

Minutes of the County Commissioners Regular meeting held on January 9, 2023

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Kirk Painter, Gary Bray, and Zachary Davis.

The meeting was called to order and roll call: Kirk Painter, Gary Bray, and Zachary Davis.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the January 3, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Executive Session: The Board will discuss and possibly take action to enter into Executive Session for the purposes of considering the Grady County Sheriff's letter of resignation, to take effect on January 31, 2023, and approval thereof. Further discussion while in Executive Session will be the establishment of a process for applicants for consideration by the Board for filling the vacancy created by the Sheriff's resignation and completion of that term of office. Additional discussion and possible action while in Executive Session will be consideration of granting the Sheriff's request under Okla. Stat. tit. 19, § 554, concerning retention of service weapon and badge. AUTHORITY: Okla. Stat. tit. 25, § 307(B)(1) and B(4). : Kirk Painter made a motion to enter into Executive Session. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to return to Regular Session. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to accept the resignation of Sheriff Jim Weir effective January 31, 2023 and to approve all benefits under Title 19 Section 554 concerning retention of service weapon and badge. Furthermore, the Commissioners would like to open the position for applicants. Commissioner Painter stated that the opening of the position will be put in the newspapers around the county and it will also be put on the website. All applications are due on January 27, 2023 by 4:00 pm. The qualifications will be, 4 years as a paid law enforcement officer by statute. The Board will make a decision on January 30, 2023 and a Special meeting will be called to appoint the new Sheriff on February 1st at 9:00 am. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that today at 3:00 pm he would be meeting with two Boy Scout Troops; they are working on their Emergency Preparedness badges and he would be giving them information on what he does. He stated that the LEPC meeting is January 19, 2023; as well as, the Emergency Management meeting in Hobart. The office will be splitting up and attending both meetings. Kim Duke reported that there have been several controlled burns the last few days. She stated that on Friday she submitted the reports through December 31, 2022 and there were stations that had some outstanding reports but without them the number of runs was at 851 which is higher than last year. Bobby Cantu reported that Grady County had one Motor Vehicle Accident last week. Bobby gave the Commissioner's information on the inspection for Fire Alarms and Sprinklers of the Chickasha Avenue Building and the Courthouse. He stated that the FMCSA Clearinghouse needed new Designated Employer Representatives for District #1 and District #3. Bobby informed the Board that there is an annual OK Pipeline Safety Program held by Paradigm at the

Grady County Fairgrounds Community Building on February 8, 2023 at 11:30, and that he encouraged all of the County Safety Directors to attend.

Kirk Painter made a motion to approve the Maintenance Agreement on the EM building generator for 2023 with Clifford Power. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No draw request from the Grady Memorial Hospital.

David Floyd with Floyd and Driver was in attendance to update the Commissioners on ARPA. Mr. Floyd explained to the new Board members that ARPA was a federal program to help recover from COVID. Mr. Floyd explained the four things that the money could be spent on were Public Health projects, Water Infrastructure projects, Premium pay for Employees, and Revenue Replacement. He gave them the updated amount on what has not been allocated which is approximately \$356,000.00.

Zachary Davis made a motion to appoint Kirk Painter as a member to the Chickasha Economic Development Board for the calendar year 2023. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the quote from Gavis Masonry to make the Courthouse ADA accessible and to fix the crack in the building for \$5,350.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of a leave sharing for an employee. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of a Pauper's burial for Brenda J. Ryder. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Transcript of Proceedings and signing of deed for the following:

TID 21857 Bidder: Roland Scott Kennedy Bid Amount \$500.00
C001-00-079-018-0-000-00 aka 407 Illinois
28-07-07 E 10' Lot 18 Blk 79 – Chickasha – OT

It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the action of setting the County Travel Reimbursement to 65.5 cents per mile as prescribed by the Internal Revenue Service in IR-2022-234, effective January 1, 2023. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a quote from City Payment in the amount of \$4,664.00 to add parking blocks and restripe the parking lot located at the OSU Building. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Mr. David Floyd gave the Commissioners information on the LATCF grant that the County has applied for in the amount of \$100,000.00. The Federal Government did an assessment on who had the

largest percentages of Federal and Tribal Land. This grant was meant to reimburse the County for any expenditures spent during COVID. The grant can be used for any General purposes, the only restriction on this is hiring a lobbyist. The money will be given in two different fiscal years 2023 and 2024.

