

## **Minutes of the County Commissioners Regular meeting held on February 13, 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 February 6, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

OSU Extension update: Liz Taylor was in attendance and wanted to introduce herself and explain what the Extension office does. Ms. Taylor stated that their main purpose is to bring researched information to the citizens of Grady County. Ms. Taylor gave the Board some highlights of things they do: soil testing for Ag producers, Co-Parenting classes, Food preservation, Family financial literacy, and 4-H clubs. The Board thanked her for her service.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners he has training in Oklahoma City called Integrated Weather Workshop on Thursday and a OMEA Zoom meeting today. Dale stated that there are rain chances this week. Kim Duke reported that they had their training at Naples Fire Station on last Sunday. Bobby Cantu stated that he has completed the 1<sup>st</sup> quarterly meetings with the County Clerk's office, he will be conducting the Safety meeting for District #2, and will be conducting a make-up meeting for 4 employees from District #3 this Tuesday. Bobby informed the Board that he is getting the quotes for the cameras installed on the 3<sup>rd</sup> floor, and contacting Trinity Technology about putting a Key Card pad at the Emergency Management building. He stated that Gavi Masonry has been working with Maintenance this past weekend to fix the structure issues in the Courthouse and will be finishing the outside of the building at a later date.

No draw request for Grady Memorial Hospital.

ARPA discussion: No Action

Kirk Painter made a motion to approve the tabled item for 2023-2024 Group Option for the OPEH&W Plan and select the Diamond Plan. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of Leave Sharing for Employees. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of a Pauper's Burial for April D. Thompson. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of a Pauper's Burial for Thomas Eugene Price. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of a bid request for daily rates for equipment and equipment operators for all Districts. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the bids for the Grady County Health Department Renovation Bid. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the bid for chemicals used for roadside spraying for all districts. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to award the tabled bid for one (1) or more, new or used Front End Loader for Grady County to C.L. Boyd for \$115,000.00. The C.L Boyd bid was received on time but was left in the Purchasing office when the Board opened Bids. Since it was received on time the Board opened the Bid and accepted this bid. Other bidders were Warren Cat and Kirby Smith Machinery. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Sheriff Boggess and Sabra Martin addressed the Board regarding the Courthouse Badges. The Sheriff would like to address who should have a badge and who does not need one. He stated in order to have a safe workplace he would be authorizing who should have a badge from this point forward. He also wanted to let the Board know the cost of the badges has significantly gone up in price and that is the reason for the increase of price on badges.

Zachary Davis made a motion to approve a contract agreement between Alcom Security Systems, LLC and Grady County. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table Security Services Agreement between 22<sup>nd</sup> Century Environments and Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve an agreement letter between Larry Brown and Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a re-term agreement for AT&T Account: 405-222-0060 138 8 for the Sheriff Warehouse. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of deeding the west 2 feet of the south 102.5 feet of lot 4 in block 246 in the City of Chickasha, Grady County, Oklahoma according to the recorded plat thereof that is owned by Grady County to the Cloviece and Fern Riddles Revocable Trust. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of removing Randy Ely and adding Larry Brown as receiving officer for the following requisitioning departments: 0810 – District #1, Highway District #1, FEMA Highway Projects District #1, Restricted Highway District 1, and CIRB-MV District 1. 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 the Grady County District #1 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
8' Salt/Spreader	D325-0006	FSP-14285	1-10-2011	\$4,000.00
2018 Double Drum Roller/Packer Dynapac	D320-0009	10000423CKA024481	7-02-2019	\$75,100.00
2012 Bobcat Forestry Cutter 60" Bobcat	D441-0013	ATV100117	1-6-2012	\$27,403.80
2020 Track Loader John Deere	D332-0020	IT0333GMLLF371908	8-18-2020	\$65,000.00
2006 Volvo Loader	D312-0004	L9OEV67712	5-27-2008	\$112,780.00
2020 Track Loader	D332-0019	IT0333GMKLF371903	8-13-2020	\$65,000.00
1990 Peterbuilt	D302-0033	1XPBDA9X9LD300618	5-1-1998	\$18,500.00
1999 Truck Tractor	D302-0084	1FV7M0Y90XPB10593	10-30-2017	\$28,000.00
2013 Bobcat Bucket-Grapple	D343-0004	AFON03770	5-21-2013	\$3,162.00
8' Salt/Spreader	D325-0005	FSP2-14315	1-10-2011	\$4,000.00
2001 Ingersall Vibratory Packer	D320-0006	165658	2-28-2022	\$42,600.00
2021 6' Grapple	D444-0004	G721068	1-6-2021	\$2,700.00
Cat Wheel Loader	D312-0005	0924KCPWR02087	8-30-2013	\$94,047.00

