

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

Kirk Painter made a motion to approve the minutes of the December 21, 2022 special meeting. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter. Abstain: Mike Walker.

No reports from GCEMA/Fire Report/Safety Director.

No draw request from the Grady Memorial Hospital.

No action on ARPA.

Kirk Painter made a motion to approve the re-appointment of the following Grady County Fairgrounds Trustees to serve a successive (3) three-year term:

Elisha Basford – District One

Beth Norvell – District Two

Barbara Pfenning – District Three.

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

Ralph Beard made a motion to approve removing Ralph Beard and adding Kirk Painter to the South-Central Oklahoma Workforce Board effective January 1, 2023. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Commissioner Beard told that upon District Attorney advice that he was opening this road up and that he would send the resolution to ODOT. Gary Bray asked the question does this mean the gate would have to come out and Commissioner Beard said yes. The land is currently land locked and this would help the people who live on this land accessibility to services like mail service, trash service and meter service.

Ralph Beard made a motion to approve the action on opening a road on Highway 81 south of Chickasha, go to Highway 277 and go West 277 West got to 2810 turn South. Go 2 miles to curve back West. At curve close road for 2/10 of a mile to dead end. 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/tin horn permits for District #1 & #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 2022-2023: 911 Phone null 232009 Ok Department Of Public Safety 535.00; Phone Service 233461 AT&T 1703.69; Repairs 233603 Complete Telecom & Data Inc 300.00; Service 233591 OK Electric Cooperative Inc 68.49; Supplies 233274 Chickasha Office Supply 451.30; Equitable Sharing - DOJ Vests 231706 C.O.P.S Products 1235.73; General null 232515 The Digi Group Inc 565.69; Fuel 232510 Comdata Inc 14697.18; Lease 231948 Quadient Leasing USA, Inc 280.11; Patches 232359 C.O.P.S Products 444.00; 233098 C.O.P.S Products 380.00; Phone Service 233610 AT&T 45.22; Repairs 231677 Todd C Morris 1551.42; Service 233322 The Digi Group Inc 270.00; 233586 AT&T 801.36; 233590 Verizon Wireless 3107.69; Supplies 233249 Ann's Quick Print Inc 816.00; 233442 Waxie Enterprises, LLC 1370.71; 233444 Amazon Capital Services 359.99; 233592 Amazon Capital Services 30.48; Uniforms 231074 C.O.P.S Products 1614.73; 233455 C.O.P.S Products 129.97; Vests 231701 C.O.P.S Products 1235.73; 231703 C.O.P.S Products 1235.73; Health Fees 230257 Firetrol Protection Systems Inc. 288.00; Payroll Reimbursement 231530 Ok State Department Of Health 28013.42; Service 231971 Stephen Morgan 175.00; Supplies 231525 Culligan/Douma Water Corp 36.35; 232777 Customized Communications, Inc 350.00; Highway Bottled Water 233153 Culligan/Douma Water Corp 35.35; Equipment 231747 SBC RHC F Norm, LP 53553.00; 231748 SBC RHC F Norm, LP 53553.00; Fuel 233437 Cowboy Express Fuel LLC 19847.03; 233459 Cowboy Express Fuel LLC 20480.30; Hauling 233310 James D Spence 18213.55; Lease 233458 Caterpillar Financial Service Corp 5992.18; Materials 233207 Asphalt Producers Inc 5606.25; Meals 233324 Interurban Of Chickasha 481.01; Mileage 233397 Kirk Painter 67.50; Parts 232608 Brandt's Inc 566.96; Parts/Repairs 231999 Heavy Truck & Trailer Parts Inc 190.57; 233056 Wheels Express Inc 340.00; 233061 Terry Lemons 491.94; Parts/Supplies 233057 Chickasha Industrial & Welding Inc 258.60; 233064 Ryan Forsythe 87.97; Phone Service 233017 Verizon Wireless 931.04; Registration 232356 ACCO - Dues 35.00; Rock 232960 Dolese Brothers Company Inc 22635.31; 233309 Dolese Brothers Company Inc 18173.65; Service 231987 Waste Connections Of Oklahoma Inc 827.60; 232543 UniFirst Inc 1169.91; 232889 UniFirst Inc 798.24; 232938 OK Electric Cooperative Inc 112.00; 233019 OK Natural Gas Inc 540.70; 233587 AT&T U-Verse 78.77; Supplies 231461 J-Systems Inc 307.90; 232792 AEG Petroleum LLC 2083.50; 232799 O'Reilly Auto Parts Inc 2192.94; 233059 Cintas FAS Lockbox 95.54; 233463 Cintas FAS Lockbox 215.24; 233468 Line-X Coatings Of Chickasha Inc 705.00; ML Fee Postage 231183 Quadient Finance USA, Inc. 2000.00; Supplies 233575 Staples Business Credit 38.56; Rural Fire-ST Parts/Supplies 232900 Marshall Auto Parts 1397.12; Repairs 230539 Small Engine Service & Repair LLC 172.91; 233439 Rusty Savage 1012.72; 233440 Rusty Savage 916.29; 233460 Brandt's Inc 86.97; Service 233464 Summit Utilities Oklahoma, Inc 280.04; 233600 Sooner Wireless 130.00; Supplies 231618 Terry Lemons 214.00; 233594 Brandt's Inc 454.98; 233595 Atwood's Distributing LP 399.98; SH Svc Fee Fees 233589 North Texas Tollway Authority 5.28; SR Cit-ST Dish Washer Care 233165 Auto-Chlor System LLC 200.00; Groceries 233087 Cable Meat Center Inc 1734.49; 233095 Williams Grocery, Inc. 801.89; Insurance 232685 Blue Cross Blue Shield Of Oklahoma 2149.38; Mileage 232089 Charlene Shaw 191.25; Payroll Reimbursement 232561 Ninnekah Sr. Citizen Committee Tax Acct. 5604.69; 232577 Minco Senior Citizens Activity Fund 8155.13; 233083 Rush Springs Sr Citizens Wednesday Acct 2976.53; Renewal 233139 Ok Tax Commission 67.50; Repairs 233465 Hagar Restaurant Service Inc 272.00; Service 230930 Auto-Chlor System LLC 231.95; 231862 Ross & Henderson PLLC 125.00; 232065 Orkin 42.63; 232567 Auto-Chlor System LLC 231.95; 233070 Gonzalez Pest Control Inc 37.00; 233176 Gonzalez Pest Control Inc 50.00; 233300 Sooner Fire & Saftey 140.00; 233466 OK Natural Gas Inc 245.47; 233555 City Of Chickasha 278.38; 233599 AT&T 114.87; Supplies 232047 Empire Paper 429.64; 232568 Williams Grocery, Inc. 1578.87; 232581 Ben E. Keith Company 2673.60; 232689 Williams Grocery, Inc. 3141.06; 232700 Williams Grocery, Inc. 876.28; 233074 Cable Meat Center Inc 3638.93; 233173 Ben E. Keith Company 2453.44. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There were no County Officer Monthly Reports.

No estimate of needs, request for appropriations, transfer of appropriations.

**Audience Participation: Debbie Cave and her two sons Daniel Cave and Dillon Cave were in attendance to observe the Commissioners meeting. Ms. Cave told that the boys were working on Community Service to go towards their Eagle Scout.**

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

Meeting Adjourned.

Passed and approved on Tuesday, January 3, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



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

*Kirk Painter*  
Chairman  
*Ralph Beard*  
Vice Chairman  
*Mike Walker*  
Member