

Minutes of the County Commissioners Regular meeting held on January 30, 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 January 23, 2023 regular meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Executive Session: The Board will discuss and possibly take action to enter into Executive Session for the purposes of consideration of applicants for, and the appointment of, a qualified person to complete the present term of office of the Sheriff for Grady County, thereby filling the vacancy caused by the February 1, 2023 resignation of the current Sheriff. AUTHORITY: Okla. Stat. tit. 25, § 307(B)(1) and B(4). Kirk Painter made a motion to enter into Executive Session. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to return to Regular Session. The Commissioners stated that they would make the appointment on February 1st in the Special Commissioners meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

ARPA Discussion: No Action

Lynn Driver with Floyd and Driver was in attendance with an updated report of ARPA budget and all pending requests. Ms. Driver informed the Board of the balance of the ARPA account as of right now. Ms. Driver explained the hospital funds that they were awarded in the amount of \$155,000.00 for the purpose of hiring new doctors and only \$148,465.00 was spent, the hospital was also awarded \$1,480,268.00 for Capital Expenditures and only \$1,339,605.94 was spent. The difference of \$147,197.06 will be returned to the ARPA fund. The hospital has requested an extension on the Emergency Room Renovation, they have been delayed due to supply chain issues. The Board agreed to the extension and the paperwork will be added to the next agenda for approval. The next item was the Rural Water District #7 award. In order to do this project, they applied for a \$1,000,000.00 grant to be contingent on the ARPA funds being awarded and since they were awarded, the other grant will be awarded as well. Ms. Driver proceeded in telling the Commissioners the newest ARPA requests that had been submitted. The hospital has submitted two new applications one for an Upright Biopsy Guidance System and another for Gene-Expert 16 Laboratory instrument. Grady County Fire Department has applications for their Naples Station for a new room addition in the amount of \$300,000.00 as well as new Compressor Cascade System on their truck in the amount of \$81,298.00. The final one that has been submitted is for the Emergency Management Warehouse automatic gate, generator, and cameras in the amount of \$28,691.00. Ms. Driver wanted to know what needed to be put on the agenda for Board approval.

Mr. Spellman and Ms. Chambers gave the Commissioners a summary on the two hospital requests the Gene-Expert 16 Laboratory instrument and an Affirm Upright Biopsy Guidance System. Mr.

Spellman stated that the new MRI machine would be installed on April 19th of this year. And that they would be looking into some Radiation training in the future.

Kirk Painter made a motion to approve the ARPA request for a Gene-Expert 16 Laboratory instrument for \$105,444.00 for Grady Memorial Hospital. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the ARPA request for a Affirm Upright Biopsy Guidance System for \$121,600.00 from Grady Memorial Hospital. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No draw request from the Grady Memorial Hospital.

GCEMA/Fire Report/Safety Director: Dale Thompson gave the Commissioners the weather report. He stated that there would be scattered showers and storms with moderate sleet and small hail. He stated that there would be some active shooters drills in the future. Kim Duke reported that they are doing more training and they had 6 medical calls and 4 grass fires. Bobby Cantu reported that he is working on getting all of the offices scheduled for quarterly safety talks. He stated that he has completed the monthly Corporation Commission Fuel Leak Tank Inspection for all three district barns, with the monthly fire extinguishers inspection with all county facilities and will be updating District #1 SPCC training with all new employees. He informed the Board that he has completed the annual Occupational Injuries and Illnesses 300 and will be posting them in each department and he wanted to remind everyone that about the OK Pipeline Safety Program Next Wednesday February 8, 2023 at 11:30.

Kirk Painter made a motion to approve of a quote for a fire door and magnetic lock in the Assessor's office from 22nd Century Environments in the amount of \$6,613.12. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of the Bid for the School Census Reports Scanning Project to Standley's Systems for the price of \$18,840.00 for the Grady County Clerk. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of a loss revenue claim due to Veteran's benefits application to be filed with the State. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of signing a lease agreement between Grady County and South-Central Oklahoma Workforce Board to rent Suite 104, 205 West Chickasha Avenue. It was seconded by Gary Bray. 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
2019 Gradall Hydraulic Excavtor	D356-0031	4140000205	6-19-2019	415,397.76