Kirk Painter made a motion to approve to create the Local Assistance & Tribal Consistency Fund (LATCF) (1570). It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve to create the Local Assistance & Tribal Consistency M&O Account and setting the requisitioning department as General (1570-1-2000-2005). It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve of removing Jon Diehl and adding Kim Thomas-Smith as requisitioning officer for the following requisitioning departments: 0830-District #3, Highway District 3, and CIRB-MV District 3. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of Highway District 1 reimbursing ACCO in the amount of \$12,257.55 for a payment on a 2021 Ford 150 pickup that had initially was going to be repaired but later found more damage and decided to total the vehicle. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the Declaration of Surplus in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for District #1 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2021 Ford F150 4x4 Crew Cab PU	D301-0080	1FTFW1E56MKF00807	11/01/2021	40,654.00

It was seconded Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the disposal of a 2021 Ford F150 4x4 Crew Cab Pickup for the District #1 by means of vehicle totaled, in accordance with the provisions set forth in Title 19 Section 421.

Description	Inventory Number	Serial Number	Property Transferred to	By means of
2021 Ford F150 4x4 Crew Cab PU	D301-0080	1FTFW1E56MKF00807	Oklahoma Farm bureau	Vehicle Totaled

It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Declaration of Surplus for the Election Board, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Binding Machine	SL 226.9	None	Unknown	199.99
Okie 590 Dot Matrix Printer	SL 226.7	AE5C064162D0	Unknown	559.00
Acer LCD Monitor	SL 230	74200944140	Unknown	143.00
Acer LCD Monitor	SL 231	74200944740	Unknown	143.00

6 Logitech Wired Keyboard w/ mouse	None	None	Unknown	Unknown
2 Logitech Wireless Keyboards	None	02098 & 01342	Unknown	\$44.00 each

It was seconded Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the disposal of equipment for the Election Board by means of junked, in accordance with the provisions set forth in Title 19 Section 421.

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Binding Machine	SL 226.9	None	None	Junked
Okie 590 Dot Matrix Printer	SL 226.7	AE5C064162D0	None	Junked
Acer LCD Monitor	SL 230	74200944140	None	Junked
Acer LCD Monitor	SL 231	74200944740	None	Junked
6 Logitech Wired Keyboard w/ mouse	None	None	None	Junked
2 Logitech Wireless Keyboards	None	02098 & 01342	None	Junked

It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a supplementary transfer for the Assessor's General Fund Account. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Bid request for School Census reports scanning project for the Grady County Clerk. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to motion to award the bid for the six (6) Month Bid for Commonly Used Items. (See bids for pricing). It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No 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 349424.78; General Supplies 226435 McComas & Associates LLC 490.00.

2022-2023: 911 Phone null 233506 Cequel Communication, LLC 154.00; Service 233691 OK Communications System LLC 50.84; Emergency Mgmt Equipment 232773 Allied 100, LLC 438.00; Equipment/Supplies 233449 Amazon Capital Services 293.97; Service 233534 Critical Comm 1537.48;

