

Minutes of the County Commissioners Regular meeting held on March 20, 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 13, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to accept a bid on the following property:

Bidder:	Dexter Blakes	TID 22843	Bid Amount	\$500.00
C001-00-185-004-0-000-00				
34-07-07-15900 ALL LOT 4 BLK 185 CHICKASHA – OT				

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

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he was reaching out to have everyone sign up for Hyper Reach updates. He stated that he would be going to the State Emergency Management conference on Tuesday and Wednesday from 8:00-5:00. He spoke with the Electrical Engineer about the Generator and it would possibly be a wait time of 13 months. Kim Duke informed the Board that the Fire Board meeting is Tuesday night and would be sending out the agenda today. She stated that this is the season of control burns so she would be monitoring these burns. Bobby Cantu was absent.

No draw request for Grady Memorial Hospital.

ARPA discussion: Commissioners discussed the fire stations Pioneer, Naples, and Farwell that applied for ARPA funds.

The Commissioners requested that the Sheriff send in his ARPA request for a VOIP Dispatch System for the Grady County Dispatch office to Floyd and Driver.

Kirk Painter made a motion to table an engineering services agreement between Larson Design Group and Grady County for further review from the A.D.A. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve settling of certain claims in pending litigation filed in the United States District Court of Oklahoma, including potential resolution of certain claims against Walmart, Walgreens, CVS, Teva, and Allergan, related to lawsuits against these pharmaceutical supply chain participants of opioid prescription drugs and taking appropriate action including possible authorization to settle claims. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve regarding the air concerning zoning the air ducts at 205 Chickasha Ave with a representative from Dehart Air Conditioning. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Acknowledgment of a Tort Claim filed by Cheryl Palesano.

Zachary Davis made a motion to approve a Job Description, Qualifications, and Compensation for a County Construction Superintendent. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of Amendment no. 2 to the agreement for construction management services between Grady County and CMS Willowbrook, Inc. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the Grady County Health Clinic FF&E review agreement between REES and Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a bid request a 66" Pad Foot Roller for Grady County District 1. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a bid request for one (1) or more class 8, 6-wheel semi-truck for Grady County District 1. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a bid request for two (2) class 8, 10-wheel semi-trucks for Grady County District 1. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a bid request for Truck Dump Body for District 1. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve of the re-bid for chemicals used for roadside spraying for all Districts to Ross Seed Company (see bid for pricing). Other Bidders: Heritage and Opterra Solutions. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve of the bid for an End Dump trailer for District 3 to Irwin Trailer for the price of \$48,666.00, (Other Bidder: Southwest Trailer & Equipment). It was seconded by Kirk Painter. 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:

District #1 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
1998 International 4x2	D302-0031	1HTSCAANXWH543532	Graham Auctioneers	Auction
2008 Ford F-150 Truck	D301-0063	1FTPX14V98FB64586	Graham Auctioneers	Auction
2013 BigTex Trailer	D348-0049	16VGX2028D2689629	Graham Auctioneers	Auction

District #2 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Monarch Water Pump	420-0015	BSGF-121C	Graham Auctioneers	Sold
Danuser Post Hole Digger	341-0002	1631	Graham Auctioneers	Sold
Wilton Cooling Fan	421-0003	28900	Graham Auctioneers	Sold
2009 Mack Belly Dump Truck	302-0089	1M1AN07Y19N004351	Graham Auctioneers	Sold
1999 International Truck	302-0067	2HSFMAER1ZC075294	Graham Auctioneers	Sold
1995 Ford F350	301-0047	2FDKF38G1SCA61181	Graham Auctioneers	Sold
1997 Belshe Dove T/A Trailer	348-0041	16JF0182XV1029454	Graham Auctioneers	Sold
2013 CTS Belly Dump Trailer	348-0008	5TU11402XDS000634	Graham Auctioneers	Sold
2001 CTS Belly Dump Trailer	348-0009	5TU11402XDS001170	Graham Auctioneers	Sold
2001 CTS Belly Dump Trailer	348-0032	4z41116281P003317	Graham Auctioneers	Sold

It was seconded by Zachary Davis. 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 #1. 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 2021-2022: Health Architect 224388 Rees Associated Inc 1971.25

