

Minutes of the County Commissioners Regular meeting held on October 31, 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 action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Eight Million, Six Hundred Thousand Dollars (\$8,600,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Elementary School District No. 96 Grady County, Oklahoma ("Middleberg Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Nine Million, Two Hundred Thousand Dollars (\$9,200,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 95 Grady County, Oklahoma ("Bridge Creek Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the minutes of the October 24, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mr. Pat Brooks and Mr. Zack Bowles was present. They came to speak with the Commissioners about the request they made in July of 2021 for the Resurrection House project. They applied for a \$750,000.00 Federal Home Loan Grant, the \$1,250,000.00 ARPA money, along with private donations of \$300,00.00, and a bank loan of \$100,000.00. The Federal Home Loan grant was denied and the ARPA money was contingent on the approval of the FHL grant. Mr. Brooks said they came back in January and told the Board that they were going to downsize the project to try and reduce the costs and work on a replacement grant for the \$750,000.00. He stated that the project plans have been revised and have been sent to CMS Willowbrook and will need some revised figures to bring back to the Board. He explained to the Board that they have apartments that they are in the process of selling right now for \$600,000.00 to make up some of the costs that were not awarded from the FHL grant. Mr. David Floyd

stated that the award of the \$1,200,000.00 was contingent on the FHL grant, so those funds were reallocated and now there is only \$900,000.00 left unallocated in the ARPA Grant Fund. However, he did say they would not have to apply for the ARPA money again, they would just have to bring their costs and verbiage up to date. Mr. Brooks mentioned that was there a chance that the GCHFA was disbanding and could they possibly get the County to relinquish those funds to the project or see if the GCCJA had any financing for this project. Commissioner Beard responded, that would be up to the District Attorney of what we could do with those funds. If that were to happen, he reiterated, that he would like to see the County help out on this project. Commissioner Painter stated that at a Grady Memorial Hospital Board meeting the question came up if this was servicing the single homeless or if it was for families. Mr. Brooks answered in saying that it would service both but it would give them more separation between the male and female population. He stated that there are rules and qualifications that all applicants have to have. The Resurrection House is temporary housing and LSI is transitional housing into permanent housing, and they are both going to be in the same location. Zack Bowles is heading up the alliance between other organizations and the additional 7,130 square foot of room will bring more space needed for families. It would also create an environment that is only for the homeless of Grady County and create an alliance of the organizations in the County that help serve the needy.

GCEMA/Fire Report/Safety Director: Emergency Management Director, Dale Thompson reported that he and Amanda finished the FEMA class. He stated that Tuesday and Wednesday, Lawton Communications is coming to check the repeaters for Emergency Management and 911 dispatch. Dale wanted the Commissioners to know that he received his EMPG \$30,000.00 grant for the next year and he said there were good chances of rain for the next weekend. Kim Duke asked the Commissioners to sign a Requisition for the Fire Department. Bobby Cantu reported one reportable injury last week. Bobby said he had completed the monthly fuel tank, Fire Extinguisher, and facility walk-through inspections. Bobby told the Commissioners about an Engineering company in Oklahoma City named KFC that would look at the Courthouse structure for the add-on addition to the building to see if it is structurally sound. He would give us his professional opinion. The Commissioners felt that we should get other quotes from other vendors before we proceed.

No draw request from the Grady Memorial Hospital.

Dale Thompson recommended No Burn Ban due to the potential rainfall this coming weekend. No action on the Burn Ban for Grady County.

Ralph Beard made a motion to approve of accepting a donation of a Transport Van #6 from the Grady County Criminal Justice Authority to the Sheriff's Office. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the reappointment of Marcus Ball to the McClain-Grady County EMS District 1 Board of Trustees, term expiring October 31, 2027. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the sick leave donation. 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.