General Computer 233325 Craig PC Sales & Service, Inc 2266.89; Contractual Services 233145 OSU Cooperative Ext. Service 10666.66; Equipment 233448 Craig PC Sales & Service, Inc 350.00; Equipment/Supplies 233471 Ross Seed Company, Inc 33.98; Fees 233540 Grady County Criminal Justice Authority 50000.00; Fuel 233051 Comdata Inc 168.04; 233160 Comdata Inc 444.18; Mileage 233041 Trish Bailey 13.50; Publication 233399 The Express-Star Inc 25.00; Repairs 233312 22nd Century Environments Inc 2026.18; 233450 Duncan Overhead Doors Of Chickasha 95.00; Service 232388 Cintas Corporation Inc 1205.00; 232693 Pit Stop Lube Center 59.95; 233030 Shred-Away 85.00; 233033 Earnest Williamson 1200.00; 233035 Sanders, Welch, Wallis & Holten PC, Inc 925.00; 233037 Clean Uniform Company Inc 132.00; 233042 Cequel Communication, LLC 63.58; 233050 Verizon Wireless 120.03; 233351 22nd Century Environments Inc 78.00; 233622 City Of Chickasha 1682.29; 233688 AT&T 278.14; 233694 Stacy Taylor 745.00; 233706 AT&T 3130.67; 233728 Public Service Company Of Oklahoma 2363.29; Supplies 232398 Ross Seed Company, Inc 190.02; 232807 Culligan/Douma Water Corp 101.35; 233107 Amazon Capital Services 240.00; 233340 Bad Boy Signs 80.00; 233576 Waxie Enterprises, LLC 403.94; 233608 Staples Business Credit 374.75; 233620 Staples Corporate Accounts 359.66; Water 232666 Culligan/Douma Water Corp 6.75; Health Fees 233320 Grady County Treasurer 12031.84; Payroll Reimbursement 231977 Ok State Department Of Health 30363.80; Postage 233621 Pitney Bowes, Reserve Account 2000.00; Service 233557 Clifford Power 947.44; 233692 AT&T 564.92; 233705 Public Service Company Of Oklahoma 443.75; Supplies 233452 Quill Corporations Inc 730.54; 233602 Amazon Capital Services 459.63; X-rays 232791 Grady Memorial Hospital 120.00; Highway null 232890 Ross Seed Company, Inc 683.47; Drug/Alcohol Testing 230758 Motionworks Industrial Safety LLC 235.00; Hotel 233729 Gary Bray 331.13; Lease 233611 SNB Bank N.A. 2803.88; 233612 SNB Bank N.A. 2252.70; 233613 SNB Bank N.A. 2252.70; 233614 SNB Bank N.A. 1774.34; 233615 Security State Bank 2693.71; 233616 Caterpillar Financial Service Corp 2515.74; 233617 Caterpillar Financial Service Corp 4368.52; Meals 232587 Interurban Of Chickasha 538.00; Office Supplies 232381 Chickasha Office Supply 790.05; Parts 233596 Evco Service 7800.00; Parts/Labor 233436 Ben Milam Heat & Air 170.00; Parts/Supplies 231818 D&H United Fueling Solutions, Inc 563.26; 233067 O'Reilly Auto Parts Inc 443.07; Pikepass 232891 OTA Pikepass Inc 277.13; Registration 232355 ACCO - Dues 95.00; Repairs 233062 Justin's Tire Service Inc 213.00; Rock 233418 Dolese Brothers Company Inc 8750.23; 233445 Dolese Brothers Company Inc 18127.07; Service 230189 Blue Beacon International, Inc 371.10; 233306 AT&T Mobility 60.26; 233472 Blue Beacon International, Inc 514.30; 233607 AT&T 593.48; 233696 Cequel Communication, LLC 112.45; 233699 Summit Utilities Oklahoma, Inc 656.98; 233701 AT&T 551.24; Supplies 232895 Culligan/Douma Water Corp 10.50; 233270 American Logo & Signs Inc. 1114.00; 233456 Amazon Capital Services 622.65; Tag/Title 233451 Ok Tax Commission 99.00; Tires 233236 Southern Tire Mart LLC 3511.00; 233679 Southern Tire Mart LLC 4122.80; RM&P Supplies 233604 Spectra Associates Inc. 104.95; Rural Fire-ST Equipment 232425 Heartland Fire Trucks 2350.00; Repairs 232340 Chickasha Auto & Diesel Repair 1019.86; Service 231621 Pit Stop Lube Center 122.94; 233538 Critical Comm 136.50; 233627 Critical Comm 1644.84; 233628 Grady County Sheriff 380.00; 233711 Summit Utilities Oklahoma, Inc 138.24; 233712 Verizon Wireless 253.35; 233713 Stephens Co. Rural Water #5 26.69; 233714 Oklahoma Fiber LLC 55.00; 233715 Rural Electric Cooperative Inc 205.05; 233716 Public Service Company Of Oklahoma 985.19; Supplies 232292 Atwood's Distributing LP 197.28; SH Svc Fee Cleaning Services 233507 Jennifer A. Wright 400.00; Computer 233321 Craig PC Sales & Service, Inc 550.00; Contractual Services 233682 Board Of Tests For Alcohol 24.00; Fees 233513 Craig PC Sales & Service, Inc 75.00; Office Supplies 233245 Richard's Printing LLC 39.00; Repairs 233553 Duncan Overhead Doors Of Chickasha 245.00; Service 233504 Cequel Communication, LLC 107.45; 233512 Craig PC Sales & Service, Inc 800.00; Supplies 233469 Brandt's Inc 575.64; 233606 Chickasha Lumber Company Inc 149.95; Tires 233693 Express Tire Brake & Alignment Inc 167.72; Water 232919 Ozarka Water & Coffee Service 29.80;

