

Minutes of the Trustees of the Grady County School Finance Authority Special meeting held on November 28, 2022

Notice of a special meeting of the trustees of the Grady County School Finance Authority

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

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

Kirk Painter made a motion to approve the minutes from the Special Meetings of the Grady County Finance Authority on October 3, 2022 and October 31, 2022. It was seconded by Mike Walker. AYE: Kirk Painter, Ralph Beard, and Mike Walker.

Kirk Painter made a motion to approve the Financial Report. It was seconded by Ralph Beard. AYE: Kirk Painter, Ralph Beard, and Mike Walker.

No action on the correspondence.

James Perryman stated that he was requesting that Sanders, Welch, Wallis & Holten, PC take care of the financial accounting for the Authority to follow the State Auditors guidelines in keeping checks and balances. Therefore, now the law side of the Authority would be handled by Perryman and Perryman and the financial side would be handled by Sanders, Welch, Wallis & Holten.

Kirk Painter made a motion to approve of retaining Sanders, Welch, Wallis & Holten, PC to handle the financial accounting for the Authority. It was seconded by Mike Walker. AYE: Kirk Painter, Ralph Beard, and Mike Walker.

Kirk Painter made a motion to approve the request for payment of \$4,290.00 for attorney fees for actions taken by Perryman & Perryman L.L.P., on behalf of the Grady County School Finance Authority. It was seconded by Mike Walker. AYE: Kirk Painter, Ralph Beard, and Mike Walker.

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

Meeting Adjourned.

Minutes of the County Commissioners Regular meeting held on November 28, 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 minutes of the November 21, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson and Kim Duke were both absent. Bobby Cantu stated that he would be conducting the monthly Corporation Commission fuel leak and safety inspection along with the Fire Extinguisher inspection. He also had the final quarterly safety meeting scheduled for the Election Board.

No draw request from the Grady Memorial Hospital.

Lynne Driver was in attendance and stated that the Grady County Volunteer Fire Department request reflected the decrease in the number of Bunker Gear that they needed.

Ralph Beard made a motion to award ARPA Funds to the Grady County Volunteer Fire Department for purchase of bunker gear for use by first responders of the Volunteer Fire Department, in an amount not to exceed Three Hundred Eleven Thousand, Five Hundred Dollars (\$311,500.00). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to award ARPA Funds to the City of Minco, Oklahoma, for purchase of a brush truck to combat fires in and around the Minco area of Grady County, in an amount not to exceed Sixty-One Thousand, Six Hundred Twenty-Two Dollars (61,622.00). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Zelda Sullivan was in attendance to present a plaque from the Oklahoma Blood Institute to the Sheriff's Department as the winners of the Blood Drive. Gary Boggess was in attendance to accept the plaque.

Mike Walker made a motion to remove Guy Huggins as the Central District Trustee for the Grady EMS District Board. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker. Kirk Painter stated that he had a few people in mind to replace Mr. Huggins, he would be in contact with them and then place it on the next agenda.

Kirk Painter made a motion to approve of the Correction 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			

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

Kirk Painter made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2 and #3. It was seconded by Ralph Beard. 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. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No monthly reports.

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

New Business: Ralph Beard had a request from Grady Memorial Hospital for ARPA money that he asked if Kealee Romero would get in contact with Floyd and Driver to see if it had been received and then have it placed on the agenda.

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

Meeting Adjourned.

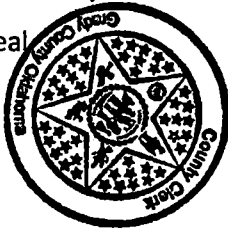
Passed and approved on Monday, December 5, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Chairman

Vice Chairman

Member

Ralph Beard
Kirk L. Painter
Mike Walker