

## **Minutes of the County Commissioners Regular meeting held on November 21, 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"

Sage Payne with the Grady County 4-H presented the Board with cookies.

Ralph Beard made a motion to approve the minutes of the November 14, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard and Mike Walker. Kirk Painter abstains.

GCEMA/Fire Report/Safety Director: Emergency Management Director, Dale Thompson asked the Board if it would be ok to buy 10 bags of ice melt out of the General account for the Emergency Management building to stay prepared. Commissioner Painter told him to check with maintenance to make sure they don't already have this bought. Kim Duke reported to the Board that the last Fire Board meeting had to be cancelled due to not having a quorum and they have set a Special Fire Board meeting for December 1, 2022. Bobby Cantu informed the Board that he has been working on updating the Disaster Recovery Plans for each Officials office. Bobby stated that he has conducted the last Safety meetings for the year the last ones were District #1 & #2. Bobby contacted CMS Willowbrook on the structure of the add on part of the building and they gave their report that everything looked to be good and they would be giving us a quote in making the necessary repairs.

No draw request from the Grady Memorial Hospital.

ARPA Discussion: Stuart England with Floyd & Driver Law Firm gave the Commissioners information on the amounts that have been expended of ARPA money and what is remaining in the account. He reported on the next requests that he has been working on and their status. The Commissioners spoke to him about adjusting the Bunker Gear request. He told them that this would be possible and needed to getting that request finalized.

Mr. Pat Brooks, Mr. Zach Bowles, and Mr. Daryl Anderson was in attendance for the Resurrection House. Mr. Pat Brooks spoke to the Board and gave them an update on the Resurrection House plans.

Kirk Painter made a motion to award ARPA Funds to the Resurrection House, Chickasha, OK, for negative economic impacts to nonprofits during COVID-19, specifically for providing new temporary homeless shelter and facilities for assistance to area individuals and families in need, in an amount not to exceed Nine Hundred Thousand Dollars (\$900,000.00). It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Charles Sifers ADA was present and advised the Board that under Title 33 they cannot expend monies at this time for this item.

No action to approve the fire truck chassis-Ford F350 4wd for Minco Fire Department under State Contract #SW0035.

Kirk Painter made a motion to approve the setting the designated signer/contract for the Opioid Settlement Funds as Kirk Painter. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion of depositing a check from CED #6 for \$60,000.00 to disburse evenly with \$20,000.00 going to each district barn. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to table opening a road on Highway 81 South of Chickasha, go to Highway 277 and go West. 277 West for to 2810 turn South. Go 2 miles to curve back West. At Curve close road for 2/10 of a mile to dead end for 30 days. Attorney Mr. Dick McCalla representing Terry Bray spoke to the Board and asked if they could try and resolve this matter between the affected parties. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Pauper's Burial for Billy Boy Knight. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to accept a bid on the following property:  
Roland Scott Kennedy TID 21857 Bid Amount \$500.00  
C001-00-079-018-0-000-00  
28-07-07 E 10' Lot 18 Blk 79-Chickasha OT.

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

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

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 CHICKASHA – 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.

No action to approve a tabled affidavit clarifying the approval of the Plat map called Mert's Place addition.