Purchase Orders 2022-2023: 911 Phone Payroll 235458 Gross Payroll 55614.32; Repairs 234706 Trinity Circuits Inc 500.00; Service 235315 OK Electric Cooperative Inc 63.02; 235316 AT&T 5.50; 235318 AT&T 1697.16; Supplies 235065 Richard's Printing LLC 30.98; Uniforms 233745 C.O.P.S Products 675.36; ARPA 2021 ARPA 232648 Grady County Fire Dept, Treasurer 341650.00; Crt Payroll Payroll 235459 Gross Payroll 17540.72; Emergency Mgmt Postage 233530 Quadient Finance USA, Inc. 330.05; Supplies 234683 Trinity Circuits Inc 375.00; EMS 522-ST Appropriations 235304 Town Of Rush Springs 4569.89; 235305 City Of Tuttle 18279.56; Equitable Sharing - DOJ Vests 234972 C.O.P.S Products 660.00; Fair Main-ST Appropriations 235302 First National Bank & Trust Co 198690.87; General Equipment/Supplies 233532 Amazon Capital Services 217.30; Fuel 233772 Comdata Inc 14384.14; Mileage 233860 Cynthia L Rice 125.76; 234986 Tonya Hodges 57.12; Payroll 235444 Gross Payroll 19098.76; 235445 Gross Payroll 47901.92; 235446 Gross Payroll 31888.29; 235447 Gross Payroll 29695.16; 235448 Gross Payroll 33983.82; 235449 Gross Payroll 17336.85; 235450 Gross Payroll 375.13; 235451 Gross Payroll 11406.48; 235452 Gross Payroll 219830.18; 235453 Gross Payroll 18266.76; Repairs 233350 Streets LLC 4039.00; 233850 Zachary Burkey 4209.00; Service 234265 Verizon Wireless 120.03; 235026 Ann's Quick Print Inc 140.00; 235203 Summit Utilities Oklahoma, Inc 6448.67; 235300 Cequel Communication, LLC 69.66; 235301 Public Service Company Of Oklahoma 177.53; 235310 Public Service Company Of Oklahoma 856.85; 235314 Airespring Inc 1925.35; 235330 Alliance Business Services, Inc 1161.37; Supplies 235225 Chickasha Lumber Company Inc 1568.15; Travel 233940 Riley Dubois 299.20; Travel Expenses 234779 Dale Thompson 116.88; 234780 Amanda Wilkerson 137.96; Uniforms 234520 C.O.P.S Products 29.49; Health Lease 233517 Pitney Bowes 196.65; Payroll Reimbursement 233192 Ok State Department Of Health 37183.38; Service 233516 Stephen Morgan 175.00; 234404 Standley Systems 384.62; 235200 Summit Utilities Oklahoma, Inc 529.44; 235325 AT&T Mobility 86.49; Supplies 234686 ZOLL Medical Corporation 341.60; Highway Cleaning Services 235250 Randi Patel 75.00; Drug/Alcohol Testing 234572 Motionworks Industrial Safety LLC 340.00; Equipment 234942 Graham Auctioneers, LLC 29981.25; 234970 Splash Sales LLC 81850.00; 235208 Graham Auctioneers, LLC 12556.25; Equipment/Supplies 234931 Edwards Wire Rope Company 1846.50; Fuel 235195 Cowboy Express Fuel LLC 14858.21; 235291 Cowboy Express Fuel LLC 14185.00; Hauling 234934 James D Spence 44050.92; Hotel 231220 Embassy Suites Norman 300.00; Hotel/Meals 234503 Executive Residency/Best Western 189.98; Labor/Repairs 234521 Fitzgerald Trucking, LLC 9116.33; 234988 Warren Power & Machinery Inc 1054.70; 235024 Warren Power & Machinery Inc 527.35; Lease 235183 Caterpillar Financial Service Corp 2902.65; Meals 235335 Jeff Autry 29.72; Mileage /Meals 234505 Kirk Painter 301.59; 235336 Zachary Davis 154.03; Parts 234126 Bruckner Truck Sales/Corporate Billing 46.12; 235179 Bruckner Truck Sales/Corporate Billing 565.22; 235193 Redneck Trailer Supplies, Inc 321.74; 235331 OKC Tarp & Supply 56.31; Parts/Labor 235089 Warren Power & Machinery Inc 1620.78; Parts/Repairs 233065 OK Correctional Industries 1126.00; Parts/Supplies 234562 Marshall Auto Parts 1211.65; 234570 Taylor & Sons Pipe & Steel Inc 1363.75; 235184 Diamond H Resources Inc 393.25; Payroll 235454 Gross Payroll 19510.48; 235455 Gross Payroll 145816.56; 235456 Gross Payroll 122966.16; 235457 Gross Payroll 145972.73; Repairs 234822 Warren Power & Machinery Inc 595.75; Rock 233885 Dolese Brothers Company Inc 4389.12; 234933 Dolese Brothers Company Inc 55662.25; Service 235175 Public Service Company Of Oklahoma 456.70; 235217 OK Electric Cooperative Inc 130.00; 235293 OK Natural Gas Inc 635.31; 235294 Public Service Company Of Oklahoma 172.33; Supplies 233479 Cintas FAS Lockbox 215.24; 234509 Alcom Security Systems, LLC 311.29; 234750 Cintas FAS Lockbox 141.96; 235028 Lawson