2019 Tree Shear	D399-0045		10-22-2019	14,837.19
2018 ASUS Laptop ASUS VIVIOBOOK Laptop	D218-0007	F510UA-AH51	1-17-2019	\$509.89
2019 Kubota Cab Tractor	D304-0023	10987	4-23-2020	49,424.14
2018 ASUS Laptop ASUS VIVIOBOOK Laptop	D218-0008	F510UA-AH51	1-17-2019	\$509.89
2001 Rosco Chip Spreader	D325-0004	37972	9-28-2001	81,095.00
2014 Water Pump	D420-0007	063	5-22-2014	\$500.00
2017 Silverado/Chevrolet	D301-0068	3GCUKREC7HG378472	5-17-2017	\$33,622.00
2017 Tiger Rotary Side Mower	D441-0018	4538157	6-21-2017	\$28,899.20
2014 John Deere Tractor 6115D	D304-0013	1P06115DKDM052018	3-20-2014	\$54,873.28
2007 Belly dump Trailer	D348-0041	5TU1140287S001043	5-30-2007	25,199.00
2013 Big Tex Trailer	D348-0049	16VGX2028D26893629	3-10-2014	\$6,760.00
Motorola Radio Motorola	D601-0026	922TRN6539	11-04-2005	\$363.00
2004 Deluxe Broom	D337-0004	404203	10-04-2004	\$26,193.00
Storm Shelter	D610-0009	Unknown	5-20-2014	\$1,500.00
2017 Diamond Forestry Mulcher	D441-0019	21424	12-27-2017	\$19,500.00
2001 Pneumatic Rubber Tire Packer	D320-0005	166008	5-7-2001	\$42,600.00
2008 Ford F-150 Truck	D301-0063	1FTPX14V98FB64586	2-9-2015	11,150.00
Water Pump	D420-0008	350F070	5-22-2014	\$500.00
Honda Trimmer	D431-0002	1003404	10-01-2014	\$362.76
Motorola Radio Motorola	D601-0022	Unknown	12-19-2003	\$319.00
Hotsy Pressure Washer	D439-0005	11090480-161856	11-04-2013	\$1,500.00
1998 International 4x2	D302-0031	1HTSCAANXWH543532	1-31-2001	\$36,632.00
(2) 150,000 BTU Unit Heater	D610-0006	Unknown	11-10-1992	\$1,186.32

It was seconded by Kirk Painter. 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 Sheriff for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2008 Crowne Victoria	B331-037	2FAFP71V78X152952	2-22-2016	Donated
2014 Ford Taurus	B331-053	1FAHP21MKEG122197	5-21-2018	13,000.00
2013 Chevy Tahoe	B301-039	1GNLC2E01DR197472	5-16-2016	\$20,000.00
2006 Chevy Tahoe	B-301-073	1GNEC132868144811	5-18-2005	Donated
2021 Dodge Durango	B301-069	1C950JFT1MC659357	7-14-2021	\$43,149.00
2012 Dodge Charger	B331-042	2C3CDXAG9CH205181	12-8-2016	\$9,500.00
2012 Chevy Tahoe	B301-074	1GNLC2E02ER171237	Unknown	Unknown

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

Kirk Painter made a motion to approve the Disposal of equipment in accordance with 19 O.S. Sec. 421 for the Grady County Sheriff for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
2012 Chevy Tahoe	B301-074	1GNLC2E02ER171237	Verden Police Dept	Donated
2013 Chevy Tahoe	B301-039	1GNLC2E01DR197472	Verden Police Dept	Donated
2021 Dodge Durango	B301-069	1C950JFT1MC659357	None	Junked

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

Zachary Davis made a motion to approve the deposit of a check for Grady County District #1 from Ok Farm Bureau for a total loss on 2021 Ford F150 for \$47,505.00 into District #1 Highway Capital Outlay Account. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the deposit of an EFT from the US Treasury in the amount of \$50,000.00 for the first half of the Local Assistance and Tribal Consistency Fund into the LATCF Fund M&O Account. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

