

## **Minutes of the County Commissioners Regular meeting held on December 5, 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 November 28, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve an engagement letter for the County Officer Turnover Statutory Report between the Oklahoma State Auditor's Office and Grady County Commissioner, District One. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that he was working on setting up a two-day Public Assistance Training in March at the Vo-tech. The training would consist of the basics of public assistance and he stated that he invited the municipalities and all the local Emergency Managers in the County. Dale told the Board he had a state training committee meeting this coming Friday. Dale had been in contact with the District Attorney about if any of the County Employees had their Hazmat training. He said it was a 40-hour long training and was sure that the County Employees did not have this training. Dale informed the Commissioners we should have good weather this week with a good chance of rain. Kim Duke stated that the Special Fire Board meeting was cancelled due to no quorum. December 18<sup>th</sup> is the next scheduled regular meeting. Bobby Cantu had nothing new to report.

No draw request from the Grady Memorial Hospital.

Angela Jones, attorney representing the Grady County Home Finance Authority was in attendance and spoke on the authority's behalf. Mrs. Jones informed the Board that today they would like to present a check for \$236,000.00 to Grady County. She stated the final account balance is \$256,360.21 but they have to do an end of the year audit and in order for them to pay for the audit, they are holding a little over \$20,000.00. At the end of next year, they will be doing a final affidavit report and final balance will then be disbursed to the County.

Kirk Painter made a motion to approve terminating the Grady County Home Finance Authority Trust & distributing the funds to the beneficiary (Board of County Commissioners of Grady County) and to deposit the money into the General Fund. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

ARPA Discussion: Commissioner Painter told the Board that after speaking with the attorneys from Floyd and Driver he would like for everyone to get their applications in because the money is going to go fast.

Kirk Painter made a motion of awarding ARPA Funds to Grady Memorial Hospital, Grady County for general governmental services projects, specifically for the remodel of the Emergency Department at Grady Memorial Hospital in an amount not to exceed \$279,000. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion of awarding ARPA Funds to Grady Memorial Hospital, Grady County for general governmental services projects, specifically for the acquisition and installation of a fire control sprinkler system in the IT server room at Grady Memorial Hospital in an amount not to exceed \$30,000. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion of awarding ARPA Funds to Grady Memorial Hospital, Grady County for general governmental services projects, specifically for the acquisition and installation of a water-based sprinkler add-on system in the radiology area at Grady Memorial Hospital in an amount not to exceed \$80,000. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Commissioner Beard addressed Mr. Spellman and asked a question about starting the OB/GYN program. Mr. Spellman explained that the OB/GYN renovation could be over 6 million dollars and at this time they would have to seek funding for this project. He does have lenders that would be willing to lend half of the amount but does not think that things are that stable in the economy at this time. He stated that he has some physicians coming in and is excited to have them. He has no Covid issues at this time but RSV has really ramped up.

Ralph Beard made a motion to approve creating the Opioid Abatement Settlement Fund (1251). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve creating the Opioid Abatement Settlement Fund M&O Account (1251-1-2000-2005) and setting the General Department as the Requisitioning/Receiving Department. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to appoint William Schwenk as the Central District Trustee for the Grady County EMS District Board to finish out the term left vacant by the passing of Guy Huggins. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to table re-appointing Jerry White to the Equalization/Excise Board for the term beginning January 1, 2023; Commissioner Painter is wanting to look at other candidates. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Commissioner Painter stated that the allocations from highway money are District #1- 33%, District #2 – 30%, and District #3 - 37%. He is proposing that they reallocate to District #1 – 32%, District #2 - 32%, and District #3 - 36% because of the redistricting and the road miles that were changed in each district. Mr. Sifers stated because of Title 19 section 333, he would like a chance to review this information before a vote is taken.