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

Gary Bray made a motion to approve of depositing a check from Herman JR & Kay Ensley in the amount of \$25.00 into the Sheriff's K-9 donation M&O to be used for the purchase, equipment, and care for K-9 law enforcement. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of correcting a resolution to deposit a check from OK LPS Opioid Distributor QSF in the amount of \$77,538.83 into the Opioid Abatement Settlement M&O Account. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of depositing a check into Grady County District 1 Highway M&O from Ok Farm Bureau for Tax and Title Reimbursement in the amount of \$25.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve of depositing a check from Washita Pipe & Steel in the amount of \$621.60 for recycled materials into the Highway District 3 M&O. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2. It was seconded by Kirk Painter. 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: ARPA 2021 ARPA 231932 Grady Co Rural Water #2 48385.00; 232825 Stolz Telecom LLC 4398.52; Emergency Mgmt Service 234262 Critical Comm 1532.80; Subscription 233913 Zoom Imaging Solutions, Inc. 149.90; General null 233281 Quadient Finance USA, Inc. 700.00; Equipment/Supplies 232665 Amazon Capital Services 271.70; 233045 Amazon Capital Services 304.47; Fees 232671 OTA Pikepass Inc 3.90; 233969 Grady County Criminal Justice Authority 50000.00; Fuel 233533 Comdata Inc 256.28; 233638 Comdata Inc 411.63; Parts/Labor 231746 Industry Systems Inc 41756.93; Repairs 232922 Streets LLC 885.00; 233347 Van Dyck Mechanical LLC 1197.74; 234242 Todd C Morris 640.44; Service 231169 Gonzalez Pest Control Inc 195.00; 233525 Pure Water Partners LLC 108.00; 233527 Verizon Wireless 120.03; 234285 InSight Mobile Data, Inc 99.80; 234373 Grease Monkey #1410 158.93; 234451 Alliance Business Services, Inc 1167.37; 234515 Public Service Company Of Oklahoma 2054.70; 234516 Public Service Company Of Oklahoma 66.58; Subscription 233539 RELX Inc 800.80; Supplies 233718 Quadient Finance USA, Inc. 34.20; 233877 REM Industries, LLC 322.22; 234185 Waxie Enterprises, LLC 410.36; 234218 Staples Business Credit 536.18; 234309 Staples Business Credit 29.88; Travel 233521 Jennifer Moore 23.97; 233522 Lorrana L Reed 12.71; 233524 Riley Dubois 228.21; Water 233043 Culligan/Douma Water Corp 17.95; Health Lease 233519 Standley Systems 411.13; Service 234487 Public Service Company Of Oklahoma 375.83; 234511 City Of Chickasha 97.83; Supplies 234357 McKesson Medical Surgical Government Solutions LLC 192.87; Highway Cleaning Services 234490 Randi Patel 75.00; Drug/Alcohol Testing 233795 Motionworks Industrial Safety LLC 167.50; Equipment 233813 Sandwell, Inc 8720.00; 234237 O'Reilly Auto Parts Inc 1462.84; Fuel 234300 ASAP Energy Inc 16605.75; 234445 Cowboy Express Fuel LLC 19953.17; Hauling 233874 Cavin Wrecker Service 337.50; 234249 James D Spence 8656.79; Lease 234499 Caterpillar Financial Service Corp 2902.65; Mileage 234477 Zachary Davis 73.49; Notary 233756 Walker Companies Inc 89.50; Parts 233362 Marshall Auto Parts 2425.70; 234001 The Glass Shop LLC 25.50; 234331 Bruckner Truck Sales/Corporate Billing 582.46; Parts/Labor 233798 Warren Power & Machinery Inc 2420.37; 234306 Warren Power & Machinery Inc 645.75; 234338 Line-X Coatings Of Chickasha Inc 989.00; Parts/Supplies 234328 Bruckner Truck Sales/Corporate Billing 1682.91; Pikepass 233368 OTA Pikepass Inc 705.27; 233493 OTA Pikepass Inc 8.20; 234121 OTA Pikepass Inc 1367.77; Publication 233989 The Express-Star Inc 22.75; 233990 The Express-Star Inc 22.30; 233991 The Express-Star Inc 23.05; 233992 The Express-Star Inc 23.50; Repairs 233279 Always Alert Security, Inc 92.00; 234452 Warren Power & Machinery Inc 10764.07; Rock 233819 Dolese Brothers Company Inc 9178.47; 233828 Dolese Brothers Company Inc 5472.39; 234044 Dolese Brothers Company Inc 17987.40; 234250 Dolese Brothers Company Inc 9013.39; Service 233994 Loxie J Spencer 2811.20; 234305 OK Electric Cooperative Inc 77.00; 234327 Intella Vault Backup Services Inc 325.00; 234329 Waste Connections Of Oklahoma Inc 494.49; 234454 Public Service Company Of Oklahoma 525.41; 234455 Oklahoma Fiber LLC 190.39; 234456 OK Electric Cooperative Inc 763.58; 234496 AT&T Mobility 53.24; Supplies 232893 Hooten Oil Company 965.15; 233366 Ross Seed Company, Inc 137.74; 233376 American Logo & Signs Inc. 2470.00; 233393 Gorilla Plus LLC 1000.00; 233630 O'Reilly Auto Parts Inc 2638.83; 233631 AEG Petroleum LLC 2766.30; 233678 Amazon Capital Services 251.61; 233750 Amazon Capital Services 2375.72; 233770 Amazon Capital Services 151.75; 233788 American Logo & Signs Inc. 1788.00; 233914 American Logo & Signs Inc. 1110.00; 234079 Amazon Capital Services 372.88; 234087 Amazon Capital Services 56.26; 234090 Walker Companies Inc

