Minutes of the County Commissioners Regular meeting held on November 14, 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 Mike Walker. Kirk Painter was absent.

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

The meeting was opened with the "Pledge of Allegiance"

Mike Walker made a motion to approve the minutes of the November 7, 2022 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard and Mike Walker.

GCEMA/Fire Report/Safety Director: Emergency Management Director, Dale Thompson reported Grady County was in a winter storm warning until 6 pm tonight. We could see 3-6 inches of snow today; the snow would be a mix of wet big snowflakes and the temperature would continue to drop as the day went on. Dale also stated that he would be at the Southwestern Emergency Management meeting on Thursday which would be located in Altus. Kim Duke stated that the Fire Board meeting would be tomorrow night. Bobby Cantu was absent.

No draw request from the Grady Memorial Hospital.

ARPA Discussion: Dale Thompson stated that David Floyd opened the portal back up for him to submit another request for the automatic gate opener, small generator and security cameras for the storage building located next to the Sheriff's Department.

Mike Walker made a motion to table an affidavit clarifying the approval of the Plat map called Mert's Place addition. It was seconded by Ralph Beard. AYE: Ralph Beard and Mike Walker.

Mike Walker made a motion to approve depositing an EFT into the Sheriff General Fund Personal Service account for the overtime reimbursement from the DEA in the amount of \$1,865.58. It was seconded by Ralph Beard. AYE: Ralph Beard and Mike Walker.

Ralph Beard 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 Mike Walker. AYE: Ralph Beard 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: Highway Bunker Gear 226080 Chief Fire & Safety Inc 4758.50; Rural Fire-ST Parts/Supplies 226677 Chief Fire & Safety Inc 843.00; Repairs 226210 Tanner Kautzman 343.79; SR Cit-ST Payroll Reimbursement 222509 Tuttle Senior Citizens Center 8890.71; 222516 Tuttle Senior Citizens Center 10399.60; 226675 Tuttle Senior Citizens Center 10502.60; Purchase Orders 2022-2023: ARPA 2021 ARPA 232824 Nomad Global Communication Solutions, Inc 170350.00; EMS 522-ST Appropriations 232817 Town Of Rush Springs 5432.11; 232818 City Of Tuttle 21728.42; Fair Main-ST Appropriations 232819 First National Bank & Trust Co 236178.53; General Copier Usage 232024 The Digi Group Inc 438.36; Fees 232406 Grady County Criminal Justice Authority 50000.00; 232823 OK Public Employees Retirement System 1410.69; Fuel 231474 Comdata Inc 756.25; 232043 Comdata Inc 280.95; 232092