232920 Ozarka Water & Coffee Service 16.90; SR Cit-ST Groceries 233091 Cable Meat Center Inc 1301.79; Insurance 233685 Mosley Agency Inc. 3509.66; Mileage 233092 Kay Lewis 331.88; 233093 Tami Varnell 93.75; Payroll Reimbursement 233094 Ninnekah Sr. Citizen Committee Tax Acct. 7058.21; 233166 Chickasha Senior Nutrition Program 4289.16; 233172 Minco Senior Citizens Activity Fund 8927.48; 233178 Verden Senior Citizens Council 4866.48; Professional Services 233088 Sanders, Welch, Wallis & Holten PC, Inc 185.00; Service 232054 City Grease Trap Service 300.00; 232584 Joyce Garcia 420.00; 233164 Culligan/Douma Water Corp 88.40; 233179 Terry L Patterson 100.00; 233619 Public Service Company Of Oklahoma 576.37; 233677 Public Service Company Of Oklahoma 315.76; 233680 AT&T U-Verse 122.82; 233686 TDS Telecom Inc 97.37; 233687 OK Natural Gas Inc 204.32; 233703 City of Minco 228.01; 233704 Minco Gas Authority 446.60; 233721 Public Service Company Of Oklahoma 244.14; 233722 Town Of Verden 58.70; Supplies 232583 Scott Cattle Co. LLC 1624.14; 233096 Williams Grocery, Inc. 754.05; 233163 Cable Meat Center Inc 3956.65; 233167 Williams Grocery, Inc. 210.33; 233174 Ben E. Keith Company 1931.72; 233175 Ben E. Keith Company 511.42; 233339 Atwood's Distributing LP 95.96; Water 233170 Rothers Water Cond Inc 93.15. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the county officer monthly reports for the Sheriff, County Clerk, Assessor, Election Board, and the Court Clerk. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for County Highway, and Rural Fire – Sales Tax, Sales Tax - SC. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in December 2022 in the amount of \$33,296.40 for the month of January 2023.

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

County Highway	2,379,692.90
County Highway-CBRI	45,653.67
911 Phone Fees	83,325.19
Assessor Revolving Fee	331.00
Assessor Visual Inspection	.57
County Clerk Lien Fee	10,987.00
County Clerk Preservation	18,264.30
Emergency Management Revolving	2,486.58
Sheriff Service	12,896.39
Treasurer Mortgage Tax	900.00
USE Tax	123,306.97
Sales Tax – EMS	24,997.99
Sales Tax – Fairgrounds	217,373.83
Sales Tax – Grady Memorial	192,375.85
Sales Tax – Fire Departments	108,686.92
Sales Tax – Senior Citizens	108,686.92
American Rescue Plan Act 2021	21,617.19
Law Library	2,048.97

Court Clerk Preservation	3,233.68
Drug Court	194.29
Protest Tax 2018	1,827.94
Protest Tax 2019	1,905.59
Protest Tax 2020	12,159.76
Protest Tax 2021	8,640.84
Court Investment #4	4.95
Court Investment #5	9.57
Court Investment #6	38.04
Court Investment #7	12.11
Court Investment #8	25.27
County Donations	1,500.00

Audience Participation: Bob Moore with Hillary Communications was in attendance to introduce himself to the new Commissioners.

Kirk Painter made a motion to adjourn. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Meeting Adjourned.

Passed and approved on Tuesday, January 17, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk



Chairman

Vice Chairman

Member