

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

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that they have a Southwest Emergency Management meeting Thursday from 10:00-3:00 in Lawton. He stated that he is still updating the Hazard Mitigation plan. Dale spoke to the Board on updating the value of County buildings to ACCO. Kim Duke informed the Board that the Friend Fire Department appreciation dinner went well and she is working on getting the fire departments their own tax identification number. Bobby Cantu reported that he would be conducting safety talks with the Election Board, Treasurer's office, and Maintenance. He stated that the OSU Extension/USDA building parking lot has been finished as well as the Courthouse's structural issues.

No draw request for Grady Memorial Hospital.

ARPA discussion: Commissioner Painter stated that the Chairman of the Fire Board is re-submitting the Fire Rescue Truck application to Floyd and Driver.

Zachary Davis made a motion to appoint Bruce Anthony to the Grady EMS District Board of Trustees, to finish the unexpired term of Scotty Turner ending June 30, 2027. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of a quote from TCS Floors to strip and wax the floors in the Courthouse in the amount of \$2,653.56. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the action to update the date of the County Auction to June 15, 2023 due to a conflict with the Auctioneer. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Dale Thompson stated that the need for his office for the Courthouse to have a generator is due to their phone system running on the Courthouse server, in case of an emergency they need to be able to have their phone lines work, even if the employees are not at work. Commissioner Painter stated that his concern was the court cases that have been back logged, and if the electric goes out for two hours, it would cause them to get further delayed. The Commissioners decided to move forward with bidding a generator for the Courthouse and opening a Purchase Order for the Electrical Engineer. The Board said there would need to be bid specs written.

Zachary Davis made a motion to approve of remodeling/repairing the bathrooms and plumbing at the Grady County Courthouse. Commissioner Davis would like to ask CMS Willowbrook to come and survey the Courthouse plumbing issues. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve hiring a Construction Superintendent for Grady County. The Commissioners agreed that they would need to talk about a salary and a job description. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a State of Oklahoma Claim against the Ad Valorem Reimbursement Fund. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on removing a County owned mobile home from private property.

Gary Bray made a motion to approve a bid request for one (1) or more new semis for Grady County District #3. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve of resolution (see attached hereto) to accept maintenance for County Street 2776 from Highway 92 south for .5 miles located in Section 21, Township 6N, Range 8W. It was seconded by Zachary Davis. 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 district #1 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
2019 Kubota Cab Tractor	D304-0023	10987	Leverton Enterprises	Auction
2020 Track Loader John Deere	D332-0020	1T0333GMLLF371908	Leverton Enterprises	Auction
2019 Asphalt Blade	D444-0002	M027144E02	Leverton Enterprises	Auction
2017 Silverado/Chevrolet	D301-0068	3GCUKREC7HG378472	Leverton Enterprises	Auction
2014 John Deere Tractor 6115D	D304-0013	1P06115DEDM052018	Leverton Enterprises	Auction
2013 Bobcat Bucket-Grapple	D343-0004	AFON03770	Leverton Enterprises	Auction
2012 Bobcat Forestry Cutter 60"	D441-0013	ATV100117	Leverton Enterprises	Auction
2007 CTS Belly Dump Trailer	D348-0041	5TU1140287S001043	Leverton Enterprises	Auction
1990 Peterbilt	D302-0033	1XPBDA9X9LD300618	Leverton Enterprises	Auction
2021 6' Grapple	D444-0004	G721068	Leverton Enterprises	Auction

2017 Diamond Forestry Mulcher	D441-0019	21424	Leverton Enterprises	Auction
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The disposal of equipment in accordance with 19 O.S. Sec. 421 for district #1 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
2005 Etnyre Chip Spreader	325-0002	K6171	G.W. Van Keppel Co.	Traded
Ingersoll Rand Packer-Rubber Tire	320-0004	168709	G.W. Van Keppel Co.	Traded
Ingersoll Rand Packer-Rubber Tire	320-0005	175082	G.W. Van Keppel Co.	Traded

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

Zachary Davis made a motion to approve depositing a check from Leverton Enterprises Inc. in the amount of \$203,000.00 for auctioned items sold into the Highway District 1 Capital Outlay. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Charles Sifers A.D.A was in attendance and spoke to the Commissioners regarding the tract of land. He said he looked at everything and could see no reason why they could not move forward on this item.

The north 30 feet of the following described tract of land:

BEGINNING at the Northeast corner of said NE/4, NW/4; THENCE South 00°04'47" East, along the East line of said NW/4, as a basis of bearings, a distance of 660.00 feet; THENCE South 89°55'28" West a distance of 660.00 feet; THENCE North 00°04'47" West a distance of 660.00 feet to the North line of said NE/4, NW/4; THENCE North 89°55'28" East, along the North line of said NE/4, NW/4, a distance of 660.00 feet to the POINT OF BEGINNING.

