

Minutes of the County Commissioners Regular meeting held on December 19, 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 December 12, 2022 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Alex Andrey from the Grady County Teen Leaders was in attendance to present the Commissioners with Christmas Candy.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners to prepare for extreme weather conditions. He stated that the coldest days would be Thursday and Friday with precipitation chances on Thursday. Kim Duke reported that the Purchase Order had been opened for the repair for the heater at the Farewell station and the Fire Board meeting is Tuesday night December 20, 2022. Bobby Cantu informed the Board that he would be conducting the monthly Corporation Commission fuel leak tank and fire extinguisher inspections with all 3 district barns and all county owned facilities. Bobby stated that he was working on the 2023 Disaster Recovery and Hazard Communication Plan and the Drug and Alcohol testing policy. Bobby would like to set a training for each department head in the County with Motion Works to better understand the role and responsibilities of the DER. Commissioner Painter ask Bobby what was something he learned in his Safety conference last week. Bobby told the Board about learning that the County has a lot of responsibility for the Railroad crossing signs, and that there are grants that the County can apply for that would help the maintenance on these signs.

Ralph Beard made a motion to approve the FY 2022 Conference and Training Attendance Reimbursement Special Project Program for Emergency Management It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No draw request from the Grady Memorial Hospital.

No action on ARPA.

Tort Claim filed by Wendy Flowers was acknowledged and sent to ACCO.

Tort Claim filed by James Jenkins was acknowledged and sent to ACCO.

Ralph Beard made a motion to approve the tabled item for the internal exit Audit for District 3, performed by District 3 employee Mike Lennier and District 2 Foreman John Nicholas. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve of Genesis Concrete to build a drive, in front of their concrete facility located on Mustang Road in the NW/4 Section of 15-T9N-R5W. The drive would cross

Mustang Road through to Highway 4 located in District 1. And for the County to add stop signs on either side of the drive on Mustang Road. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve accepting a \$500.00 donation check from Marathon Oil Co for equipment & other items needed and depositing it into Sheriff Donation M&O Account. 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 #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 2021-2022: Highway Vehicle 222812 SBC RHC F Norm, LP 43144.00; Rural Fire-ST Service 226617 Thomas R Myers 250.00; 226618 Thomas R Myers 250.00; 226619 Thomas R Myers 250.00; 226620 Thomas R Myers 250.00; 226621 Thomas R Myers 250.00; 226639 Thomas R Myers 250.00; Test 226680 Thomas R Myers 250.00; 226681 Thomas R Myers 250.00; 226682 Thomas R Myers 250.00; SR Cit-ST Supplies 224081 Williams Grocery, Inc. 1241.72; Purchase Orders 2022-2023: 911 Phone Contractual Services 233394 AT&T 5.50; Maintenance 233398 Stolz Telecom LLC 4089.21; Donations Dog Supplies 233407 Atwood's Distributing LP 127.98; Emergency Mgmt Postage 232036 Quadient Finance USA, Inc. 66.75; EMS 522-ST Appropriations 233401 Town Of Rush Springs 5441.48; 233402 City Of Tuttle 21765.93; Fair Main-ST Appropriations 233403 First National Bank & Trust Co 236586.24; General Cleaning Services 233049 Amos John Luke Smith 60.00; Employee Recognition 232788 Davis & Stanton, Inc. 65.50; Fees 233327 OK Public Employees Retirement System 548.03; 233331 Tisdal & O'Hara PLLC 2297.10; 233431 OK Public Employees Retirement System 2528.40; Juvenile Detention 233416 Comanche County Regional 720.00; Lease 233323 RCB Bank 11549.34; Mileage 232403 Kari Molder 1.50; 233262 Jill Locke 49.12; Payroll Reimbursement 233457 DAC 65000.00; Publication 232399 Rush Springs Gazette 976.35; Repairs 232921 Streets LLC 2321.25; Service 232090 Pit Stop Lube Center 52.95; 233025 Amos John Luke Smith 68.00; 233159 InSight Mobile Data, Inc 99.80; 233326 Grease Monkey #1410 152.94; 233338 Summit Utilities Oklahoma, Inc 6055.81; 233413 Cequel Communication, LLC 69.66; 233414 Alliance Business Services, Inc 1161.37; 233415 Airespring Inc 1881.41; Supplies 233411 MTM Recognition Corporation 89.00; Water 233336 Ozarka Water & Coffee Service 44.70; Health Cleaning Services 232548 Earnest Williamson 1000.00; Lease 231972 Pitney Bowes 196.65; Service 231528 R K Black Inc 45.00; 233342 Summit Utilities Oklahoma, Inc 417.69; 233343 AT&T Mobility 45.68; 233410 City Of Chickasha 110.80; Supplies 232549 Standley Systems 425.75; 232875 Amazon Capital Services 219.00; 232937 Quill Corporations Inc 170.95; 233119 Amazon Capital Services 31.98; 233243 Kaplan Early Learning Comp Inc 158.36; Highway Asphalt 233097 T & G Construction Inc 12760.47; 233116 Haskell Lemon Construction Inc 20512.84; 233122 Haskell Lemon Construction Inc 20739.15; 233124 Haskell Lemon Construction Inc 28527.49; Drug/Alcohol Testing 232297 Motionworks Industrial Safety LLC 170.00; 232618 Motionworks Industrial Safety LLC 480.00; Fuel 233311 Cowboy Express Fuel LLC 14359.29; Hauling 233117 A&A Trucking 4816.59; 233123 A&A Trucking 4749.67; 233125 A&A Trucking 6533.35; 233186 James D Spence 18199.96; 233218 James D Spence 6714.35; 233247 James D Spence 17982.36; 233248 Dolese Brothers Company Inc 17942.97; Lease 233386 Caterpillar Financial Service Corp 2902.65; Materials 233185 Dolese Brothers Company Inc 18160.13; 233187 Haskell Lemon Construction Inc 962.63; Parts/Labor 232385 Bates Repair Service 70.00; 232662 Warren Power & Machinery Inc 1079.52; 232847 Warren Power & Machinery Inc 7811.15; 233420 2M's Mobile Tech Service, LLC 744.50;

