

Minutes of the County Commissioners Regular meeting held on November 7, 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"

Ralph Beard made a motion to approve the minutes of the October 31, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the plat map called Destiny Hills presented by Darryl Mason. The roads will not be maintained by the County. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the re-plat of Winter Creek Golf & Country Club, Part J presented by James French, and the roads will not be maintained by the County. 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 Emergency Management would be attending the IST and Communication training. Wednesday the class will be at the Caddo Nation Complex in Binger, and Thursday the class will be at the CVTC in Chickasha. Dale gave the Commissioners the information on the annual courthouse closing protocol and gave them an update on the cooler weather at the end of the week. Kim Duke was absent. Bobby Cantu reported that there were two reportable MVA's and one injury last week in the County. He informed the Board that the FMSCA (Federal Motor Carrier Safety Administration) would need to be looked at next year by January 6, 2023. Bobby stated that he conducted a new employee safety orientation Monday morning and would be conducting the last quarterly safety meetings for the year for the following departments: Emergency Management, District #3, Assessor's Office, Court Clerk's Office, County Clerk's Office, and the Treasurer's Office. Bobby informed the Board that the structure engineer Billy Wiginton from Wallace Design Collective did a walk through on the part of the building that was added for the elevator and stairs. The report showed that it did not pose a life safety threat. However, if changes were to occur, they would need to be contacted for another inspection. Bobby said that he would get in contact with CMS to get started on making the repairs. The Engineer did want noted that he found some other issues at the landing that would need some attention and told Bobby they would draw up a proposal on these items that they found in the inspection process.

No draw request from the Grady Memorial Hospital.

ARPA Discussion: Dale Thompson gave the Board a letter clarifying that the purchase order made for \$352,000.00 for the new Communications/Command Vehicle was supposed to be two purchase orders. The PO that was issued to NOMAD was supposed to be \$340,700.00 for the purchase of the Mobil Command Vehicle and an additional PO is needed for Stolz for \$10,772.48 for the upfitting of the vehicle. The original approval was not itemized, therefore purchasing would not know to split those purchase orders into two different vendors. The problem has been taken care of, but Dale wanted the Board to be aware of amounts and two different vendors.

Dale Thompson recommended No Burn Ban. No action on Burn Ban.

No Action on applying for the Local Assistance and Tribal Consistency Fund form the U. S. Department of the Treasury. Commissioner Beard stated that this should be looked at in January with the new Commissioners coming in.

Mike Walker made a motion to approve depositing a check from Progressive in the amount of \$4,650.00 into the Highway District #1 M & O account for an insurance claim on property damage to a guardrail and post on a bridge located in District #1. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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: ARPA 2021 ARPA 225007 Grady Memorial Hospital 229557.23; General Supplies 226878 Kofile Technologies, Inc 1158.60; Highway Bunker Gear 226082 Chief Fire & Safety Inc 31550.00; RM&P Supplies 225483 Kofile Technologies, Inc 1797.22; Rural Fire-ST Supplies 225715 Lawton Communications LLC 421.00; Purchase Orders 2022-2023: 911 Phone Equipment 232421 Craig PC Sales & Service, Inc 1200.00; ARPA 2021 Service 230521 Floyd & Driver, PLLC 14788.77; Donations Dog Supplies 232642 Atwood's Distributing LP 127.98; Emergency Mgmt Service 232669 Critical Comm 1545.34; General null 232655 Express Tire Brake & Alignment Inc 465.00; Batteries 232722 Interstate Batteries Inc 139.95; Brakes and Labor 232647 Express Tire Brake & Alignment Inc 216.00; Contractual Services 232025 OSU Cooperative Ext. Service 10666.66; Equipment/Supplies 231036 Brandt's Inc 10.15; 231478 Amazon Capital Services 384.89; Fees 232038 OTA Pikepass Inc 13.60; Parts 232637 Todd C Morris 730.14; Phone Service 232731 Hilliary Communications LLC 208.10; Publication 230003 Mustang Times LLC 980.00; 231177 Mustang Times LLC 1603.70; 232353 The Express-Star Inc 21.40; Registration 231605 OSU Co Training Program Income Acct 130.00; Repairs 232221 McComas & Associates LLC 875.00; 232438 3-D Electric 6426.87; 232723 Gary Null 15.00; Service 231712 Cintas Corporation Inc 1583.22; 231850 Shred-Away 45.00; 231852 Earnest Williamson 1200.00; 231853 Sanders, Welch, Wallis & Holten PC, Inc 1270.00; 231855 Clean Uniform Company Inc 126.91; 232639 City Of Chickasha 1771.63; 232730 AT&T 2921.97; 232747 Public Service Company Of Oklahoma 8477.62; 232748 Public Service Company Of Oklahoma 556.66; Software 232511 TransUnion Risk & Alternative Data Solutions Inc 154.00; Supplies 232442 Staples Business Credit 222.96; Travel 231351 OSU Extension Center West District 239.90; 232622 Samantha Bari Firestone 136.25; Health Cleaning Services 231975 Earnest Williamson 1000.00; Service 232636 AT&T 561.61; 232749 Public Service Company Of Oklahoma 563.08; Supplies 230770 Culligan/Douma Water Corp 38.35; 231976 Fort Smith Paper Company 218.54; Highway Asphalt 232237 Haskell Lemon Construction Inc 82669.09; Fees 232493 Walker Companies Inc 115.00; Hauling 232239 A&A Trucking 18932.85; 232444 James D Spence 18224.40; Labor 232459 SWH Construction 56750.00; Lease 231810 Prosperity Bank 7501.98; 231873 RCB Bank 6843.42; Materials 232615 Calvin Eugene Overton 556.00; 232616 Verna G. Overton 556.00; Parts 231827 Marshall Auto Parts 1648.76; 232296 G.W. Van Keppel Company Inc 214.52; 232638 G.W. Van Keppel Company Inc 3106.72; Parts/Labor 231439 Bates Repair Service 578.24; 231464 G.W. Van Keppel Company Inc 304.82; 232000 C.L. Boyd Inc 773.63; 232247 Justin's Tire Service Inc 3160.00; 232480 Ben Milam Heat & Air 170.00; Parts/Repairs 231456 OK Correctional Industries 1489.00; Parts/Supplies 232002 Chickasha Industrial & Welding Inc 160.31; Pikepass 231994 OTA Pikepass Inc 2.15; Repairs 231460 Justin's Tire Service Inc 142.00; 231465 Express