Comdata Inc 728.67; Office Supplies 232026 Staples Business Credit 193.45; Patches 231566 C.O.P.S Products 740.00; Registration 230461 OSU Co Training Program Income Acct 65.00; 230642 OK Sheriffs Association 945.00; 232766 FBI-LEEDA Inc 695.00; Repairs 230012 Streets LLC 4446.00; 232225 Chris Alan Brown 750.00; 232504 DeHart Air Conditioning 125.00; 232768 Express Tire Brake & Alignment Inc. 677.00; 232769 Randall Chavers 205.00; Service 231167 Stephen Morgan 660.00; 232022 Pure Water Partners LLC 105.00; 232391 Intella Vault Backup Services Inc 350.00; 232694 InSight Mobile Data, Inc 99.80; 232724 Wallace Design Collective, PC 981.25; 232785 Public Service Company Of Oklahoma 253.06; 232786 Public Service Company Of Oklahoma 423.27; 232843 Alliance Business Services, Inc. 1103.65; 232869 Public Service Company Of Oklahoma 739.14; Software 232815 Apprentice Information Systems Of OK, Inc 15360.00; Supplies 232365 Staples Corporate Accounts 249.68; Travel 232027 Lorrana L Reed 184.44; 232028 Riley Dubois 74.38; 232030 Jennifer Moore 200.96; Uniforms 231364 C.O.P.S Products 960.13; 232173 C.O.P.S Products 137.38; Health Lease 231973 Standley Systems 405.89; Maintenance 232738 Telco Supply Inc 108.20; Service 232859 City Of Chickasha 156.18; 232860 AT&T Mobility 45.68; Supplies 231350 NCS Pearson, Inc. 839.74; Highway Asphalt 232456 Haskell Lemon Construction Inc 98003.51; Dues 231886 ACCO - Dues 95.00; Equipment 231570 John Deere - GNS 141670.84; 231764 Lawton Communications LLC 775.00; Fuel 232215 Cowboy Express Fuel LLC 18291.30; Fuel/Supplies 232191 Steagall Oil Company Inc 2355.15; Hauling 232457 A&A Trucking 19677.58; 232599 James D Spence 18210.54; Lease 232821 Caterpillar Financial Service Corp 2902.65; Meals 232743 Bobby Cantu 48.54; Mileage 232758 Kimberly S. Thomas-Smith 125.48; Mileage /Meals 230968 Kirk Painter 87.81; Parts/Labor 232107 Lawton Communications LLC 1748.00; 232372 Warren Power & Machinery Inc 1957.96; 232380 Kirby Smith Machinery Inc 3138.25; 232779 2M's Mobile Tech Service, LLC 316.50; Pikepass 231825 OTA Pikepass Inc 798.61; Registration 232357 ACCO - Dues 35.00; 232737 Ok Tax Commission 7.56; Repairs 231534 Myder Fire Support LLC 19186.69; Road Oils 232497 Ergon Asphalt & Emulsions Inc 17944.93; 232727 Ergon Asphalt & Emulsions Inc 17817.75; Rock 231728 Dolese Brothers Company Inc 7319.83; 232157 Dolese Brothers Company Inc 9110.21; Service 231720 Waste Connections Of Oklahoma Inc 1355.58; 232725 SWH Construction 28000.00; 232762 SWH Construction 27000.00; 232784 Public Service Company Of Oklahoma 446.41; 232827 City Of Chickasha 657.30; 232855 SWH Construction 13000.00; 232866 Griffith's Service, Inc. 20.00; 232868 OK Natural Gas Inc 326.56; Supplies 232387 American Logo & Signs Inc. 1922.50; 232867 Marshall Auto Parts 76.36; 232879 Postmaster 120.00; Supplies/Labor 232261 Lawton Communications LLC 371.00; Tag/Title 232144 Ok Tax Commission 99.00; Tires 232836 Wheels Express Inc 1589.40; Waste Disposal 231147 Oklahoma Landfill Holdings, Inc 242.76; Hospital-ST Appropriations 232820 First National Bank & Trust 209018.00; ML Fee Mileage 231845 Kari Molder 7.50; Test 232244 Valir Outpatient Clinics, LLC 150.00; RM&P Service 231271 Standley Systems 5232.13; Rural Fire-ST Equipment 231725 Small Engine Service & Repair LLC 5750.00; Parts/supplies 230338 Chickasha Oilfield Supply Inc 285.30; Parts/Supplies 230280 Chief Fire & Safety Inc 1516.00; 230306 Chickasha Oilfield Supply Inc 721.83; 230349 Chickasha Industrial & Welding Inc 28.35; 230354 Chief Fire & Safety Inc 715.00; 231194 Marshall Auto Parts 187.31; 231236 Interstate Batteries Inc 515.80; 231433 Atwood's Distributing LP 62.04; 231623 Chickasha Industrial & Welding Inc 205.01; Repairs 231437 Tanner Kautzman 4239.85; 232740 Chief Fire & Safety Inc 325.50; 232863 Chief Fire & Safety Inc 735.75; Service 232288 Waste Connections Of Oklahoma Inc 89.51; 232680 Grady County Sheriff 380.00; 232787 Grady Co Rural Water #7 72.75; 232826 Public Service Company Of Oklahoma 111.97; 232828 Keck's Propane LLC 735.00; 232829 OLG Propane Inc 350.38; 232830 OLG Propane Inc 572.50; 232844 OK Electric Cooperative Inc 133.00; 232870 OK Natural Gas Inc 222.21; 232871 OK Natural Gas Inc 108.44; 232872 OK Natural Gas Inc 50.33; Supplies 230333 Chickasha Industrial & Welding Inc 55.00; 230335 Chickasha Oilfield Supply Inc 57.26; 230340 Chief Fire & Safety Inc 1940.00; 230347 Chief Fire & Safety Inc 300.00; 231188 Atwood's Distributing LP 310.20; 231554 Lawton Communications LLC 910.00; 232150 Chief Fire & Safety Inc 85.00; SH Svc Fee null 232776 Amazon.Com LLC 154.10; Contractual Services 232017 Grady County

Emergency Management Agency 563.61; Meals 232277 Arvest Bank 19.70; Server 232876 AT&T 5.50; Service 232845 Ozarka Water & Coffee Service 4.99; 232846 Ozarka Water & Coffee Service 4.99; Tag/Title 232179 Ok Tax Commission 228.50; 232778 Ok Tax Commission 16.00; Uniforms 230801 C.O.P.S Products 1437.72; SR Cit-ST Dish Washer Care 232576 Robert L Hiner 220.69; Equipment 232364 Oklahoma Restaurant Supply 362.90; Insurance 232781 Community Insurance Agency 9204.71; Mileage 231499 Charlene Shaw 170.00; Payroll Reimbursement 230584 Tuttle Senior Citizens Center 16765.47; 231319 Tuttle Senior Citizens Center 17493.34; 232058 Minco Senior Citizens Activity Fund 7913.33; 232082 Alex Community Center 10694.91; Service 232061 Automatic Fire Control Inc 224.27; 232831 Waste Connections Of Oklahoma Inc 73.81; 232832 AT&T 149.73; 232833 Alex Municipal Authority 28.00; 232834 Public Service Company Of Oklahoma 386.87; 232864 Craig PC Sales & Service, Inc 125.00; 232865 City Of Chickasha 271.15; Supplies 230119 Locke Supply Inc 8.91; 232051 Cable Meat Center Inc 4924.00; 232055 Ben E. Keith Company 1989.08; 232578 Ben E. Keith Company 1842.42; Water 232059 Rothers Water Cond Inc 69.55; UseTax Appropriations 232816 Grady Memorial Hospital 37455.63. It was seconded by Mike Walker. AYE: Ralph Beard and Mike Walker.

Ralph Beard made a motion to approve the county officer's monthly reports for the Court Clerk and Health Department. It was seconded by Mike Walker. AYE: Ralph Beard and Mike Walker.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Highway. It was seconded by Mike Walker. AYE: Ralph Beard and Mike Walker.

New Business: Ralph Beard stated that the Board would need to appoint a new member to the Grady County EMS District Board to replace Guy Huggins. He stated that he would discuss this with Kirk and find someone to appoint to the Board. Ralph also stated that he would be putting on the next week's agenda to re-open a road that was closed.

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

Meeting Adjourned.

Passed and approved on Monday, November 21, 2022.

The Board of the Grady County Commissioners

Attest