck Sales/Corporate Billing 139476.00; Rural Fire-ST Equipment 226407 Chief Fire & Safety Inc 420.00; Purchase orders 2022-2023: Emergency Mgmt Postage 231033 Quadient Finance USA, Inc. 248.00; General null 231926 Grady County Election Board 495.00; Batteries 231796 Interstate Batteries Inc 130.95; Drug/Alcohol Testing 230879 Valir Outpatient Clinics Management And Development, LLC 150.00; Juvenile Detention 231801 OK Juvenile Justice Services Inc 2000.00; Lease 230828 Quadient Leasing USA, Inc 280.11; Licensing/Support 230888 Micro Focus (US), Inc 961.20; Meals 230725 Trish Bailey 28.40; Mileage 231385 Lynn Davis 68.38; 231547 Vanessa McNabb 75.72; 231657 Jill Locke 49.12; Mileage /Meals 230463 Lynn Davis 136.44; Office Supplies 231798 Amazon.Com LLC 103.98; Phone Service 231879 AT&T 46.25; Publication 230606 Rush Springs Gazette 1783.50; 231601 The Express-Star Inc 156.00; Registration 230458 OSU Co Training Program Income Acct 65.00; 230459 OSU Co Training Program Income Acct 40.00; 230460 OSU Co Training Program Income Acct 40.00; 231384 OSU Co Training Program Income Acct 65.00; 231545 OSU Co Training Program Income Acct 80.00; Renewal 231802 Big Think Web Creative 175.00; Repairs 231649 Richard Perez 3800.00; 231765 22nd Century Environments Inc 190.00; Service 231555 K & M Safety Solutions 3999.00; 231933 AT&T 612.55;

Software 231797 J.D. Power & Assoc 560.00; Supplies 230007 Cintas FAS Lockbox 46.20; 231310 Ross Seed Company, Inc 270.33; 231378 Staples Corporate Accounts 94.92; 231387 Amazon Capital Services 489.90; Tag/Title 231783 Ok Tax Commission 55.00; Travel 230624 Jennifer Moore 37.38; 230724 Jill Locke 222.88; Unemployment taxes 231934 Oklahoma Employment Security Commission 3261.02; Health Service 230249 Stephen Morgan 175.00; 231769 CenterPoint Energy Resources Corp 43.29; Supplies 231697 Quill Corporations Inc 471.93; Highway Agreement 231659 Bruckner Truck Sales/Corporate Billing 7884.00; Bottled Water 230893 Culligan/Douma Water Corp 49.15; Drug/Alcohol Testing 230890 Motionworks Industrial Safety LLC 170.00; Fuel 231792 ASAP Energy Inc 22408.31; Fuel/Supplies 231880 Terry Lemons 2379.60; Hauling 231681 James D Spence 13312.25; Labor 231727 Warren Power & Machinery Inc 321.75; Lease 230901 Prosperity Bank 7501.98; 230902 RCB Bank 6843.42; 231950 Caterpillar Financial Service Corp 5992.18; 231951 Caterpillar Financial Service Corp 2515.74; 231952 Caterpillar Financial Service Corp 4368.52; Materials 231058 Dolese Brothers Company Inc 5699.12; 231722 Ergon Asphalt & Emulsions Inc 18078.02; Office Supplies 230604 Chickasha Office Supply 243.41; Parts/Labor 230603 Holt Truck Centers Of Oklahoma, LLC 309.58; 231338 Bates Repair Service 2316.22; 231553 P & K Equipment, Inc 1669.99; Parts/Repairs 230100 Bruckner Truck Sales/Corporate Billing 250.00; 230859 Warren Power & Machinery Inc 1098.18; 231145 P & K Equipment, Inc 1507.28; Parts/Supplies 230089 D&H United Fueling Solutions, Inc 275.72; Phone Service 230907 Verizon Wireless 933.24; Pikepass 230595 OTA Pikepass Inc 720.28; Registration 231875 Commercial Driving Academy, LLC 5560.00; Rock 230567 Dolese Brothers Company Inc 18568.21; 231211 Dolese Brothers Company Inc 2670.40; 231680 Dolese Brothers Company Inc 17928.01; Service 230898 OK Natural Gas Inc 157.79; 231787 K & M Safety Solutions 2642.00; 231795 AT&T U-Verse 78.77; 231887 AT&T 459.52; Supplies 230087 Chickasha Lumber Company Inc 72.94; 230099 Ross Seed Company, Inc 342.49; 230600 Hooten Oil Company 877.41; 231153 Chickasha Industrial & Welding Inc 524.58; 231154 Brandt's Inc 99.23; 231155 Atwood's Distributing LP 359.50; 231313 Marshall Auto Parts 757.55; 231739 Chappell Supply Inc 1302.70; 231770 Sunbelt Equipment & Supply Company 10194.01; 231785 Williams Grocery, Inc. 179.10; 231885 Banner Co-Operative Elevator Association 26.25; Supplies/Repair 230085 H & R Diesel LLC 650.00; Tire Repair/Supplies 230925 Justin's Tire Service Inc 245.00; Tires 231774 Southern Tire Mart LLC 2206.80; Waste Disposal 230078 Shawn Ledford, Inc 350.00; Rural Fire-ST null 231434 Justin's Tire Service Inc 160.00; Parts/Supplies 231342 Penske Commercial Vehicles 303.45; 231608 Sherwin-Williams Company Inc 241.85; Repairs 231125 Todd C Morris 628.53; 231215 Duncan Overhead Doors Of Chickasha 125.00; 231660 Chief Fire & Safety Inc 1731.00; 231884 Brandt's Inc 139.99; Service 230803 Comdata Inc 10208.33; 231011 Charles Allen Ford Lincoln Inc 195.32; 231429 Waste Connections Of Oklahoma Inc 98.46; 231432 Grady County Sheriff 380.00; 231944 AtLink Services LLC 247.85; Supplies 230994 Atwood's Distributing LP 349.99; Tires 230336 Justin's Tire Service Inc 85.00; 231252 Justin's Tire Service Inc 3140.00; Tires & Repairs 230287 Justin's Tire Service Inc 261.00; 230293 Justin's Tire Service Inc 1373.00; 230302 Justin's Tire Service Inc 150.00; 230346 Justin's Tire Service Inc 664.50; SR Cit-ST Dish Washer Care 231517 Auto-Chlor System LLC 229.95; Groceries 231514 Cable Meat Center Inc 2366.36; 231522 Williams Grocery, Inc. 1122.32; Payroll Reimbursement 231203 Rush Springs Sr Citizens Wednesday Acct 2859.40; Service 231492 Auto-Chlor System LLC 231.95; 231809 Public Service Company Of Oklahoma 2381.62; 231881 ADT Security Services Inc 61.17; 231882 TDS Telecom Inc 98.08; 231883 OK Natural Gas Inc 99.20; 231924 AT&T 113.55; Supplies 231323 Ben E. Keith Company 2120.57. It was seconded by Kirk Painter, AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There were no county officer's monthly reports.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for the General Fund, and Transfer of funds from Dispatch to Sheriff General

and Sheriff Service to dispatch. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**New Business: Bobby Cantu came to the Board to show them several properties that he found that were for sale to use for storage for the County. Kirk Painter asked Bobby to set up a time for him to go look at one of the properties.**

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

Meeting Adjourned.

Passed and approved on Monday, October 3, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

*Will Lock by Kealee Romero*

Chairman

Vice Chairman

Member

*Kirk Painter*  
*Michael A. Welch*

Seal