Tire Brake & Alignment Inc 167.00; 232710 Holt Truck Centers Of Oklahoma, LLC 446.54; Road Oils 232098 Ergon Asphalt & Emulsions Inc 39448.81; 232126 Ergon Asphalt & Emulsions Inc 39312.95; Rock 232251 Dolese Brothers Company Inc 4772.70; 232443 Dolese Brothers Company Inc 18184.49; 232600 Dolese Brothers Company Inc 18170.63; Service 231718 Republic Services Inc #060 1267.01; 231874 UniFirst Inc 978.76; 232635 Jim Thomas Wrecker & Salvage Service Inc 120.00; 232716 CenterPoint Energy Resources Corp 68.84; 232754 Town Of Rush Springs 84.71; 232755 AT&T Mobility 53.24; Supplies 230899 O'Reilly Auto Parts Inc 1671.41; 232187 Tuttle Hardware Inc 93.01; 232306 Marshall Auto Parts 962.86; 232383 Chickasha Industrial & Welding Inc 717.20; 232461 Amazon Capital Services 312.81; 232609 Amazon Capital Services 96.97; 232614 Sunbelt Equipment & Supply Company 4700.00; Supplies/Labor 232453 The Glass Shop LLC 149.00; Tire Repair/Supplies 231148 Gary Null 2000.00; Tires 232272 Southern Tire Mart LLC 4139.76; 232601 T & W Tire Company 679.60; 232602 Direct Discount Tire Of Stillwater LLC 4516.34; LEPC Supplies 232502 Canadian Valley Vo Tech 45.00; ML Fee Mileage 231846 Trish Bailey 8.25; Supplies 232437 Waxie Enterprises, LLC 444.60; Rural Fire-ST Equipment 231699 Chief Fire & Safety Inc 345.00; Fire Extinguisher 230271 Chief Fire & Safety Inc 1220.00; Parts/supplies 230289 Chief Fire & Safety Inc 195.00; Parts/Supplies 230311 Chief Fire & Safety Inc 1576.13; 231611 Chief Fire & Safety Inc 580.00; 231625 Chief Fire & Safety Inc 570.00; Repairs 232341 Jims Diesel And Auto Repair 1015.30; 232491 Teague Body Shop Inc 2121.00; 232492 Line-X Coatings Of Chickasha Inc 750.00; Service 231772 Diesel Laptops LLC 1494.00; 232160 Smith Power Systems LLC 200.00; 232161 Smith Power Systems LLC 200.00; 232163 Smith Power Systems LLC 200.00; 232164 Smith Power Systems LLC 200.00; 232165 Smith Power Systems LLC 200.00; 232166 Smith Power Systems LLC 400.00; 232168 Smith Power Systems LLC 400.00; 232169 Smith Power Systems LLC 200.00; 232646 Public Service Company Of Oklahoma 508.62; 232649 Sooner Wireless 150.00; 232651 Public Service Company Of Oklahoma 264.60; 232652 Stephens Co. Rural Water #5 26.69; 232677 Critical Comm 145.60; 232681 Critical Comm 1674.78; 232720 Public Service Company Of Oklahoma 92.82; 232721 CenterPoint Energy Resources Corp 37.27; Supplies 232162 Alert All Corporation 392.00; 232167 Alert All Corporation 300.00; 232656 Chief Fire & Safety Inc 2140.00; Supplies/Labor 231343 Chief Fire & Safety Inc 11495.00; Uniforms 232269 Shaylin Adair 300.00; SH Svc Fee null 232016 Standley Systems 164.59; Cleaning Services 232735 Jennifer A. Wright 400.00; Fees 232349 Craig PC Sales & Service, Inc 75.00; Lease 232753 Standley Systems 117.68; Postage 232344 Quadient Finance USA, Inc. 499.38; Service 232653 Cequel Communication, LLC 107.45; 232736 Walter C. Bledsoe 100.00; 232759 Craig PC Sales & Service, Inc 800.00; Software 232634 Craig PC Sales & Service, Inc 885.00; Supplies 232605 Allied 100, LLC 500.00; Water 232620 Ozarka Water & Coffee Service 25.35; 232621 Ozarka Water & Coffee Service 29.80; SR Cit-ST Groceries 232075 Cable Meat Center Inc 1382.97; Mileage 232076 Kay Lewis 289.38; 232077 Tami Varnell 149.38; Payroll Reimbursement 231504 Chickasha Senior Nutrition Program 3735.72; 231868 Rush Springs Sr Citizens Wednesday Acct 