

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, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the minutes from the Special meetings of the Grady County School Finance Authority on November 28, 2022. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the year ended June 30, 2022 Audit Memorandum, Client Representation Letter, Draft Audit Report, and Subsequent Events Memorandum for 2021-2022 Audit from Angel, Johnston, a & Blasingame. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Financial Report. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the correspondence received since the previous meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the request for payment of \$1,830.00 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 Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Meeting Adjourned.

Minutes of the County Commissioners Regular meeting held on January 23, 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"

Georgia and Cora Lea Nelson with the Rock Island 4-H presented the Commissioners with Cinnamon Rolls in appreciation for all they do for the community.

Kirk Painter made a motion to approve the minutes of the January 17, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Amanda Wilkerson informed the Board that the Amber Fire Chief would like to apply for a AFG Grant through FEMA which is a reimbursement grant. The amount of

the grant is \$140,205.25 total for new equipment that is outdated. Amanda said that the Emergency Management is bringing in a new vendor with the new vending machines for their office. She stated that Grady County is under a Winter Weather Watch with a possible of 3 to 6 inches of snow. Kim Duke reported to the Board that the Fire Board meeting was last Tuesday night and that Travis Stewart would be getting the minutes to the Board soon. She spoke to the Board about the Tort Claim that was filed. Commissioner Bray spoke with ACCO and the fireman that was involved in this will not be at any risk. Bobby Cantu said there was one reportable injury last week. He gave the Board an update on the 3rd floor repairs. He stated that Wallace Design, who is doing the blue prints for the addition to the Courthouse that is already there, is going to be starting on them in October. Bobby informed the Board that the fire alarm and sprinkler inspection for the Chickasha Avenue building is taking place today. He stated that it has come to his attention that the wheelchair ramp coming into the Courthouse needed to be painted to make more visible. He also received a letter from Oklahoma Department of Labor for the completion of our Annual Survey of our occupational injuries and illnesses for our 2022 calendar year.

No draw request from the Grady Memorial Hospital.

ARPA discussion: No action

Kirk Painter made a motion to approve the re-plat called Blackjack Acres presented by Denise Scott. The roads will not be maintained by the County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of Grady County participating in TIPS - USA Purchasing Cooperative. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on the Transfer of Inventory for the following: 2019 Chevy Tahoe, from District 1 to the Sheriff's Department.

Kirk Painter made a motion to approve of updating the sick leave policy for the employee's handbook. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the Declaration of Surplus in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the Grady County Fire Department for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
1989 Ford; aka Cox City Brush	Unknown	1FDNK74P2KVA41411	Unknown	Unknown
1978 Chevy Fire Truck; aka Cox City Engine	Unknown	CCE678V135326	Unknown	Unknown
1983 AM General Ninnekah	Unknown	1UTSH6682ES001428	Unknown	Unknown
1990 PEMF Engine aka Alex E-1	Unknown	1F1F105B9DA089044	Unknown	Unknown
1984 AM General Ninnekah	Unknown	NLOEAPC52303742	Unknown	Unknown

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

Gary Bray made a motion to approve the ODOT Claim for Title Services for Smith Roberts Land Services on District 3 – Grady Co., Trib to Little Washita J/P 33536 in the amount of \$3,590.20. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the deposit of a check from Washita Pipe & Steel in the amount of \$53.20 for the recycled materials for the jail doors in the General Fund. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on the deposit of a check for Grady County District 1 from Oklahoma Farm Bureau for a total loss on 2021 Ford F150 for \$47,505.00 into District 1 Highway M&O Account.

Zachary Davis made a motion to approve of a Reimbursement to the General Fund Account for an EFT from the OSBI in the total amount of \$1,138.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2 & #3. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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 2022-2023: 911 Phone Payroll 234064 Gross Payroll 57744.60; Server 234023 AT&T 5.50; Service 234021 AT&T 1703.69; 234024 OK Electric Cooperative Inc 70.20; Crt Payroll Payroll 234065 Gross Payroll 18285.62; Emergency Mgmt Postage 232676 Quadlent Finance USA, Inc. 178.50; General Batteries 233916 Interstate All Battery Center Inc 370.00; Drug/Alcohol Testing 233156 Motionworks Industrial Safety LLC 62.50; Fuel 232908 Comdata Inc 13390.94; Juvenile Detention 233912 Comanche County Regional 640.00; Payroll 234050 Gross Payroll 18576.91; 234051 Gross Payroll 51623.43; 234052 Gross Payroll 34480.94; 234053 Gross Payroll 30762.85; 234054 Gross Payroll 33983.82; 234055 Gross Payroll 17709.30; 234056 Gross Payroll 505.34; 234057 Gross Payroll 11255.76; 234058 Gross Payroll 231178.02; 234059 Gross Payroll 16901.11; 234069 Gross Payroll 8004.30; 234070 Gross Payroll 8272.51; 234071 Gross Payroll 8211.22; 234072 Gross Payroll 8787.47; 234073 Gross Payroll 6527.03; 234074 Gross Payroll 7733.40; Registration 233683 National Tactical Officers Asso Inc 765.00; Repairs 233593 Vox Industries, LLC 1448.90; Service 233348 Intella Vault Backup Services Inc 350.00; 233349 Shred-Away 45.00; 233529 Cequel Communication, LLC 69.91; 233635 InSight Mobile Data, Inc 99.80; 233768 Amos John Luke Smith 100.00; 233769 William Houser 175.00; 234009 AT&T 729.43; Subscription 233918 Mustang Times LLC 28.00; Supplies 233878 Staples Business Credit 529.88; 234002 Locke Supply Inc 204.34; Health Lease 233193 Standley Systems 371.71; Highway null 233363 Chickasha Lumber Company Inc 84.13; Drug/Alcohol Testing 232535 Motionworks Industrial Safety LLC 695.00; 233267 Motionworks Industrial Safety LLC 130.00; Hauling 233908 A&A Trucking 3497.43; Hotel 230809 Embassy Suites Norman 200.00; Office Supplies 233726 Staples Business Credit 177.00; Parts 232892 Marshall Auto Parts 1257.81; Parts/Labor 232524 C.L. Boyd Inc 2150.95; 233269 Warren Power & Machinery Inc 45.90; 233917 Line-X Coatings Of Chickasha Inc 2840.00; Payroll 234060 Gross Payroll 18144.83; 234061 Gross Payroll 138504.48; 234062 Gross Payroll 116469.42; 234063 Gross Payroll 103315.47; 234075 Gross Payroll 10184.52; 234076 Gross Payroll 8492.32; 234077 Gross Payroll