Kirk Painter made a motion to approve of signing a letter to memorialize the agreement between the Board of Grady County Commissioners and Iron Horse Midstream, LLC with the respect to conveyance of land and imposition of public right of way of the following described land:

The north 30 feet of the following described tract of land:

BEGINNING at the Northeast corner of said NE/4, NW/4; THENCE South 00°04'47" East, along the East line of said NW/4, as a basis of bearings, a distance of 660.00 feet; THENCE South 89°55'28" West a distance of 660.00 feet; THENCE North 00°04'47" West a distance of 660.00 feet to the North line of said NE/4, NW/4; THENCE North 89°55'28" East, along the North line of said NE/4, NW/4, a distance of 660.00 feet to the POINT OF BEGINNING. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve possible action to sign a Quit Claim Deed from the Board of County Commissioners of Grady County ("Grantor") to Iron Horse Midstream, LLC ("Grantee") of the following described tract of land:

The north 30 feet of the following described tract of land:

BEGINNING at the Northeast corner of said NE/4, NW/4; THENCE South 00°04'47" East, along the East line of said NW/4, as a basis of bearings, a distance of 660.00 feet; THENCE South 89°55'28"

West a distance of 660.00 feet; THENCE North 00°04'47" West a distance of 660.00 feet to the North line of said NE/4, NW/4; THENCE North 89°55'28" East, along the North line of said NE/4, NW/4, a distance of 660.00 feet to the POINT OF BEGINNING. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of signing a System Permission form from AT&T to lay fiber optic lines at 205 W. Chickasha Ave. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter 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 Gary Bray. 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 Service 233782 Ok Department Of Public Safety 485.00; 234425 Ok Department Of Public Safety 535.00; 235085 Ok Department Of Public Safety 535.00; Emergency Mgmt Service 234872 Critical Comm 1691.06; Supplies 234835 Positive Promotions, Inc 665.55; General Cleaning Services 234268 Amos John Luke Smith 60.00; Fees 233046 OTA Pikepass Inc 9.60; 234761 Grady County Criminal Justice Authority 50000.00; 235146 Tisdal & O'Hara PLLC 12218.39; Fuel 234263 Comdata Inc 223.90; 234287 Comdata Inc 401.80; Handbook 234625 Ann's Quick Print Inc 858.00; Mileage 233949 Trish Bailey 10.22; Postage 234465 Quadient Finance USA, Inc. 1010.00; 234838 Quadient Finance USA, Inc. 8826.20; Registration 234187 Ok Emergency Management Association 1714.71; Rental 233818 Grady County Election Board 1430.00; Repairs 233800 Van Dyck Mechanical LLC 957.00; 234715 Melton's Heat, Air & Appliance, LLC 350.86; Service 233939 The Digi Group Inc 256.18; 233941 Pure Water Partners LLC 108.00; 235124 InSight Mobile Data, Inc 99.80; 235133 AT&T 4216.57; 235182 Public Service Company Of Oklahoma 7319.84; Subscription 234137 RELX Inc 800.80; Supplies 231488 Marshall Auto Parts 12.86; 234726 Quadient Finance USA, Inc. 421.80; 234842 Richard's Printing LLC 1080.00; 234868 Amazon Capital Services 14.98; 234995 Staples Business Credit 64.87; 235004 Amazon Capital Services 147.54; 235046 Amazon Capital Services 209.98; 235127 Staples Business Credit 158.53; Travel 233943 Lorrana L Reed 12.31; 233944 Jennifer Moore 27.77; Uniforms 232728 C.O.P.S Products 125.68; Water 233536 Culligan/Douma Water Corp 6.75; Health Payroll Reimbursement 232551 Ok State Department Of Health 28568.27; Repairs 234976 Ben Milam Heat & Air 103.42; 235180 Public Service Company Of Oklahoma 398.90; Service 234408 Earnest Williamson 1000.00; Supplies 233515 Fort Smith Paper Company 79.32; X-rays 233188 Grady Memorial Hospital 120.00; Highway null 234398 American Logo & Signs Inc. 450.00; Asphalt 234709 T & G Construction Inc 9850.44; Cleaning Services 235110 Randi Patel 75.00; Equipment 231003 G.W. Van Keppel Company Inc 173235.00; 234343 P & K Equipment, Inc 2827.98; 234360 Kirby Smith Machinery Inc 73181.73; 234459 G.W. Van Keppel Company Inc 62753.00; 234653 G.W. Van Keppel Company Inc 68000.00; 234687 O'Reilly Auto Parts Inc 74.99; 234728 G.W. Van Keppel Company Inc 158736.40; Fuel 235002 Cowboy Express Fuel LLC 17734.96; Fuel/Supplies 232682 Steagall Oil Company Inc 426.25; Materials 234307 Amazon Capital Services 400.68; Parts 234126 Bruckner Truck Sales/Corporate Billing 1674.73; 234370 Bruckner Truck Sales/Corporate Billing 3336.27; 235011 Evco Service 515.00; 235037 P & K Equipment Inc 2489.52; Parts/Labor 233375 Bates Repair Service 467.14; 234184 Lawton Communications LLC 4666.00; 234299 Warren Power & Machinery Inc 932.53; 234383 Warren Power & Machinery Inc 1157.39; Parts/Repairs 231141 G.W. Van Keppel Company Inc 34.45; 233367 P & K Equipment, Inc