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: Highway Equipment 225432 Warren Power & Machinery Inc 317500.00; 2022-2023: 911 Phone Contractual Services 232586 OK Communications System LLC 50.84; Office Supplies 232499 Amazon Capital Services 84.43; Emergency Mgmt Equipment/Supplies 232103 Northern Tool & Equipment Catalog Holdings, Inc 779.93; General null 230842 DANA Safety Supply 617.82; 231157 The Digi Group Inc 217.40; Cleaning Services 232034 Amos John Luke Smith 60.00; Juvenile Detention 232506 OK Juvenile Justice Services Inc 1160.00; Labor/Materials 232263 Keith Morgan 3122.00; 232265 Keith Morgan 2649.00; Maintenance 232607 Small Engine Service & Repair LLC 326.90; Mileage 232439 Jill Locke 61.75; Payroll 232481 Gross Payroll 8004.30; 232482 Gross Payroll 8272.51; 232483 Gross Payroll 8211.22; 232484 Gross Payroll 8063.26; 232485 Gross Payroll 6197.87; 232486 Gross Payroll 7733.40; Phone Service 232498 AT&T 45.02; Repairs 232171 The Glass Shop LLC 189.55; Service 231847 Amos John Luke Smith 68.00; 231859 Culligan/Douma Water Corp 161.35; 232041 Cequel Communication, LLC 27.70; 232394 22nd Century Environments Inc 78.00; 232495 Verizon Wireless 3279.17; 232591 AT&T 196.41; Supplies 231095 Amazon Capital Services 126.92; 231726 National 4-H Council 1116.69; 232180 Staples Corporate Accounts 289.13; 232367 Ann's Quick Print Inc 192.40; Vests 231073 C.O.P.S Products 932.25; Water 231035 Culligan/Douma Water Corp 6.75; Health Payroll Reimbursement 230774 Ok State Department Of Health 24067.45; Supplies 232450 Amazon Capital Services 59.59; Highway Asphalt 231666 T & G Construction Inc 11218.23; Bottled Water 232006 Culligan/Douma Water Corp 39.95; Drug/Alcohol Testing 231872 Motionworks Industrial Safety LLC 130.00; Fuel 232460 ASAP Energy Inc 22619.28; 232585 Cowboy Express Fuel LLC 23757.52; 232596 Cowboy Express Fuel LLC 25757.89; Lease 232496 Caterpillar Financial Service Corp 2515.74; 232611 Caterpillar Financial Service Corp 4368.52; 232612 Security State Bank 2693.71; 232613 SNB Bank N.A. 1774.34; 232630 SNB Bank N.A. 2252.70; 232631 SNB Bank N.A. 2252.70; 232632 SNB Bank N.A. 2803.88; Materials 232282 Haskell Lemon Construction Inc 46541.33; Mileage 232448 Kirk Painter 68.75; 232449 Kirk Painter 56.25; Office Supplies 232435 Staples Business Credit 93.69; Parts 231441 Bruckner Truck Sales/Corporate Billing 1416.13; Parts/Labor 231004 DANA Safety Supply 12901.40; 232267 Line-X Coatings Of Chickasha Inc 2800.00; Parts/Repairs 231458 Loyd Vee Ball 22.50; 231986 Wheels Express Inc 807.90; 231989 Terry Lemons 768.40; Parts/Supplies 231992 Ryan Forsythe 222.43; 231993 P & K Equipment, Inc 836.03; 231995 O'Reilly Auto Parts Inc 1418.74; Payroll 232487 Gross Payroll 7463.31; 232488 Gross Payroll 8492.32; 232489 Gross Payroll 8275.82; Rental 230860 Boxcer Equipment Inc 9500.00; 231790 Herc Rentals, Inc 2130.80; Repairs 232503 Warren Power & Machinery Inc 4983.51; Service 232105 AT&T Mobility 60.26; 232589 AT&T 456.78; 232590 AT&T 391.84; 232593 Public Service Company Of Oklahoma 792.68; 232606 Cequel Communication, LLC 112.45; Supplies 231105 Fastenal Ind. Cont. Supplies Inc 18.57; 231156 American Logo & Signs Inc. 1781.80; 231831 Culligan/Douma Water Corp 30.90; 231990 Steagall Oil Company Inc 1600.50; 232352 K & M Safety Solutions 225.00; 232501 Locke Supply Inc 149.91; Test 232514 Valir Outpatient Clinics Management And Development, LLC 150.00; Tires 232428 Southern Tire Mart LLC 6866.34; Uniforms 231721 UniFirst Inc 357.87; 231876 UniFirst Inc 835.16; ML Fee Renewal 231935 Walker Companies Inc 89.00; Supplies 232454 Amazon Capital Services 50.09; Rural Fire-ST Equipment 231754 Amazon.Com LLC 618.34; 231760 Amazon.Com LLC 618.34; Service 231431 Comdata Inc 7417.98; 231804 K & M Safety Solutions 1178.00; 231805 K & M Safety Solutions 1723.50; 231807 K & M Safety Solutions 3353.00; 231808 K & M Safety Solutions 2350.00; 232626 Public Service Company Of Oklahoma 108.51; 232628 Rural Electric Cooperative Inc 471.80; 232629 Verizon Wireless 253.47; Supplies 231755 Amazon.Com LLC 404.31; 232223 Amazon.Com LLC 41.67; 232293 Brandt's Inc 234.54; SH Svc Fee Equipment 231949 Verizon Wireless 2354.35; Service 232020 Pit Stop Lube Center 567.66; Supplies 232133 Amazon Capital Services 308.27; Tires 232505 Express Tire Brake & Alignment Inc 711.20; SR Cit-ST Dish Washer Care 232194

Auto-Chlor System LLC 200.95; Insurance 232069 Blue Cross Blue Shield Of Oklahoma 2149.38; Service 232507 OK Natural Gas Inc 107.27; 232595 AT&T 110.05; 232623 TDS Telecom Inc 97.37; 232624 Public Service Company Of Oklahoma 339.67; 232625 ADT Security Services Inc 61.17; Supplies 231860 Scott Cattle Co. LLC 1804.09; 232056 Ben E. Keith Company 1560.21; 232508 Hubert Company LLC 111.25; Water 230938 Culligan/Douma Water Corp 50.00; Rural Fire-ST Parts 224611 Chief Fire & Safety Inc 4775.00. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There were no county officer's monthly reports.

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

New Business: The Health Department asked Commissioner Beard if the County would re-stripe the Health Department parking lot that is part of the Hospital parking lot. Commissioner Beard said he would check on this and ask if we could pay for it out of County General.

Ralph Beard made a motion to recess the meeting for the Commissioners to go to Perryman & Perryman Law office located at 118 N. 4th St, Chickasha, Ok to execute the Chickasha School Bond. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker left before the meeting was back in session.

Ralph Beard made a motion to return to the meeting for the Commissioners. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

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

Meeting Adjourned.

Passed and approved on Monday, November 7, 2022.

The Board of the Grady County Commissioners

Attest: *Jill Locke*
County Clerk



Ralph Beard
Chairman
Kirk J. Painter
Vice Chairman
Michael A. Walker
Member