

## **Minutes of the County Commissioners Regular meeting held on March 6, 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 27, 2023 regular meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the plat map called Heritage Hills Estates Phase 3. Road Maintenance was not accepted by the County. 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 there were 2 tornadoes in Grady County last week. He stated that he will be attending the Radiation Surge Workshop on Wednesday and Thursday in Lawton of this week and will be getting ready for the Community Outreach at Walmart the 1<sup>st</sup> Saturday in April. Dale told the Board that the Boy Scouts would be there to help and their service will go towards their Emergency Preparedness badge. Dale informed the Board that he and Amanda had renewed their certification for 4 years with the State Emergency Management. He stated that there were issues with the bathrooms in the Emergency Management office. Kim Duke informed the Board that there had been a Special Fire Board meeting last week and she would be getting the minutes ready to send to them, in the meeting the Fire Board agreed to buy a Rescue truck for Farewell fire department she said that they would buy one off State Contract or go out for bid. She stated there was a grass fire West of Rush Springs on Sunday and there were several fire stations that responded and stayed on the scene for at least 5 hours. Bobby Cantu reported that he completed the Fuel tank inspections for all the County barns, he said he would be conducting a Quarterly Safety meeting with the Sheriff's office and Assessor's office this week. He stated that he would be working on getting the parking lot striped at the OSU Extension/USDA building this weekend. He reported that they are currently working on the Courthouse issues with the building separating and getting a fire door put in the Assessor's office. Finally, he stated that he put new signs up at District #3 at the gasoline tanks.

Gary Bray made a motion to approve the action to appoint Danny Harrison as the Bailey Representative for Grady County Fire Department, 5-year term – expiring February 2028. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of the draw request for Grady Memorial Hospital. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

ARPA discussion: Commissioner Painter spoke with David Floyd with Floyd and Driver. Mr. Floyd stated that there was 270,000.00 unencumbered, they are waiting on some approvals for some fire stations at this point. The Pioneer Fire Department will need to re-apply for the rescue truck they were wanting, that will cost around \$80,000.00 and they will use the fire department money to uplift the

equipment on the truck. Commissioner Painter stated that after the next few ARPA approvals have been done then there will be \$30,000.00 left.

Kirk Painter made a motion to approve of the updated 1st deputy list for Grady County – naming Kori Brewer as the Undersheriff. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of employee leave sharing. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Mr. Wayne Wright an electrical engineer addressed the Board on a new generator for the Courthouse. He recommended a 500 KW generator and told the Commissioners that a diesel generator would cost \$250,000.00 – \$350,000.00 and a natural gas general \$375,000.00 – \$500,000.00. The Commissioners wanted to get the plumbing issues looked at before we go forward with a generator.

Kirk Painter made a motion to table the Courthouse Generator Project. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of the action to set all County Roads to a maximum speed limit of 45mph unless otherwise posted. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of having a County Auction June 8<sup>th</sup> at 12:00 pm along with any policy and procedures that are to be followed. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve for the Grady County Sheriff's Department to utilize the electronic policy with Lexipol. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

**Gary Bray made a motion to award the bid for the daily rates for equipment and equipment operators for all Districts to SWH Construction. (See County Clerk Office for Bid, Only One Bidder). It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