16.13; Parts/Supplies 234951 Lawson Products, Inc 2287.76; Phone Service 235134 AT&T Mobility 270.58; Pikepass 233796 OTA Pikepass Inc 250.52; 234101 OTA Pikepass Inc 24.20; 234402 OTA Pikepass Inc 1440.62; Repairs 230180 Hoidale Co Inc 782.50; 235030 Butler Brothers Sand & Gravel Inc 1691.44; Rock 234182 Dolese Brothers Company Inc 8711.52; Service 234677 Taylor Davis 4950.00; 235025 Town Of Rush Springs 86.40; 235136 Oklahoma Fiber LLC 190.39; 235137 OK Electric Cooperative Inc 677.63; 235144 AT&T Mobility 53.24; Supplies 234215 Amazon Capital Services 396.46; 234385 Ross Seed Company, Inc 37.93; 234391 Chickasha Lumber Company Inc 56.17; 234392 Chickasha Industrial & Welding Inc 34.50; 234394 Atwood's Distributing LP 489.98; 234832 Grainger Inc 152.85; 234862 Wing T's, LLC 694.00; 234982 Amazon Capital Services 293.15; 235132 J-Systems Inc 626.45; 235138 Atwood's Distributing LP 1059.84; Supplies/Repair 234885 H & R Diesel LLC 600.00; Tire Repair/Supplies 232190 Justin's Tire Service Inc 254.00; 235149 Wheels Express Inc 190.00; Waste Disposal 234136 Shawn Ledford, Inc 350.00; 234387 Oklahoma Landfill Holdings, Inc 54.88; ML Fee Lease 232402 Quadient Leasing USA, Inc 214.68; Rural Fire-ST Equipment 234494 Banner Fire Equipment, Inc 1689.00; 234866 Heartland Fire Trucks 1400.00; Equipment/Supplies 234861 Lawton Communications LLC 1386.00; Insurance 235057 The Burrows Agency 557.00; Parts/Supplies 230284 Banner Fire Equipment, Inc 561.00; 234603 Banner Fire Equipment, Inc 1275.00; 234604 Banner Fire Equipment, Inc 1395.00; Service 234275 Comdata Inc 2327.33; 234279 Critical Comm 1651.59; 234877 Critical Comm 166.08; 235052 Keck's Propane LLC 1000.00; 235053 Stephens Co. Rural Water #5 26.69; 235117 Grady County Sheriff 380.00; 235119 Critical Comm 1643.11; 235151 Grady Co Rural Water #7 67.45; 235152 OLG Propane Inc 32.20; 235153 OLG Propane Inc 941.88; 235154 OLG Propane Inc 801.00; 235155 Public Service Company Of Oklahoma 99.42; Supplies 234221 Lawton Communications LLC 41.00; 234273 Brandt's Inc 103.62; Tires 233927 Justin's Tire Service Inc 2274.00; Tires/Repair 234488 Ralph & Sons Tires Inc 927.76; SH Svc Fee Bottled Water 234420 Ozarka Water & Coffee Service 14.70; 235084 Ozarka Water & Coffee Service 16.90; Cleaning Services 234417 Jennifer A. Wright 400.00; Contractual Services 234414 Grady County Emergency Management Agency 572.65; 234419 Ozarka Water & Coffee Service 4.99; Office Supplies 233849 Chickasha Office Supply 134.71; Reimbursement 235165 Steve Wylie 27.22; Repairs 234849 Merit Chickasha CDJR LLC 90.00; 234985 Randall Chavers 283.19; 235147 Randall Chavers 88.50; Service 234415 Craig PC Sales & Service, Inc 800.00; 234418 TransUnion Risk & Alternative Data Solutions Inc 150.40; 234421 Pit Stop Lube Center 628.07; 234427 Ozarka Water & Coffee Service 4.99; 235039 Walter C. Bledsoe 100.00; Supplies 232927 O'Reilly Auto Parts Inc 45.10; 235008 Craig PC Sales & Service, Inc 75.00; 235027 Craig PC Sales & Service, Inc 140.00; Uniforms 234036 C.O.P.S Products 150.00; SR Cit-ST Dish Washer Care 234922 Auto-Chlor System LLC 229.95; Fees 235162 First National Bank & Trust 125.00; Groceries 233381 Cable Meat Center Inc 889.87; 233984 Clinks Inc 1259.95; Janitorial Supplies 233379 Duncan Janitorial 411.62; Mileage 234145 Charlene Shaw 187.33; Payroll Reimbursement 233983 Rush Springs Sr Citizens Wednesday Acct 3127.24; 234138 Alex Community Center 11623.74; Pest Control 233377 Environmental Chemists Inc 115.00; Professional Services 234290 Sanders, Welch, Wallis & Holten PC, Inc 225.00; Rent 233980 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 234140 H & R Block 150.00; 234907 Auto-Chlor System LLC 231.95; 235054 Public Service Company Of Oklahoma 274.26; 235055 AT&T 168.44; 235062 Alex Municipal Authority 28.00; 235063 Town Of Verden 55.85; 235148 Waste Connections Of Oklahoma Inc 212.03; 235157 Public Service Company Of Oklahoma 486.87; 235163 Minco Gas Authority 921.87; 235164 Waste Connections Of Oklahoma Inc 78.42; 235178 Public Service Company Of Oklahoma 493.35; Supplies 232810 Williams Grocery, Inc. 928.86; 233077 Williams Grocery, Inc. 1793.76; 233271 Ben E. Keith Company 2954.73; 233388 Williams Grocery, Inc. 1386.82; 233653 Cable Meat Center Inc 5222.37; 233656 Williams Grocery, Inc. 585.75; 233979 Ryan Forsythe 201.62; 233985 Ben E. Keith Company 3434.33; 234146 Williams Grocery, Inc. 933.08; 234147 Williams Grocery, Inc.