89.50; 234315 Dub Ross Company Inc 719.60; 234316 Dub Ross Company Inc 8892.80; 234356 Woodward's Department Store Of Cyril, Inc 4782.99; 234364 Marshall Auto Parts 444.18; Supplies/Labor 234340 Taylor & Sons Pipe & Steel Inc 432.25; Tire Repair/Supplies 233882 Justin's Tire Service Inc 744.00; 234271 Gary Null 1275.00; ML Fee Supplies 233910 Amazon Capital Services 79.39; 234374 Amazon Capital Services 95.31; Resale title reports 230024 Cochran Abstract Company Inc 8875.00; Rural Fire-ST Equipment 233467 DeHart Air Conditioning 15000.00; Equipment/Supplies 233008 MTM Recognition Corporation 75.00; 233114 Marshall Auto Parts 2260.00; Parts/Supplies 230331 Atwood's Distributing LP 79.95; 231185 Marshall Auto Parts 245.63; 232903 Marshall Auto Parts 315.85; 232904 Marshall Auto Parts 179.33; 233552 Marshall Auto Parts 397.63; Service 234272 Critical Comm 150.00; 234480 OLG Propane Inc 746.88; 234481 OLG Propane Inc 67.00; 234482 OLG Propane Inc 806.68; 234483 OLG Propane Inc 950.00; 234484 OLG Propane Inc 750.00; 234485 Grady Co Rural Water #7 60.00; 234486 Public Service Company Of Oklahoma 101.11; Supplies 231556 Lawton Communications LLC 963.00; 234235 Oklahoma State University 152.75; Tools 231620 Marshall Auto Parts 62.94; SH Svc Fee null 233780 Craig PC Sales & Service, Inc 75.00; Agreement 234345 KellPro Inc 161.26; Contractual Services 233775 Grady County Emergency Management Agency 555.10; 233777 Ozarka Water & Coffee Service 4.99; Drug/Alcohol Testing 234350 Accurate Mobile Drug Testing, LLC 45.00; Repairs 234330 Merit Chickasha CDJR LLC 769.86; Service 233773 Pit Stop Lube Center 686.93; 233778 TransUnion Risk & Alternative Data Solutions Inc 150.00; 233779 Craig PC Sales & Service, Inc 800.00; 233785 Ozarka Water & Coffee Service 4.99; Supplies 233731 Axon Enterprise, Inc 637.20; 234337 Chickasha Office Supply 156.33; SR Cit-ST Dish Washer Care 234292 Auto-Chlor System LLC 229.95; Groceries 233545 Cable Meat Center Inc 959.35; Insurance 234376 Progressive Northern Ins Co 1896.00; 234380 Progressive Northern Ins Co 2137.00; Mileage 233546 Kay Lewis 345.84; 233547 Tami Varnell 96.94; 233655 Charlene Shaw 210.26; Payroll Reimbursement 233383 Rush Springs Sr Citizens Wednesday Acct 3051.88; 233548 Ninnekah Sr. Citizen Committee Tax Acct. 5561.84; 233648 Alex Community Center 11031.68; Pest Control 233089 Gonzalez Pest Control Inc 38.00; Professional Services 233542 Sanders, Welch, Wallis & Holten PC, Inc 370.00; Renewal 234239 Tuttle Tag Agency 20.50; Rent 234377 Postmaster Verden 68.00; Repairs 232257 Melton's Heat, Air & Appliance, LLC 1008.60; 234317 Copeland Plumbing 1152.00; Service 232687 Orkin 42.63; 233639 Terry L Patterson 100.00; 233650 H & R Block 240.00; 234361 Minco Gas Authority 892.33; 234368 Public Service Company Of Oklahoma 309.22; 234378 Town Of Verden 54.45; 234379 Public Service Company Of Oklahoma 212.93; 234474 Waste Connections Of Oklahoma Inc 212.03; 234491 Waste Connections Of Oklahoma Inc 73.81; Supplies 230915 Harris Hardware LLC 58.47; 232564 Ben E. Keith Company 466.00; 233550 Williams Grocery, Inc. 656.01; 233662 Cable Meat Center Inc 3204.60; 233674 Ben E. Keith Company 1194.17; Water 232063 Culligan/Douma Water Corp 48.00; 233180 Culligan/Douma Water Corp 48.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the county officer monthly reports for the Court Clerk, OSU Extension, Health Dept., Sheriff, and Assessor. 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, Sales Tax FD. 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 January 2023 in the amount of \$28,174.34 for the month of February 2023.