2976.53; 232053 Chickasha Senior Nutrition Program 4162.32; 232064 Verden Senior Citizens Council 5733.97; 232078 Ninnekah Sr. Citizen Committee Tax Acct. 5588.37; Pest Control 232073 Gonzalez Pest Control Inc 38.00; Professional Services 232072 Sanders, Welch, Wallis & Holten PC, Inc 245.00; Service 231506 Orkin 42.63; 232048 Culligan/Douma Water Corp 117.80; 232062 Terry L Patterson 100.00; 232070 Joyce Garcia 420.00; 232650 AT&T U-Verse 122.82; 232715 Town Of Verden 63.80; 232718 Public Service Company Of Oklahoma 906.12; 232732 Minco Gas Authority 55.81; 232733 City of Minco 236.81; 232756 Public Service Company Of Oklahoma 463.97; 232757 Waste Connections Of Oklahoma Inc 199.69; Supplies 230581 Cable Meat Center Inc 4153.01; 232050 Williams Grocery, Inc. 728.85; 232080 Williams Grocery, Inc. 1227.02; 232310 Ben E. Keith Company 784.27. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the county officer’s monthly reports for the Assessor, Court Clerk, County Clerk, Treasurer, Election Board, Health Department, OSU, and the Sheriff. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in October 2022 in the amount of \$29,176.15 for the month of November 2022.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	3,086,509.96
County Highway-CBRI	67,964.70
911 Phone Fees	51,730.91
Assessor Revolving Fee	418.00
Assessor Visual Inspection	.39
County Clerk Lien Fee	4,838.75
County Clerk Preservation	17,643.10
Emergency Management Revolving	2,481.43
Sheriff Service	18,001.91
Treasurer Mortgage Tax	980.00
USE Tax	52,437.88
Sales Tax – EMS	27,160.53
Sales Tax – Fairgrounds	236,178.53
Sales Tax – Grady Memorial	209,018.00
Sales Tax – Fire Departments	118,089.26
Sales Tax – Senior Citizens	118,089.26
American Rescue Plan Act 2021	15,595.41
Law Library	1,944.31
Court Clerk Preservation	2,593.52
Drug Court	157.38
Protest Tax 2018	1,252.52
Protest Tax 2019	1,305.73
Protest Tax 2020	8,331.99
Protest Tax 2021	5,920.80
Court Investment #4	3.39
Court Investment #5	6.56
Court Investment #6	29.47
Court Investment #7	8.30
Court Investment #8	17.32

Audience Participation: Steve Cilberg was present and spoke to the Board about Commissioner Painter’s project and how a new report showed that the Environmental Footprint had expanded. He told the Commissioner’s that it shouldn’t hold up the process and they are hoping to get it started in 2024.

New Business: Commissioner Painter presented the Board with a letter from the Sheriff stating that there is a mobile home that is now the County's because the taxes were not paid. It must be removed from the trailer park in order for the County not to be charged rental fee for the space. Commissioner Painter stated that Charles Sifers A.D.A. is working on this issue and will put it on the agenda for a decision of the Board on what to do with it.

Commissioner Beard stated that he would be speaking with Charles Sifers A.D.A. to see if the Home Finance Authority dissolves and the money comes back to the County if the County can disburse this money to the Resurrection House to help with the new building they are wanting to build.

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

Meeting Adjourned.

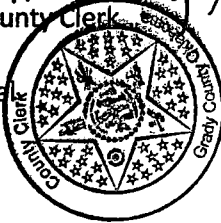
Passed and approved on Monday, November 14, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Ralph Beard
Chairman

Vice Chairman

Michael Walker
Member