

Minutes of the County Commissioners Regular meeting held on February 21, 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 13, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on OSU Extension report.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that Grady County Emergency Management was hosting the Southwest Communications Drill from 9:00-11:00 today and he and Amanda Thompson would be gone next week to Durant for the State Emergency Management meeting. Dale stated that there is possible chance of rain this week and he wanted to let the Board know that they were working on the automatic gate at the Emergency Management Warehouse. Kim Duke informed the Board that the Fire Board meeting was cancelled and they are trying to set up a special meeting for them at this time. Kim stated that the fundraiser went well this past weekend. Bobby Cantu reported that there was one reportable injury last week. Bobby informed the Commissioners that he took care of a circuit fire hazard in the Court Clerk's office this past week. He stated that he would be conducting the monthly Corporation Commission Fuel Leak Tank Inspection and Fire Extinguisher Inspections in all County facilities, and will be moving more records from the attic to the 3rd floor for viewing.

Gary Bray made a motion to table the appointment of Cindy Robinson as the Bailey Representative for Grady County Fire Department, 5-year term - expiring February 2028. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the Grady County's Disaster Recovery Plan for 2023. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Grady County's Hazard Communication Plan for 2023. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No draw request for Grady Memorial Hospital.

ARPA discussion: No Action

Kirk Painter made a motion to award a quoted bid for electrical work at the Sheriff's Department. The quoted was awarded to Melton's Heat, Air & Electric for \$23,104.44. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to award a quoted bid for heat and air work at the Sheriff's Department. The quote was awarded to Melton's Heat, Air & Electric for \$23,590.68. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the action on removing County owned mobile home from private property. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Sydney Richardson, Purchasing Agent spoke to the Commissioners on procedures for bidding property. She stated that she found some information about procedures from another County and would like to see us use these forms and merry the time for going out for bid with Resale bidding procedures. The Commissioners agreed, and said they would like to start as soon as possible on this project. Gary Bray made a motion to table the procedures for bidding property. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

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

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

Kirk Painter 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 #2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
1995 Ford F350	301-0047	2FDKF38G1SCA61181	6-7-1995	\$18,816.00
2013 CTS Belly Dump Trailer	348-0008	5TU11402XDS000634	3-22-2013	\$28,950.00
2013 CTS Belly Dump Trailer	348-0009	5TU11402XDS001170	4-8-2013	\$28,950.00
2001 CPS Belly Dump Trailer	348-0032	4Z41116281P003317	3-2-2001	\$23,200.00
1997 Belshe Dove T/A Trailer	348-0041	16JF0182XV1029454	3-11-2017	\$3,000.00
Danuser Post Hole Digger	341-0002	1631	4-22-1994	\$196.65
Monarch Water Pump	420-00015	BSGF-121C	9-4-2003	\$799.00
Wilton Cooling Fan	421-0003	28900	7-27-2018	\$3,499.00
Ingersoll Rand Packer-Rubber Tire	320-0004	169709	3-21-2002	\$42,560.00