Mike Walker made a motion to approve depositing a check from ACCO in the amount of \$12,050.05 into the Highway District 1 M & O account for damages to District 1 truck from an accident on October 26, 2022. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve of depositing the following EFT's from the Department of Justice, Organized Crime Drug Enforcement Task Forces into the Sheriff Fund Payroll Account, 0001-2-0400-1110 in the amount of \$1,517.76 and \$1,233.18 and, for overtime in July and August of 2022. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, 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, #2, and #3. 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 2022-2023: 911 Phone Payroll 232994 Gross Payroll 63555.28; ARPA 2021 Service 230521 Floyd & Driver, PLLC 14788.77; Crt Payroll Payroll 232995 Gross Payroll 20257.45; General null 231927 Grady County Election Board 1415.00; Mileage 232837 Tonya Hodges 17.88; Payroll 232980 Gross Payroll 22263.83; 232981 Gross Payroll 60607.39; 232982 Gross Payroll 39913.88; 232983 Gross Payroll 35007.29; 232984 Gross Payroll 39041.89; 232985 Gross Payroll 20762.35; 232986 Gross Payroll 340.46; 232987 Gross Payroll 14754.70; 232988 Gross Payroll 319339.16; 232989 Gross Payroll 20169.76; 232997 Gross Payroll 8004.30; 232998 Gross Payroll 8272.51; 232999 Gross Payroll 8211.22; 233000 Gross Payroll 8063.26; 233001 Gross Payroll 7843.60; 233002 Gross Payroll 7733.40; Phone Service 232933 AT&T 45.22; Removal 231269 Crystal Creek, LLC 1600.00; Repairs 231438 Van Dyck Mechanical LLC 518.00; Service 232882 Cequel Communication, LLC 69.66; 232883 Summit Utilities Oklahoma, Inc 2815.56; 232884 Summit Utilities Oklahoma, Inc 93.90; 232932 Airespring Inc 1861.23; 232956 AT&T 610.14; Supplies 231857 Ross Seed Company, Inc 148.55; Health Fees 231928 Safe Kids Worldwide 55.00; Service 232940 Summit Utilities Oklahoma, Inc 98.79; Highway Asphalt 232619 T & G Construction Inc 3708.00; Drug/Alcohol Testing 232378 Motionworks Industrial Safety LLC 65.00; Fees 232854 Okla Department Of Emergency Management 18886.75; Labor/Repairs 232617 Charles Allen Ford Lincoln Mercury, Inc 300.00; Lease 232958 Caterpillar Financial Service Corp 5992.18; 232959 Caterpillar Financial Service Corp 2515.74; Materials 232880 Gary Null 1000.00; Office Supplies 231152 Chickasha Office Supply 719.23; 232734 Staples Business Credit 77.47; Parts 231223 Brandt's Inc 535.30; Parts/Labor 231440 Bates Repair Service 180.22; 231829 Holt Truck Centers Of Oklahoma, LLC 1199.30; 232931 Charles Allen Ford Lincoln Mercury, Inc 1179.18; Payroll 232990 Gross Payroll 22097.33; 232991 Gross Payroll 151951.95; 232992 Gross Payroll 135241.48; 232993 Gross Payroll 128856.51; 233003 Gross Payroll 7463.31; 233004 Gross Payroll 8492.32; 233005 Gross Payroll 8275.82; Phone Service 232431 Verizon Wireless 932.36; Pikepass 232300 OTA Pikepass Inc 935.31; Registration 231958 ACCO - Dues 115.00; 232119 OSU Co Training Program Income Acct 65.00; 232121 OSU Co Training Program Income Acct 65.00; 232594 ACCO - Dues 45.00; Rental 232204 Richard Edwards 125.00; Road Oils 232236 Ergon Asphalt & Emulsions Inc 2249.26; 232345 Ergon Asphalt & Emulsions Inc 35317.63; Rock 231224 Dolese Brothers Company Inc 9413.28; Service 232317 OK Electric Cooperative Inc 883.96; 232318 Oklahoma Fiber LLC 187.87; 232432 OK Natural Gas Inc 173.37; 232852 OK Electric Cooperative Inc 86.00; Supplies 231714 AEG Petroleum LLC 1017.50; 231821 Hooten Oil Company 804.29; 232374 Ross Seed Company, Inc 481.77; 232500 Amazon Capital Services 165.06; 232663 Chickasha Industrial & Welding Inc 305.17; 232717 Duncan Overhead Doors Of Chickasha 395.00; 232741 Airgas USA, LLC 187.75; 232840 Williams Grocery, Inc. 270.00; Supplies/Repair 231830 H & R Diesel LLC 520.00; Tires 232742 Southern Tire Mart LLC 606.12; ML Fee Supplies 231179 Industry Systems Inc 174.10; Resale Payroll 232996 Gross Payroll 18574.67; Rural Fire-ST Equipment/Supplies 231590 K & M Safety Solutions 1650.00; Parts/Supplies 231187 Marshall Auto Parts 312.23; 231610 Marshall Auto Parts 39.36; 231613 Marshall Auto Parts 1173.40; 231615 Marshall Auto Parts 246.24; 232294 Chief Fire & Safety Inc 2058.51; Supplies 232806 Chief Fire & Safety Inc 1117.94; Tires/Repair 231842 Justin's Tire Service Inc

433.50; SH Svc Fee Badges 232240 MTM Recognition Corporation 225.00; Office Supplies 232780 Chickasha Office Supply 860.82; Repairs 232926 Express Tire Brake & Alignment Inc 420.00; Supplies 232930 Ross Seed Company, Inc 30.78; 232945 Amazon Capital Services 918.85; SR Cit-ST Dish Washer Care 232557 Auto-Chlor System LLC 229.95; Groceries 231867 Cable Meat Center Inc 992.41; 231870 Clinks Inc 1014.48; Insurance 232961 Blue Cross Blue Shield Of Oklahoma 2149.38; Janitorial Supplies 231205 Duncan Janitorial 272.27; Payroll Reimbursement 231869 Rush Springs Sr Citizens Wednesday Acct 2976.53; Pest Control 230778 Environmental Chemists Inc 115.00; Rent 231866 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 232086 H & R Block 150.00; 232924 OK Natural Gas Inc 139.04; 232942 OK Natural Gas Inc 145.95; 232944 Daniel A McGill 550.00; 232962 OK Natural Gas Inc 134.65; Supplies 231507 Cable Meat Center Inc 499.14; 231864 Ben E. Keith Company 3215.99; 231865 Ryan Forsythe 175.58; 232068 Williams Grocery, Inc. 2293.89; 232192 Hubert Company LLC 315.24; 232923 A Ok Office Systems Inc 1595.00; 232943 Fesco, Inc 82.04. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No monthly reports.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Highway and Senior Citizens – Sales Tax. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Audience participation: Patrick Ronck was present and wanted to introduce himself as the representative for P & K Equipment for the area.**

**Kim Duke stated that there had been a new development this morning and needed the Board to know that the gas that usually supplies the Farewell Fire Station has been shut off. She explained that this has always been supplied by the Wenzels but will no longer be getting this service from them. They will need to be changing some of the valves and possibly propane tanks at this time to keep the heat on in this station. There will be a need to open purchase orders to get this accomplished. The Commissioners stated that they wanted them to move forward with whatever they needed.**

**New Business: Commissioner Beard informed the Board that there is work being done the District Attorney’s building on the heater at this time.**

Ralph Beard 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, November 28, 2022.

The Board of the Grady County Commissioners

Attest:

*Jill Locke*  
County Clerk



*Ralph Beard*  
Chairman  
*Kirk Painter*  
Vice Chairman  
*Mike Walker*  
Member