Kirk Painter made a motion to table the following division of road money for Districts 1, 2, and 3. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve depositing a check from ACCO in the amount of \$4,696.45 into the Sheriff Service M&O Account (1226-2-0400-2005) for cost of repairs to a sheriff's vehicle from incident that occurred November 16, 2022. It was seconded by Kirk Painter. 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 #2. It was seconded by Mike Walker. 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: ARPA 2021 ARPA 225007 Grady Memorial Hospital 43776.88; General Supplies 226652 Joseph P. McDonnell 1970.60; Purchase Orders 2022-2023: 911 Phone Contractual Services 233137 OK Communications System LLC 50.84; Phone Service 232948 AT&T 1703.69; Service 233136 OK Electric Cooperative Inc 71.83; 233221 Cequel Communication, LLC 128.31; ARPA 2021 ARPA 230512 Grady Memorial Hospital 148465.20; 232115 Grady County Fairground 1300000.00; General Charity Burial 233235 Absolute Economical Funeral Home 950.00; Cleaning Services 232674 Amos John Luke Smith 60.00; Contractual Services 233135 Verizon Wireless 2634.42; Drug/Alcohol Testing 230918 Motionworks Industrial Safety LLC 170.00; 232426 Accurate Mobile Drug Testing, LLC 90.00; Equipment/Supplies 231482 Brandt's Inc 44.99; Fees 233220 Tisdal & O'Hara PLLC 6932.77; Juvenile Detention 233011 Comanche County Regional 40.00; 233012 OK Juvenile Justice Services Inc 240.00; Lease 230026 Streamline Oil & Gas Inc. 1.77; 233216 Quadient Leasing USA, Inc 2365.11; Membership Dues 233227 Ok Emergency Management Association 100.00; Mileage 232935 Samantha Bari Firestone 88.75; Parts 230486 O'Reilly Auto Parts Inc 37.57; Parts/Labor 231274 McComas & Associates LLC 8682.96; Reimbursement 230616 Gina Lowe 101.90; Repairs 231848 Van Dyck Mechanical LLC 1150.67; 232308 Barrington Electric, Inc. 110.00; 232393 Streets LLC 2271.00; 233132 Randall Chavers 259.29; 233134 Randall Chavers 874.52; Service 231856 Cintas Corporation Inc 1205.00; 232031 Verizon Wireless 120.03; 232390 Amos John Luke Smith 68.00; 232392 Shred-Away 45.00; 232397 Clean Uniform Company Inc 132.00; 232667 Cequel Communication, LLC 61.36; 233133 City Of Chickasha 1733.54; 233198 Public Service Company Of Oklahoma 1236.17; 233204 AT&T 203.96; 233224 Public Service Company Of Oklahoma 913.90; 233244 Industry Systems Inc 5532.34; Supplies 232309 Cintas FAS Lockbox 127.67; 232400 Culligan/Douma Water Corp 131.85; 232726 Mathis Bros Oklahoma City, LLC 466.53; 233104 Sherwin-Williams Company Inc 227.85; Travel 232029 Elizabeth Taylor 402.25; Vests 231674 C.O.P.S Products 1235.73; Water 232037 Culligan/Douma Water Corp 13.35; Health Service 233209 Public Service Company Of Oklahoma 427.75; 233210 AT&T 565.35; Supplies 231527 Grady Memorial Hospital 120.00; 232333 Quill Corporations Inc 379.26; 232462 McKesson Medical Surgical Government Solutions LLC 87.13; 232509 American Speech-Language Hearing Association 97.50; 232862 Diagnostics Direct LLC 1064.00; 232874 McKesson Medical Surgical Government Solutions LLC 344.69; 232881 McKesson Medical Surgical Government Solutions LLC 92.49; Highway Asphalt 232838 T & G Construction Inc 7721.25; Bottled Water 232528 Culligan/Douma Water Corp 46.55; Drug/Alcohol Testing 233022 Motionworks Industrial Safety LLC 235.00; Fuel 232952 Cowboy Express Fuel LLC 16765.76; 232978 Cowboy Express Fuel LLC 17805.62; 232979 Cowboy Express Fuel LLC 22557.22; Hauling 232928 James D Spence 18135.94; Hotel 230744 Embassy Suites Norman 300.00; Hotel/Meals 231127 Embassy Suites Norman 200.00; Labor 233009 The Glass Shop LLC 70.00; Labor/Repairs 232597 Chickasha Industrial & Welding Inc 664.95; Lease 232797 Prosperity Bank 7501.98; 232798 RCB Bank 6843.42; Materials 232835 Haskell Lemon Construction Inc 25618.58; Meals 232604 Steve Logue 1600.00; Mileage 232951 Kirk Painter 55.63; Parts 232967 Warren Power & Machinery Inc 3638.40; Parts/Labor 232861 H & R Diesel LLC 1845.00; Parts/Repairs 230751 Bruckner Truck Sales/Corporate Billing 359.69; 231824 P & K Equipment, Inc 289.37; 231997 Loyd Vee Ball 19.00; 232542 Terry Lemons 1055.77; 232545 Wheels Express Inc 220.00; Parts/Supplies 232526 Chickasha Industrial & Welding Inc 690.42; 232537 O'Reilly Auto Parts Inc 467.03; 232540 Ryan Forsythe 62.73; Rental 232363 Herc Rentals, Inc 2130.80; Repairs 232533 Justin's Tire Service Inc 360.00; Road Oils 232235 Ergon Asphalt & Emulsions Inc 4034.14;