Zachary Davis made a motion to approve removing Zac Davis and adding Kealee Romero as requisitioning officer for the Excise Equalization department. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve removing Zac Davis and adding Kimberly Thomas-Smith as requisitioning officer for the Charity department. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve removing Cassie Houser and adding Patricia Lopez as receiving officer for the Treasurer department. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table removing County owned mobile home from private property. 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 Executive Session for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation regarding Grady County Fire Employee. Specifically, Kim Duke and Laura Stephens. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (1). Kirk Painter made a motion to enter 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 and took no action on the items in the Executive Session 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 & #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: 911 Phone Contractual Services 234424 Cequel Communication, LLC 154.00; 234961 OK Communications System LLC 50.84; Uniforms 234314 C.O.P.S Products 215.56; Equitable Sharing - DOJ Vests 233111 C.O.P.S Products 1235.73; General Contractual Services 233942 OSU Cooperative Ext. Service 10666.66; Lease 230027 Streamline Oil & Gas Inc. 9.44; Mileage 233040 Kari Molder 6.26; 234732 Jill Locke 77.68; Mileage /Meals 233764 Vanessa McNabb 280.75; 234623 Patty Lopez 63.11; Patches 232744 C.O.P.S Products 354.95; Phone Service 235007 Hilliary Communications LLC 208.10; Publication 233032 Mustang Times LLC 1425.90; Registration 233763 OSU Co Training Program Income Acct 130.00; 233766 OSU Co Training Program Income Acct 130.00; Repairs 233029 Barrington Electric, Inc. 653.00; Service 233355 Cintas Corporation Inc 1186.89; 233634 Pit Stop Lube Center 112.90; 233954 Amos John Luke Smith 68.00; 233962 Sanders, Welch, Wallis & Holten PC, Inc 1865.00; 234266 Cequel Communication, LLC 69.91; 234587 22nd Century Environments Inc 78.00; 234700 Michael J King 1485.00; 234944 AT&T 244.59; Supplies 233689 Amazon Capital Services 85.99; 233965 Ross Seed Company, Inc 209.69; 234867 Staples Corporate Accounts 461.24; Uniforms 231061 C.O.P.S Products 2055.13; 231705 C.O.P.S Products 1901.51; 232789 C.O.P.S Products 522.03; 233099 C.O.P.S Products 70.59; 233214 C.O.P.S Products 323.22; 233881 C.O.P.S Products 267.12; 233895 C.O.P.S Products 75.90; 234248 C.O.P.S Products 55.50; 235005 C.O.P.S Products 29.49; Vests 232429 C.O.P.S Products 1235.73; 234948 C.O.P.S Products 932.25; Health Service 234940 AT&T 565.70; Supplies 234409 Culligan/Douma Water Corp 33.75; 234670 Amazon Capital Services 651.19; 234675 Amazon Capital Services 199.86; 234676 Quill Corporations Inc 352.01; Highway null 234936 AT&T Mobility 35.84; Cleaning Services 234884 Randi Patel 75.00; Equipment 234035 Kirby Smith Machinery Inc 75250.00; 234219 Bob Lowe Farm Machinery Inc 19790.00; 234234 Jensen Tractor Ranch, Inc 102583.30; 234504 C.L. Boyd Inc 14243.00; 234536 Great Plains, LLC 74010.48; 234538 Great Plains, LLC 75510.48; 234545 Jensen Tractor Ranch, Inc 9885.50; 234626 G.W. Van Keppel Company Inc 65407.50; 234661 G.W. Van Keppel Company Inc 86368.20; 234679 Jensen Tractor Ranch, Inc 1922.97; 234815 Great Plains, LLC 5704.00; Lease 234847 Caterpillar Financial Service Corp 4368.52; 234977 Prosperity Bank 7501.98; 234978 RCB Bank 6843.42; 234996 SNB Bank N.A. 2803.88; 234997 Security State Bank 2693.71; 234998 SNB Bank N.A. 87092.94; 234999 SNB Bank N.A. 87092.94; Materials 234303 Bruckner