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 Contractual Services 234188 OK Communications System LLC 50.84; Repairs 233986 Randall Chavers 660.94; ARPA 2021 Service 230521 Floyd & Driver, PLLC 14788.77; Donations Supplies 234083 Atwood's Distributing LP 121.98; Equitable Sharing - DOJ Equipment 232170 Special Ops Uniforms Inc 2939.40; General null 233995 Staples Corporate Accounts 108.84; Chairs 234068 Staples Corporate Accounts 1454.85; Dues 234186 National Association Of Counties (NACo) 1049.00; Mileage 233893 Jill Locke 58.30; Office Supplies 233632 Staples Business

Credit 502.27; Phone Service 234048 AT&T 47.25; Repairs 232775 Chris Alan Brown 279.00; 233702 Efficient Energy 800.00; Service 233354 Clean Uniform Company Inc 135.30; 234037 Verizon Wireless 3108.31; 234183 City Of Chickasha 1666.95; 234202 AT&T 243.78; Software 234189 TASC Inc 15625.00; Supplies 233272 Ross Seed Company, Inc 97.31; 233609 Staples Corporate Accounts 159.63; 233868 Premier Biotech, Inc 785.40; 234019 Chickasha Lumber Company Inc 55.00; 234203 Waxie Enterprises, LLC 1635.50; 234217 Postmaster 15.00; 233736 for \$52.00 MTM Recognition; 233903 for \$225.00 Complete Telecom; Health Repairs 233681 Clifford Power 504.05; Service 232550 R K Black Inc 45.00; 233869 Ben Milam Heat & Air 76.50; 234208 AT&T 570.09; Supplies 231421 McKesson Medical Surgical Government Solutions LLC 1114.49; 232947 Merrifield Office & School Supply, Inc. 1759.00; 233191 Fort Smith Paper Company 143.94; 233719 Amazon Capital Services 376.94; Highway Bottled Water 233623 Culligan/Douma Water Corp 3.75; Drug/Alcohol Testing 233477 Motionworks Industrial Safety LLC 340.00; Equipment 233753 W.W. Grainger, Inc 3796.69; Equipment/Supplies 233920 Atwood's Distributing LP 679.92; Fees 233888 Domino Equipment Company 847.48; Fuel 234046 Cowboy Express Fuel LLC 19221.58; Hauling 233834 James D Spence 17477.38; Lease 234038 Caterpillar Financial Service Corp 5992.18; 234039 Caterpillar Financial Service Corp 2515.74; 234223 SNB Bank N.A. 2803.88; 234224 Caterpillar Financial Service Corp 4368.52; 234225 SNB Bank N.A. 2252.70; 234226 SNB Bank N.A. 2252.70; 234227 SNB Bank N.A. 1774.34; 234228 Security State Bank 2693.71; Materials 233838 T & G Construction Inc 3829.96; Materials/Labor 233751 Domino Equipment Company 893.15; Mileage 233396 Kirk Painter 77.29; Office Supplies 234031 Staples Business Credit 148.38; Oil/Supplies 234205 Marshall Auto Parts 561.25; Parts 231811 C.L. Boyd Inc 1181.77; 232303 Bruckner Truck Sales/Corporate Billing 125.95; 233155 Warren Power & Machinery Inc 2187.15; Parts/Labor 233787 Warren Power & Machinery Inc 7979.95; 233884 The Glass Shop LLC 166.00; 233909 Bates Repair Service 2914.96; 233921 Line-X Coatings Of Chickasha Inc 10240.00; Parts/Repairs 232534 Loyd Vee Ball 60.00; 233487 Wheels Express Inc 835.00; 233490 Terry Lemons 14.72; 233499 Heavy Truck & Trailer Parts Inc 181.04; Parts/Supplies 230749 Atwood's Distributing LP 142.34; 232003 Brandt's Inc 115.14; 233494 O'Reilly Auto Parts Inc 131.71; 233501 Chickasha Industrial & Welding Inc 3.28; 233864 Line-X Coatings Of Chickasha Inc 2740.00; 234047 Marshall Auto Parts 499.00; Rock 233835 Dolese Brothers Company Inc 18197.30; 233836 Dolese Brothers Company Inc 9291.48; Service 233060 UniFirst Inc 594.68; 233473 UniFirst Inc 769.27; 233476 OK Natural Gas Inc 1059.49; 233484 OK Electric Cooperative Inc 711.18; 234041 Blue Beacon International, Inc 123.70; 234181 AT&T 535.71; Supplies 231457 Marshall Auto Parts 22.38; 232186 Sign It Up 290.00; 232302 T.H. Rogers Lumber Co. 271.44; 232633 Five Oaks Medical Group 125.00; 233154 Taylor & Sons Pipe & Steel Inc 1216.67; 233359 Tuttle Hardware Inc 461.72; 233475 O'Reilly Auto Parts Inc 852.70; 233480 Chickasha Industrial & Welding Inc 43.98; 233482 Marshall Auto Parts 1107.51; 233500 Cintas FAS Lockbox 206.89; 233799 Chickasha Industrial & Welding Inc 656.12; 233802 Tuttle Hardware Inc 1709.97; 233872 Industry Systems Inc 775.43; 233875 Airgas USA, LLC 86.19; 233911 Chickasha Industrial & Welding Inc 745.43; 233997 Atwood's Distributing LP 1354.24; 234004 Taylor & Sons Pipe & Steel Inc 2552.97; 234013 Sunbelt Equipment & Supply Company 14779.45; 234033 Tuttle Hardware Inc 729.97; 234067 Taylor & Sons Pipe & Steel Inc 2736.16; 234196 Richard's Printing LLC 55.00; 234198 Diamond H Resources Inc 180.60; Supplies/Repair 233364 H & R Diesel LLC 804.00; Tires 234078 Southern Tire Mart LLC 1781.56; Uniforms 234005 Woodward's Department Store Of Cyril, Inc 5210.98; Waste Disposal 233938 Shawn Ledford, Inc 350.00; ML Fee Supplies 232405 Industry Systems Inc 451.97; RM&P Publication 233806 The Express-Star Inc 23.05; Rural Fire-ST Equipment 234007 City Of Chickasha 5000.00; Repairs 231806 Stephen B Willmon 2500.00; Service 234086 AtLink Services LLC 85.95; 234095 Sooner Wireless 130.00; 234191 Public Service Company Of Oklahoma 62.34; 234193 Rural Electric Cooperative Inc 226.60; 234209 Verizon Wireless 253.99; Supplies 233840 Wing T's, LLC 1161.00; Tire Service 230310 Express Tire Brake & Alignment Inc