232643 Ergon Asphalt & Emulsions Inc 47220.70; 232713 Ergon Asphalt & Emulsions Inc 46123.91; 232729 Ergon Asphalt & Emulsions Inc 48686.68; 232761 Ergon Asphalt & Emulsions Inc 39580.91; Service 231988 UniFirst Inc 467.64; 232973 SWH Construction 13500.00; 233006 Gary Null 50.00; 233105 AT&T U-Verse 78.77; 233106 AT&T 456.69; 233195 Public Service Company Of Oklahoma 705.65; 233199 Cequel Communication, LLC 112.45; 233201 AT&T 411.36; 233234 Summit Utilities Oklahoma, Inc 286.11; Supplies 231314 Atwood's Distributing LP 840.21; 232001 Cintas FAS Lockbox 59.66; 232331 The Railroad Yard Inc. 17253.60; 232382 Culligan/Douma Water Corp 48.70; 232384 Brandt's Inc 636.12; 232445 Craig PC Sales & Service, Inc 832.00; 232522 American Logo & Signs Inc. 4534.00; 232523 American Logo & Signs Inc. 1320.00; 232541 Steagall Oil Company Inc 1244.10; 232774 Richard's Printing LLC 50.00; 232790 KellPro Inc 5.00; 232929 Dolese Brothers Company Inc 18096.26; 232964 Sunbelt Equipment & Supply Company 9271.77; 233010 Chickasha Industrial & Welding Inc 585.28; 233206 Gorilla Plus LLC 284.58; 233208 Bruckner Truck Sales/Corporate Billing 1244.52; Tire Repair/Supplies 231826 Gary Null 810.00; Uniforms 232373 UniFirst Inc 1168.52; ML Fee Supplies 232772 Staples Business Credit 639.09; Rural Fire-ST Fees 231751 VFAO 100.00; 231753 VFAO 50.00; 231758 VFAO 50.00; 231761 VFAO 50.00; 231762 VFAO 100.00; 232232 VFAO 50.00; 232233 VFAO 100.00; Membership Dues 232782 VFAO 50.00; 232783 VFAO 50.00; Parts/supplies 230325 Chief Fire & Safety Inc 1095.00; Parts/Supplies 231616 Chief Fire & Safety Inc 1375.00; 232286 Chief Fire & Safety Inc 1675.00; Repairs 230670 Myder Fire Support LLC 2326.15; Service 231983 Comdata Inc 5093.21; 232339 VFAO 50.00; 232644 VFAO 50.00; 232645 VFAO 50.00; 232957 Summit Utilities Oklahoma, Inc 41.39; 233127 Sooner Wireless 130.00; 233128 Public Service Company Of Oklahoma 63.78; SH Svc Fee Drug/Alcohol Testing 232949 Accurate Mobile Drug Testing, LLC 60.00; Fuel 232021 Comdata Inc 14036.70; Office Supplies 232641 Richard's Printing LLC 616.00; Repairs 232925 Merit Chickasha CDJR LLC 1111.95; 232954 Parham Body Shop 851.30; 232955 Transmission Exchange Inc 1704.56; Service 232946 Ok Tax Commission 9.00; Supplies 233118 Ross Seed Company, Inc 