

The Commissioners Elect, Gary Bray and Zachary Davis signed the Oath of Office January 3, 2023 at 8:50 a.m.

Minutes of the County Commissioners Regular meeting held on January 3, 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"

Gary Bray made a motion to appoint Kirk Painter as the Chairman for the Grady County Board of Commissioners for the Calendar Year 2023. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to appoint Gary Bray as the as the Vice Chairman for the Grady County Board of Commissioners for the Calendar Year 2023. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the minutes of the December 28, 2022 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Acknowledgement of the 1st deputy list for Grady County as follows:

District #1: Jeff Autry

District #2: John Nicholas

District #3: Jon Diehl

Assessor: Cynthia Gelnar

County Clerk: Kealee Romero

Court Clerk: Carolyn Bowen

Sheriff: Gary Boggess

Treasurer: Ruth Bingham

Acknowledgement of Sydney Richardson as the Grady County Purchasing Agent.

Gary Bray made a motion to approve the annual update of all requisition and receiving officers specified by requisitioning departments. (Detailed list available in the County Clerk's Office) It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Acknowledgement of the Chairman of the Board of County Commissioners is over the DA's building, Emergency Management/Election Board building, OSU Extension building, and the Courthouse.

Recognition of the new Chairman to the Tax Roll Correction Board, is the new Chairman of the Board of County Commissioners, for the calendar year of 2023.

Kirk Painter made a motion to appoint the following Commissioners to the following boards for the calendar year 2023: Grady County Criminal Justice Board- Kirk Painter, OPEH&W Board of Trustees –

Zac Davis, Grady Memorial Hospital Board – Kirk Painter, Grady County Health Department Board – Gary Bray, and the Circuit Engineering District Board – Kirk Painter. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to appoint the following Commissioners as a representative to attend the following Board meetings for the calendar year 2023: Grady County Fairgrounds Trust Authority Board – Zac Davis, Grady County Fire Board – Gary Bray, and Chickasha Economic Development Board will be decided at the next meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that the weather was good for the next 10 days. He said they are working on their updated required training for the passports, he stated that last year they did 399 new passports and 82 renewals. Dale let the Board know that the repairs to the Fire Alarm were repaired and it now has a surge protector on it. Kim Duke stated she was working on getting the report done that showed the fire runs for the year 2022. Bobby Cantu reported that he was working with the Election Board to fix the awning that has blown off the building again. He stated that the sprinkler system in the new building needed a heater so he borrowed one from Emergency Management to put on it during the cold spell that we just had. He spoke to the Commissioners about the Clearing House changes and that the queries need to be started. Bobby asked the new Commissioners if they want him to do Safety meetings with their employees to let him know. He will be doing the quarterly meetings as scheduled to stay in compliance.

Kirk Painter made a motion to approve the 2023 Employee Drug and Alcohol Testing Policy. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No draw request from the Grady Memorial Hospital.

Mr. Spellman was in attendance to give the Commissioners information on the budget. He stated that the hospital is around 60 years old so the Capital Budget is mainly to take care of it. Covid has been costly to the hospital. He told the Commissioners that the Emergency Room has been packed with all the sickness. Mr. Spellman spoke of some new physicians that were coming to the hospital this summer.

Kirk Painter made a motion to approve the 2023 Budget for Grady Memorial Hospital. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on ARPA.

Zachary Davis made a motion to apply for the Local Assistance and Tribal Consistency Fund from the U.S. Department of the Treasury. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the plat map called Traditions presented by Buck Scifres. The roads will not be maintained by the County. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a quote from Dynamic Fabrication for removal of jail doors and to widen entry ways in the old jail to become ADA compliant. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the (6) Six Month Bid for Commonly Used Items for Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the division of road money as follows: District #1 – 32%, District #2 – 32%, and District #3 – 36%. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to table the Declaration of Surplus for a 2021 Ford F150 4x4 Crew Cab Pickup, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for District #1. It was seconded Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Kirk Painter made a motion to approve of a sick leave donation for District #2. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

No action 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.

Kirk Painter made a motion to approve the county officer monthly reports for the Treasurer, Sheriff K-9 Donation and Sheriff Donation. It was seconded by Zachary Davis. 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, CBRI, and Rural Fire – Sales Tax. 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 Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Meeting Adjourned.

Passed and approved on Monday, January 9, 2023.

The Board of the Grady County Commissioners

Attest: *Will Locke*
County Clerk

 Rich L. Painter
Chairman

 Donny Braswell
Vice Chairman

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Member

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