Ingersoll Rand Packer-Rubber Tire	320-0005	175082	9-25-2003	\$42,490.00
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It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of depositing an EFT into the Sheriff General Fund Personal Service account for the overtime reimbursement from the DEA in the amount of \$1,391.40. It was seconded by Gary Bray. 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 #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 Radio Tower 232172 Lawton Communications LLC 1500.00; Service 234517 AT&T 5.50; 234645 OK Electric Cooperative Inc 69.50; 234671 AT&T 1703.86; Emergency Mgmt Postage 233048 Quadient Finance USA, Inc. 215.15; EMS 522-ST Appropriations 234631 Town Of Rush Springs 4647.28; 234632 City Of Tuttle 18589.13; Fair Main-ST Appropriations 234633 First National Bank & Trust Co 202055.76; General Fees 234647 Tisdal & O'Hara PLLC 2527.50; Fuel 233503 Comdata Inc 16755.72; Inspection 233709 22nd Century Environments Inc 345.00; Lease 234280 Quadient Leasing USA, Inc 2365.11; Mileage 233894 Jill Locke 187.11; Publication 233357 Rush Springs Gazette 1609.95; 233886 The Express-Star Inc 174.10; Registration 234453 Axon Enterprise, Inc 495.00; 234519 Oklahoma Dare Officer's Association 175.00; Repairs 234498 22nd Century Environments Inc 719.96; 234523 Griffith's Service, Inc. 773.00; Service 233955 Intella Vault Backup Services Inc 350.00; 233958 Shred-Away 45.00; 234527 Summit Utilities Oklahoma, Inc 6772.01; 234622 Cequel Communication, LLC 69.66; 234664 Airespring Inc 1909.15; 234688 AT&T 729.88; Supplies 234512 Staples Business Credit 401.14; 234549 Chickasha Lumber Company Inc 569.80; Health Fees 233760 Chickasha Chamber Of Commerce 285.00; Repairs 234382 Ben Milam Heat & Air 329.99; Service 234531 Summit Utilities Oklahoma, Inc 582.98; Highway Asphalt 233820 T & G Construction Inc 14480.80; 234444 T & G Construction Inc 14490.92; Cleaning Services 234559 Randi Patel 75.00; Drug/Alcohol Testing 233495 Motionworks Industrial Safety LLC 702.50; 234131 Motionworks Industrial Safety LLC 65.00; Equipment 234176 Industry Systems Inc 3810.27; 234177 Industry Systems Inc 11267.23; 234220 P & K Equipment, Inc 185000.00; 234457 Sunbelt Equipment & Supply Company 45795.00; 234458 Sunbelt Equipment & Supply Company 45795.00; 234461 C.L. Boyd Inc 127400.00; 234702 SNB Bank N.A. 17572.09; Fees 234665 Valir Outpatient Clinics, LLC 1200.00; Hauling 233867 James D Spence 73445.44; 234446 James D Spence 17462.61; Hotel/Meals 233853 Sooner Hospitality LLC 196.00; Labor/Repairs 234472 C.L. Boyd Inc 1314.47; Lease 234703 Caterpillar Financial Service Corp 5992.18; 234704 Caterpillar Financial Service Corp 2515.74; Mileage /Meals 234351 Kirk Painter 142.45; Office Supplies 233859 Craig PC Sales & Service, Inc 250.00; 234323 Staples Business Credit 169.99; 234510 Staples Business Credit 117.26; Parts 232527 G.W. Van Keppel Company Inc 298.22; 234130 C.L. Boyd Inc 1500.00; 234644 Chickasha Industrial & Welding Inc 391.29; 234662 OKC Tarp & Supply 1260.96; Parts/Labor 232898 Bates Repair Service 350.00; 233194 H & R Diesel LLC 2250.00; 233470 Southwest Trailers & Equipment Inc 2530.20; 234397 Bates Repair Service 3823.63; Parts/Supplies 233371 D&H United Fueling Solutions, Inc 456.04; 234112 Atwood's Distributing LP 759.48; Rock 233866 Dolese Brothers Company Inc 92804.91; 234045 Dolese Brothers Company Inc 6378.18; 234447 Dolese Brothers Company Inc 18181.98; Service 234119 Blue Beacon International, Inc 125.70; 234127 UniFirst