7535.36; Pikepass 233360 OTA Pikepass Inc 1389.11; Reimbursement 233897 Randy Ely 62.50; Repairs 233285 Warren Power & Machinery Inc 10090.35; 233744 The Glass Shop LLC 525.09; Service 232298 Waste Connections Of Oklahoma Inc 150.00; 233018 UniFirst Inc 882.65; 233483 Oklahoma Fiber LLC 190.39; 233988 OK Natural Gas Inc 1034.97; 234003 AT&T U-Verse 98.75; Supplies 230588 Apache Farmers Cooperative Inc 49.95; 232796 Marshall Auto Parts 857.96; 233023 Atwood's Distributing LP 345.93; 233373 Chickasha Industrial & Welding Inc 732.30; 233374 Brandt's Inc 561.51; 233598 Delco Diesel Services Inc aka 840.00; 233896 Locke Supply Inc 190.94; Tag/Title 233906 Ok Tax Commission 49.00; Tires 233883 Southern Tire Mart LLC 3090.00; 234010 Wheels Express Inc 1011.60; Uniforms 233365 UniFirst Inc 1099.83; ML Fee Supplies 233933 Amazon Capital Services 34.53; Resale Payroll 234066 Gross Payroll 15960.54; Rural Fire-ST Equipment 233007 Amazon.Com LLC 698.00; Service 233741 K & M Safety Solutions 2521.50; 233899 Oklahoma Fiber LLC 55.00; 233924 Public Service Company Of Oklahoma 179.68; 233930 OK Natural Gas Inc 286.85; 233931 OK Natural Gas Inc 208.45; 233932 OK Natural Gas Inc 701.41; 234006 Summit Utilities Oklahoma, Inc 389.36; SH Svc Fee Batteries 234015 Interstate All Battery Center Inc 10.40; Office Supplies 233618 Craig PC Sales & Service, Inc 185.00; Repairs 233839 Craig PC Sales & Service, Inc 225.00; 233915 Randall Chavers 167.61; Service 233510 Grady County Emergency Management Agency 574.76; 233597 Standley Systems 2149.00; Tires 232434 Express Tire Brake & Alignment Inc 503.20; SR Cit-ST Insurance 232552 Mollett Hunter Insurance Inc. 4754.00; 233177 Blue Cross Blue Shield Of Oklahoma 2149.38; 233923 Taylor - Shebestor Insurance Agency LLC 2411.50; Mileage 232565 Patty Baker 65.00; 232572 Charlene Shaw 158.13; 233072 Patty Baker 85.63; 233076 Charlene Shaw 147.50; Service 233071 H & R Block 150.00; 233879 Mitchell Beavers 600.00; 233934 City Of Chickasha 344.85; 233993 OK Natural Gas Inc 140.04; 234011 OK Natural Gas Inc 293.18; 234014 AT&T U-Verse 193.52; 234030 AT&T 114.30;. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

There are two purchase orders: 233736 for \$52.00 to MTM Recognition and 233903 for \$225.00 to Complete Telecom that were not approved and addressed by the Commissioners. Commissioner Davis was concerned that the purchase orders were made to order things for Ms. Sharon Weir, that is not currently a Grady County employee, but a future employee for the Sheriff Department. The Commissioners agreed that these were handled wrong, being that her husband is the current Sheriff. The Board of County Commissioners requested approval from the District Attorney to proceed with payment for the Purchase orders.

No County Officer Monthly Reports.

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

Audience Participation: Dale Rollins spoke with Commissioner Bray on putting a tin horn in on County Road 2767.

New Business: Charles Sifers, ADA spoke with the Commissioners that he had been in contact with Verizon on the contract for cell phones for District #1. He discovered that the contract was made for two years and was not accepted in a Commissioner Board meeting therefore becomes invalid and at this time will not be paid by Grady County.

Commissioner Painter gave the other Commissioners account summaries of all the Sales Tax Senior Citizen accounts for information.

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 Monday, January 30, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Kirk Painter
Chairman

Chairman

Vice Chairman

Member