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

County Highway	2,970,711.41
County Highway-CBRI	120,694.04
911 Phone Fees	84,773.71
Assessor Revolving Fee	415.00
Assessor Visual Inspection	.65
County Clerk Lien Fee	2,440.00
County Clerk Preservation	21,746.72
Emergency Management Revolving	6,768.22
Sheriff Service	10,491.14
Treasurer Mortgage Tax	785.00
USE Tax	123,899.53
Sales Tax – EMS	23,236.41
Sales Tax – Fairgrounds	202,055.76
Sales Tax – Grady Memorial	178,819.34
Sales Tax – Fire Departments	101,027.88
Sales Tax – Senior Citizens	101,027.88
American Rescue Plan Act 2021	20,663.03
Law Library	1,623.65
Court Clerk Preservation	2,049.39
Drug Court	357.43
Protest Tax 2018	2,060.87
Protest Tax 2019	2,148.42
Protest Tax 2020	13,709.22
Protest Tax 2021	9,741.91
Protest Tax 2022	247.90
Court Investment #4	5.58
Court Investment #5	10.79
Court Investment #6	42.89
Court Investment #7	13.65
Court Investment #8	28.49
LATCF	50,000.00

**Audience Participation:** Steve Cilberg was in attendance to speak to the Commissioners on the Washita River Project. Shawn Richardson was also in attendance to update the Commissioners on the Winter Creek Project in District #2, and the project in District #3. He set up a meeting with District #1 Commissioner for Wednesday.

**New Business:** Bobby Cantu informed the Commissioners that it had come to his attention that the lighting going down to the basement is very dim and needs to be addressed. The County Clerk addressed getting new signatures on anyone who has a key to the Courthouse. Kim Thomas-Smith addressed the Board that someone needs to pick up the remains of several Pauper’s Burials at the funeral home. Commissioner Painter is working on getting the trailer house that is Grady County’s property removed from the trailer park.

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, February 21, 2023.

The Board of the Grady County Commissioners

Attest:

*Jill Locke*

County Clerk

Seal



*Kirk L. Painter*

Chairman

*Zachary Davis*

Vice Chairman

*[Signature]*

Member