53.83; Tires 233219 Express Tire Brake & Alignment Inc 670.88; 233230 Express Tire Brake & Alignment Inc 486.80; Water 232877 Ozarka Water & Coffee Service 16.90; 232878 Ozarka Water & Coffee Service 57.25; SR Cit-ST Dish Washer Care 232707 Auto-Chlor System LLC 272.30; Groceries 232562 Williams Grocery, Inc. 830.16; Mileage 232081 Patty Baker 43.75; 232088 Lane Howerton 253.13; Payroll Reimbursement 232418 Rush Springs Sr Citizens Wednesday Acct 2976.53; 232566 Alex Community Center 11354.72; 232686 Verden Senior Citizens Council 5635.80; 232708 Chickasha Senior Nutrition Program 4289.16; Repairs 233205 DeHart Air Conditioning 187.50; 233232 Dormakaba USA, Inc 221.76; Service 232085 Gonzalez Pest Control Inc 37.00; 232569 Gonzalez Pest Control Inc 37.00; 232582 Gonzalez Pest Control Inc 50.00; 232683 Terry L Patterson 100.00; 232698 Ross & Henderson PLLC 125.00; 232703 Culligan/Douma Water Corp 65.75; 232976 AT&T 113.17; 232977 Rise Broadband 85.28; 233130 Automatic Fire Control Inc 354.80; 233138 Public Service Company Of Oklahoma 213.54; 233140 TDS Telecom Inc 98.87; 233141 ADT Security Services Inc 122.34; 233142 AT&T U-Verse 231.63; 233212 Public Service Company Of Oklahoma 313.66; 233231 Public Service Company Of Oklahoma 566.69; 233233 Public Service Company Of Oklahoma 309.70; Supplies 232060 Scott Cattle Co. LLC 1635.27; 232066 Cable Meat Center Inc 166.25; 232084 Williams Grocery, Inc. 2463.78; 232087 Cable Meat Center Inc 5376.41; 232579 Ben E. Keith Company 2367.08; 232580 Ben E. Keith Company 1677.17; 232699 Hubert Company LLC 79.86; 232701 Cable Meat Center Inc 2709.11. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the county officer monthly reports for the County Clerk, Assessor, Election Board, Treasurer, Sheriff K-9 Donation and Sheriff Donation. 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 Sales Tax – FD. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**New Business: Commissioner Painter addressed the Board to inform them the ACCO information he received after attending the ACCO meeting last week. He told them that claims were up and that there is a chance that ACCO could start dropping counties because of this. He was advised to try and work on finding a solution to bring the number of claims down.**