Parts/Repairs 232375 P & K Equipment, Inc 260.79; Registration 230555 ACCO - Dues 810.00; Rental 232934 Herc Rentals, Inc 2130.80; Road Oils 232822 Ergon Asphalt & Emulsions Inc 1275.04; 232873 Ergon Asphalt & Emulsions Inc 4072.80; Rock 232841 Dolese Brothers Company Inc 3741.76; 233217 Dolese Brothers Company Inc 9042.44; 233229 Dolese Brothers Company Inc 6771.22; Service 232886 Oklahoma Fiber LLC 187.87; 233020 OK Electric Cooperative Inc 696.78; 233115 SWH Construction 13500.00; 233121 SWH Construction 13500.00; 233126 SWH Construction 13500.00; 233408 OK Natural Gas Inc 617.23; 233409 City Of Chickasha 373.52; 233419 K & M Safety Solutions 229.00; Supplies 231716 Chickasha Industrial & Welding Inc 352.47; 232659 Cintas FAS Lockbox 87.45; 232661 Marshall Auto Parts 779.61; 232896 Chickasha Industrial & Welding Inc 395.21; 232897 Brandt's Inc 75.97; 233021 Chickasha Lumber Company Inc 27.92; 233100 Trophies N Things 77.90; 233268 Gorilla Plus LLC 498.65; 233314 T & G Construction Inc 2868.23; 233315 OKC Tarp & Supply 1008.54; 233406 Angela R Bewley 539.29; Tag/Title 233443 Ok Tax Commission 49.00; Tire Repair/Supplies 232801 Gary Null 1400.00; Tires 232712 Express Tire Brake & Alignment Inc 358.80; 233299 Southern Tire Mart LLC 4577.56; 233308 Southern Tire Mart LLC 845.80; Travel 231799 Kirk Painter 56.88; Waste Disposal 231820 Shawn Ledford, Inc 350.00; Hospital-ST Appropriations 233404 First National Bank & Trust 209378.82; ML Fee Supplies 233286 Staples Business Credit 34.47; RM&P Service 233263 KellPro Inc 210.00; Rural Fire-ST Equipment 232839 Daco Fire Equipment 4231.10; 233225 Casco Industries 1925.00; Equipment/Supplies 233319 Lawton Communications LLC 954.00; Repairs 232770 Armadillo Auto, LLC 4186.44; 233318 Myder Fire Support LLC 1927.00; Service 233329 Public Service Company Of Oklahoma 105.48; 233330 OLG Propane Inc 671.88; 233412 Grady Co Rural Water #7 75.78; 233421 Oklahoma Fiber LLC 55.00; 233422 OK Natural Gas Inc 454.78; 233423 OK Natural Gas Inc 128.14; 233425 OK Electric Cooperative Inc 108.00; 233426 OK Natural Gas Inc 152.23; 233454 AtLink Services LLC 151.90; Uniforms 233226 Casco Industries 990.00; SH Svc Fee Drug/Alcohol Testing 233405 Accurate Mobile Drug Testing, LLC 45.00; Office Supplies 233328 Ross Seed Company, Inc 71.45; Prisoner Pickup 232588 Arvest Bank 36.80; Repairs 233273 O'Reilly Auto Parts Inc 169.90; Service 232911 Grady County Emergency Management Agency 546.00; Supplies 233341 O'Reilly Auto Parts Inc 29.99; Water 233335 Ozarka Water & Coffee Service 25.35; SR Cit-ST Dish Washer Care 233090 Auto-Chlor System LLC 229.95; Groceries 232417 Cable Meat Center Inc 914.39; 232420 Clinks Inc 989.83; Insurance 232553 Compsource Mutual Ins Company Inc 1299.00; Janitorial Supplies 232415 Duncan Janitorial 183.25; Mileage 232571 Lane Howerton 358.13; Payroll Reimbursement 232419 Rush Springs Sr Citizens Wednesday Acct 2976.53; Pest Control 232556 Gonzalez Pest Control Inc 88.00; Professional Services 232555 Sanders, Welch, Wallis & Holten PC, Inc 250.00; Rent 232416 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 233432 AT&T U-Verse 190.05; 233433 Rise Broadband 105.28; 233434 OK Natural Gas Inc 136.04; 233435 Waste Connections Of Oklahoma Inc 212.03; Supplies 231316 Cable Meat Center Inc 12715.78; 232414 Ryan Forsythe 75.90; 232573 Ben E. Keith Company 4035.64; UseTax Appropriations 233400 Grady Memorial Hospital 56436.73. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There were no County Officer Monthly Reports.

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

New Business: Kim Thomas-Smith spoke to the Board about Traditions Health moved out of the Chickasha Avenue building and Work Force is interested in renting this space. Commissioner Painter asked her to set up a meeting with Work Force to go over some renovations they were wanting to make.

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 Wednesday, December 28, 2022.

The Board of the Grady County Commissioners

Attest:

Jill Locke

County Clerk



Chairman

Ralph Beard

Vice Chairman

Kirk Painter

Member

Mike Walker

For more detail, please refer to the Recording which can be obtained from the County Clerk's Office upon request.