Inc 1019.69; 234524 City Of Chickasha 353.22; 234635 OK Natural Gas Inc 771.13; Supplies 233789 Apache Farmers' Cooperative Inc 375.00; 233791 Brandt's Inc 422.93; 233792 Chickasha Lumber Company Inc 528.56; 233999 The Railroad Yard Inc. 21173.22; 234114 Atwood's Distributing LP 29.90; 234116 Taylor & Sons Pipe & Steel Inc 775.20; 234120 Sign It Up 420.00; 234122 Tuttle Hardware Inc 192.42; 234124 Marshall Auto Parts 730.20; 234129 Chickasha Industrial & Welding Inc 1383.46; 234230 Chappell Supply Inc 814.20; 234259 O'Reilly Auto Parts Inc 78.95; 234533 Taylor & Sons Pipe & Steel Inc 1870.20; 234627 Williams Grocery, Inc. 268.38; 234650 Chickasha Industrial & Welding Inc 44.02; Tag/Title 234651 Ok Tax Commission 144.00; 234672 Ok Tax Commission 164.00; Test 232660 Valir Outpatient Clinics, LLC 450.00; Tires 234629 Southern Tire Mart LLC 2981.60; 234637 Wheels Express Inc 741.00; 234659 Wheels Express Inc 340.00; Uniforms 233797 UniFirst Inc 805.12; Waste Disposal 233369 Oklahoma Landfill Holdings, Inc 189.71; Hospital-ST Appropriations 234634 First National Bank & Trust 178819.34; ML Fee Supplies 233852 Staples Business Credit 149.95; Rural Fire-ST Insurance 234518 The Burrows Agency 994.00; Parts/supplies 230327 Chickasha Industrial & Welding Inc 110.00; Parts/Supplies 231191 Marshall Auto Parts 328.01; 231192 Marshall Auto Parts 243.08; 231609 Marshall Auto Parts 90.97; 232284 Chickasha Industrial & Welding Inc 110.00; 232803 Chief Fire & Safety Inc 1020.00; 232805 Chief Fire & Safety Inc 1025.00; 232906 Chief Fire & Safety Inc 1803.80; 233053 Chief Fire & Safety Inc 395.00; 234277 Marshall Auto Parts 517.55; 234429 Marshall Auto Parts 394.57; 234432 Marshall Auto Parts 514.64; 234513 Jerry Graham, Inc. 315.00; Repairs 233276 Merit Duncan CDJR LLC 1229.85; Service 233624 Pit Stop Lube Center 165.90; 234529 OK Electric Cooperative Inc 108.00; 234530 Oklahoma Fiber LLC 55.00; 234554 OK Natural Gas Inc 269.99; 234555 OK Natural Gas Inc 146.26; 234556 OK Natural Gas Inc 185.76; 234557 Public Service Company Of Oklahoma 150.15; 234667 OK Natural Gas Inc 611.50; 234668 Oklahoma Fiber LLC 55.00; 234669 AtLink Services LLC 75.95; Supplies 232285 Chickasha Industrial & Welding Inc 384.00; 232289 Chickasha Oilfield Supply Inc 309.47; 232804 Chief Fire & Safety Inc 1661.54; 234278 Chief Fire & Safety Inc 2977.00; Uniforms 234365 Casco Industries 1996.00; SH Svc Fee Bottled Water 234426 Ozarka Water & Coffee Service 25.35; Office Supplies 234353 Chickasha Office Supply 69.99; Prisoner Pickup 234049 Arvest Bank 1440.93; 234080 Arvest Bank 20.98; 234522 Phillip McCarthey 326.24; Software 234540 Watch Systems, LLC 1160.40; Supplies 234336 Chickasha Office Supply 156.82; SR Cit-ST Groceries 233384 Clinks Inc 822.86; Janitorial Supplies 233080 Duncan Janitorial 237.30; Payroll Reimbursement 233671 Minco Senior Citizens Activity Fund 9230.70; Pest Control 233078 Environmental Chemists Inc 115.00; Rent 233380 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 234142 Auto-Chlor System LLC 231.95; 234169 Gonzalez Pest Control Inc 50.00; 234442 Ross & Henderson PLLC 275.00; 234492 Alex Municipal Authority 28.00; 234548 Public Service Company Of Oklahoma 476.36; 234552 AT&T U-Verse 203.51; 234652 Oliver Packing & Equipment Co Inc 2637.12; 234654 City Of Chickasha 354.81; 234656 Summit Utilities Oklahoma, Inc 645.28; 234663 Public Service Company Of Oklahoma 486.06; Supplies 233378 Ryan Forsythe 160.29; 233385 Ben E. Keith Company 2425.32; 233970 Empire Paper 626.58; 234166 Ben E. Keith Company 1642.86; 234170 Scott Cattle Co. LLC 1190.56; Water 233669 Rothers Water Cond Inc 94.15; UseTax Appropriations 234630 Grady Memorial Hospital 88499.67. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No County Officer monthly reports.

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

New Business: Bobby Cantu informed the Commissioners that he put in new lightbulbs and is replacing the signs on the front door with smaller ones to help with the lighting issue in stair hallway leading to the basement. Bobby stated that he was looking into getting more virus protection software for his computer. Bobby gave the Commissioners information on a building that they want to look at purchasing for storage. The Board decided to have a County Auction to dispose of some of the items that have been declared surplus in the Courthouse.

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, February 27, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk



Kirk Painter
Chairman

Gary Bray
Vice Chairman

Zachary Davis
Member