Products, Inc 2136.89; 235064 Department Of Environmental Quality 601.42; 235322 Atwood's Distributing LP 1214.96; Tag/Title 235189 Ok Tax Commission 85.00; Tires 235145 Southern Tire Mart LLC 3727.00; Vehicle 235202 Big "S" Auto & Tractor Sales 24500.00; Hospital-ST Appropriations 235303 First National Bank & Trust 175841.42; ML Fee Supplies 234550 Staples Business Credit 253.06; 234693 Ann's Quick Print Inc 189.75; 235197 Warren Products Inc 459.00; 235228 Staples Business Credit 376.23; Resale Payroll 235460 Gross Payroll 14464.14; Rural Fire-ST Equipment 232424 Banner Fire Equipment, Inc 4800.00; 235141 Brandt's Inc 567.99; 235143 Brandt's Inc 557.99; 235160 Brandt's Inc 79.99; Parts/Supplies 230286 Chickasha Industrial & Welding Inc 213.47; 234431 Atwood's Distributing LP 289.99; Repairs 230309 Justin's Tire Service Inc 126.00; Service 235210 OK Electric Cooperative Inc 137.00; 235295 OK Natural Gas Inc 147.04; 235296 OK Natural Gas Inc 220.40; 235297 Public Service Company Of Oklahoma 148.48; 235298 Oklahoma Fiber LLC 55.00; 235299 OK Natural Gas Inc 629.55; 235328 AtLink Services LLC 75.95; 235329 Oklahoma Fiber LLC 55.00; 235340 Summit Utilities Oklahoma, Inc 331.60; Supplies 235215 Wheels Express Inc 75.00; SH Svc Fee Batteries 235290 Interstate Batteries Inc 123.95; Employee Benefit Program 234965 Steve Logue 450.00; Repairs 235059 Express Tire Brake & Alignment Inc 726.20; 235168 Express Tire Brake & Alignment Inc 670.88; 235169 Express Tire Brake & Alignment Inc 238.00; 235170 Express Tire Brake & Alignment Inc 670.88; 235171 Express Tire Brake & Alignment Inc 726.20; 235172 Express Tire Brake & Alignment Inc 670.88; 235173 Express Tire Brake & Alignment Inc 726.20; 235174 Express Tire Brake & Alignment Inc 670.88; 235199 Todd C Morris 1272.34; SR Cit-ST Mileage 233651 Patty Baker 90.39; 234141 Patty Baker 89.74; 234144 Lane Howerton 212.88; Payroll Reimbursement 234165 Minco Senior Citizens Activity Fund 9261.99; Renewal 235068 Mosley Agency Inc. 4348.00; Service 234767 Gonzalez Pest Control Inc 50.00; 234899 Auto-Chlor System LLC 250.00; 234904 Gonzalez Pest Control Inc 37.00; 235191 AT&T U-Verse 193.52; 235311 Summit Utilities Oklahoma, Inc 617.33; 235313 Rise Broadband 85.28; 235332 OK Natural Gas Inc 254.90; 235333 OK Natural Gas Inc 141.04; Supplies 231049 Empire Paper 248.98; 232193 Ross Seed Company, Inc 22.45; 234143 Cable Meat Center Inc 4256.55; 234168 Ben E. Keith Company 1577.45; 234764 Ben E. Keith Company 2386.29; 234769 Scott Cattle Co. LLC 1395.57; UseTax Appropriations 235306 Grady Memorial Hospital 90655.77. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the county officer monthly reports for the Health Department. 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 and Sales Tax SC. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

New Business: Commissioner Bray spoke to the Board regarding Fire Board issues. The Commissioner stated that he spoke with Perry Brinegar and received some good information from him. Mr. Bray also spoke to the Chairman of the Fire Board and told her that there needs to be leadership within the department and suggested talking with the Fire Chief about the issues they are having.

Audience Participation: Commissioner Painter introduced the new City Manager for City of Chickasha, Mr. Keith Johnson and City Council Board member, Mr. Kelly Boyd.

Ms. Kelly Rogers was in attendance to speak with Commissioner Davis on some signs that the County took down. She was inquiring as to why they were taken down; Commissioner Davis explained the reasoning and told her they would not be replacing them.

Ms. Shannon Gillihan was in attendance to speak with Commissioner Bray on the property she owns still having a gate on it that is not hers and was supposed to be removed. The Commissioner told her that he would address the issue and it would be taken care of.

Mr. Spellman spoke to the Board about the relationship between Southern Plains and Grady Memorial, as well as, upcoming issues with both Southern Plains and Grady Memorial. He discussed the fact that Southern Plains is currently struggling, Grady Memorial is out of offices for needed new doctors, and the opportunity for Grady Memorial to buy into part of Southern Plains.

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

Meeting Adjourned.

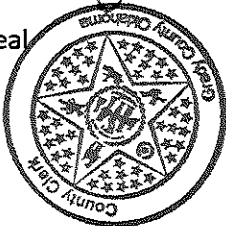
Passed and approved on Monday, March 27, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Kirk J. Painter
Chairman

Gary L. Bray
Vice Chairman

Zachary Davis
Member