2240.93; 234167 Ben E. Keith Company 1839.59; Water 234171 Rothers Water Cond Inc 69.55. 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 County Clerk, OSU Extension, and the Court Clerk. 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 Sales Tax FD, Sales Tax SC, and County Highway. 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 February 2023 in the amount of \$27,967.70 for the month of March 2023.

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

County Highway	2,259,745.49
County Highway-CBRI	76,122.19
911 Phone Fees	84,967.85
Assessor Revolving Fee	191.00
Assessor Visual Inspection	.66
County Clerk Lien Fee	10,706.00
County Clerk Preservation	14,260.84
Emergency Management Revolving	3,069.53
Sheriff Service	12,948.12
Treasurer Mortgage Tax	670.00
USE Tax	126,918.07
Sales Tax – EMS	22,849.45
Sales Tax – Fairgrounds	198,690.87
Sales Tax – Grady Memorial	175,841.42
Sales Tax – Fire Departments	99,345.44
Sales Tax – Senior Citizens	99,345.44
American Rescue Plan Act 2021	17,769.52
Law Library	2,252.68
Court Clerk Preservation	2,822.75
Drug Court	205.65
Protest Tax 2018	2,108.75
Protest Tax 2019	2,198.34
Protest Tax 2020	14,027.76
Protest Tax 2021	9,968.27
Protest Tax 2022	365.49
Court Investment #4	5.71
Court Investment #5	11.05
Court Investment #6	43.89
Court Investment #7	13.97
Court Investment #8	29.16

County Donations	648.00
Court Clerk Littering Reward	100.00
Opioid Abatement Settlement	77,538.53

New Business: Bobby Cantu brought to the Commissioner's attention that there is a limit on how many people the Commissioner's office can seat without having a fire code violation. After speaking with the A.D.A. and the Board, the decision was if there were too many people, the Commissioners could vote to take the meeting to another area of the building.

Kim Thomas-Smith updated the Commissioners regarding the building at 205 Chickasha Ave. She stated that the new A/C units that were installed only have one thermostat and now need a thermostat in each office, which was not in the bid. The additional cost would be \$5,900.00 for DeHart to go back and put in Zone Dampers.

Commissioner Bray asked for the other Commissioners advice on what he should do with the remains of several Pauper's Burials. The Commissioners stated that he should seek the A.D.A. advice because this is an ongoing issue.

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, March 20, 2023.

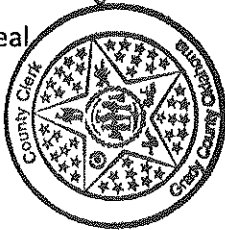
The Board of the Grady County Commissioners

Attest:

Jill Locke

County Clerk

Seal



Kirk Painter

Chairman

Gary J. Bray

Vice Chairman

Zachary Davis

Member