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

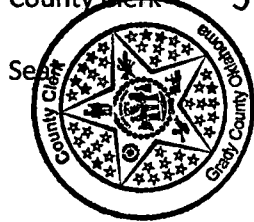
Meeting Adjourned.

Passed and approved on Monday, December 12, 2022.

The Board of the Grady County Commissioners

Attest:

*Jill Locke*  
County Clerk



*Ralph Beard*  
Chairman

*Kirk Painter*  
Vice Chairman

*Michael A. Welch*  
Member

**JOINT RESOLUTION  
REVISED SCHEDULE OF HOLIDAYS FOR THE  
CALENDAR YEAR OF 2023**

*Resolution # 22-15*

AS REQUIRED BY TITLE 19 O.S. 1991, SECTION 350, COUNTY COMMISSIONERS AND EXCISE BOARD TO DESIGNATE HOLIDAYS FOR CLOSING COUNTY OFFICES. THESE HOILDAYS ARE REQUIRED TO BE PUBLISHED IN A LOCAL NEWSPAPER DURING THE MONTH OF JANUARY.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS AND THE GRADY COUNTY EXCISE BOARD THAT THE FOLLOWING HOLIDAYS FOR 2023 WILL BE OBSERVED:

<b>Monday, January 2, 2023</b>	<b>NEW YEAR'S DAY</b>
<b>Monday, January 16, 2023</b>	<b>MARTIN LUTHER KING JR. DAY</b>
<b>Monday, February 20, 2023</b>	<b>PRESIDENTS' DAY</b>
<b>Monday, May 29, 2023</b>	<b>MEMORIAL DAY</b>
<b>Tuesday, July 4, 2023</b>	<b>INDEPENDENCE DAY</b>
<b>Monday, September 4, 2023</b>	<b>LABOR DAY</b>
<b>Monday, October 9, 2023</b>	<b>COLUMBUS DAY</b>
<b>Friday, November 10, 2023</b>	<b>VETERAN'S DAY</b>
<b>Thursday, November 23, 2023</b>	<b>THANKSGIVING HOLIDAY</b>
<b>Friday, November 24, 2023</b>	"
<b>Monday, December 25, 2023</b>	<b>CHRISTMAS HOLIDAY</b>
<b>Tuesday, December 26, 2023</b>	"

DATED THIS

DATED THIS

EXCISE BOARD MEMBERS:

BOARD OF COUNTY COMMISSIONERS:

*Cynthia L Rice*  
CHAIRMAN

*Robb Broad*  
CHAIRMAN

*[Signature]*  
VICE CHAIRMAN

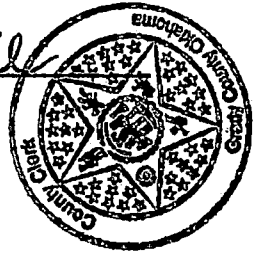
*[Signature]*  
MEMBER

*[Signature]*  
VICE CHAIRMAN

*[Signature]*  
MEMBER

ATTESTED: *Jill Locke*  
COUNTY CLERK - JILL LOCKE

ATTESTED: *Jill Locke*  
COUNTY CLERK - JILL LOCKE



# Grady County Commissioners

District 1 - Michael Walker - 405-381-3272  
Tuttle, Ok. 73089

District 2 - Kirk L. Painter - 405-224-2184  
Chickasha, Ok. 73018

District 3 - Ralph Board - 580-476-3577  
Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018  
Phone 405-224-5211 ~ Fax 405-222-1053

JILL LOCKE, COUNTY CLERK  
 GRADY COUNTY OKLAHOMA  
*BRUCE WALKER*

ORIGINAL FILED  
 AT 2:19 P.M.  
 OCT 11 2022  
 JILL LOCKE, COUNTY CLERK

## NOTICE SCHEDULE OF REGULAR MEETINGS CALENDAR YEAR OF 2023

TO BE FILED IN THE OFFICE OF THE COUNTY CLERK OF GRADY COUNTY  
December 15, 2023  
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]

DATE:  
 PUBLIC BODY: Grady County Commissioners  
 ADDRESS: P.O. BOX 1009, CHICKASHA, OK 73023  
 TELEPHONE: 405-224-7388

DATE:	TIME:	PLACE OF MEETING:
January 3, 9, 17, 23, 30 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
February 6, 13, 21, 27 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
March 6, 13, 20, 27 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
April 3, 10, 17, 24 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
May 1, 8, 15, 22, 30 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
June 5, 12, 19, 26 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
July 3, 10, 17, 24, 31 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
August 7, 14, 21, 28 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
September 5, 11, 18, 25 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
October 2, 10, 16, 23, 30 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
November 6, 13, 20, 27 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
December 4, 11, 18, 27 2023	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE

DATED THIS October 11, 2022

ATTESTED: *Jill Locke*  
 COUNTY CLERK JILL LOCKE

BOARD OF COUNTY COMMISSIONERS:



CHAIRMAN *Kirk L. Painter*  
 VICE CHAIRMAN *Michael Walker*  
 MEMBER