481.00; SH Svc Fee Office Supplies 233708 Chickasha Office Supply 472.15; Repairs 233935 Parham Body Shop 478.43; 234016 Merit Chickasha CDJR LLC 1431.76; Supplies 233700 Amazon Capital Services 144.62; Water 233776 Ozarka Water & Coffee Service 37.25; 233784 Ozarka Water & Coffee Service 16.90; SR Cit-ST Electric Repair 230141 Faith Electric DBA Generator Super Center Of Oklahoma 220.00; Groceries 233541 Cable Meat Center Inc 2576.84; 233549 Williams Grocery, Inc. 751.87; Payroll Reimbursement 233382 Rush Springs Sr Citizens Wednesday Acct 3051.88; Service 233675 Gonzalez Pest Control Inc 50.00; 234092 Public Service Company Of Oklahoma 603.75; 234093 OK Natural Gas Inc 304.01; 234094 ADT Security Services Inc 61.17; Supplies 233659 Empire Paper 138.78; 233667 Scott Cattle Co. LLC 1128.37; 233673 Ben E. Keith Company 2334.66. It was seconded by Zachary Davis. 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 Sheriff. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

New Business: Kim Thomas-Smith brought an issue to the attention of the Board that there is property that Grady County owns and the property owner would like to have deeded to them by Grady County because it would clean up the title. It is approximately 2 feet of property. The Commissioners said they would like to go forward with this.

Commissioner Bray spoke to the Commissioners about maybe making some changes on the Fire Board, they agreed and would like to see some new members. Commissioner Painter spoke of seeking a Bailey representative.

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

Meeting Adjourned.

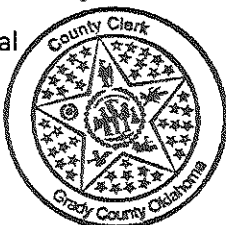
Passed and approved on Monday, February 6, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Chairman

Vice Chairman

Member