Truck Sales/Corporate Billing 280.47; Mileage 234573 Janna Titler 82.53; 234574 Zachary Davis 125.76; 234852 Kirk Painter 60.91; Parts 233485 Bruckner Truck Sales/Corporate Billing 24377.75; 234389 Marshall Auto Parts 1868.36; 234537 Southwest Trailers & Equipment Inc 1424.65; 234771 Kirby Smith Machinery Inc 1284.18; 234826 Heavy Truck & Trailer Parts Inc 1585.81; Parts/Labor 234339 S & T Electric 5015.55; 234397 Bates Repair Service 5158.23; Parts/Repairs 234098 Wheels Express Inc 535.25; Parts/Supplies 234567 Chickasha Industrial & Welding Inc 1683.40; Publication 234359 The Express-Star Inc 68.40; Rock 234354 Dolese Brothers Company Inc 18029.03; 234544 Dolese Brothers Company Inc 17997.15; Service 234403 Waste Connections Of Oklahoma Inc 150.00; 234938 Summit Utilities Oklahoma, Inc 845.06; 234939 AT&T 574.47; 234943 Cequel Communication, LLC 112.45; 234945 Public Service Company Of Oklahoma 851.01; Supplies 232307 American Sentinel Products Inc 436.83; 233794 Culligan/Douma Water Corp 30.90; 234396 Gorilla Plus LLC 259.25; 234814 Pat's Pickup Accessories & Window Tinting 495.00; 234966 Marshall Auto Parts 1321.98; 234968 Diamond H Resources Inc 244.70; Supplies/Labor 234236 Barrington Electric, Inc. 875.25; 234460 The Glass Shop LLC 598.25; Supplies/Repair 234133 H & R Diesel LLC 422.50; Test 234758 Valir Outpatient Clinics, LLC 150.00; Rural Fire-ST Bunker Gear 233829 Banner Fire Equipment, Inc 325.00; Equipment 234081 Banner Fire Equipment, Inc 3675.00; Parts/Supplies 231614 Banner Fire Equipment, Inc 600.00; 234602 Banner Fire Equipment, Inc 762.00; Repairs 234192 Chickasha Auto & Diesel Repair 1921.63; Service 234528 Small Engine Service & Repair LLC 256.27; 234850 Sooner Wireless 130.00; 234864 Public Service Company Of Oklahoma 61.97; 234865 Verizon Wireless 254.05; 234952 Summit Utilities Oklahoma, Inc 676.24; 234953 Public Service Company Of Oklahoma 121.96; 234954 Rural Electric Cooperative Inc 192.85; 234989 Public Service Company Of Oklahoma 788.02; Supplies 232291 Banner Fire Equipment, Inc 732.00; 233514 Terry Lemons 71.18; 234433 Banner Fire Equipment, Inc 525.00; Tires 231843 Justin's Tire Service Inc 120.00; 234475 Wheels Express Inc 300.00; Tires/Repair 231624 Express Tire Brake & Alignment Inc 34.00; SH Svc Fee Contractual Services 234416 Cequel Communication, LLC 107.45; Office Supplies 233755 Richard's Printing LLC 80.00; 234855 Richard's Printing LLC 95.00; Parts 234466 Marshall Auto Parts 149.73; Registration 234840 Oklahoma Dare Officer's Association 400.00; 234841 Oklahoma Dare Officer's Association 400.00; Repairs 234830 Express Tire Brake & Alignment Inc 622.44; 234981 Express Tire Brake & Alignment Inc 59.00; 234991 Parham Body Shop 201.98; Uniforms 233554 C.O.P.S Products 161.79; 233998 C.O.P.S Products 138.83; SR Cit-ST Dish Washer Care 233664 Auto-Chlor System LLC 200.00; 234159 Auto-Chlor System LLC 298.40; Groceries 234293 Cable Meat Center Inc 2185.96; Mileage 234294 Kay Lewis 394.31; 234295 Tami Varnell 167.03; Payroll Reimbursement 234148 Verden Senior Citizens Council 4476.15; 234162 Chickasha Senior Nutrition Program 4035.50; 234296 Ninnekah Sr. Citizen Committee Tax Acct. 5532.87; Pest Control 233543 Gonzalez Pest Control Inc 38.00; Service 233181 Orkin 85.26; 233663 Culligan/Douma Water Corp 81.05; 234150 Terry L Patterson 100.00; 234153 Orkin 42.63; 234858 AT&T U-Verse 124.61; 234983 Public Service Company Of Oklahoma 303.99; 234984 Grady Co Rural Water #7 39.68; 234987 Public Service Company Of Oklahoma 216.23; 235009 City of Minco 192.51; Supplies 233162 Williams Grocery, Inc. 413.94; 233182 Cable Meat Center Inc 810.35; 233645 Williams Grocery, Inc. 2452.53; 233661 Williams Grocery, Inc. 617.61; 234298 Williams Grocery, Inc. 818.18; 234898 Empire Paper 705.31; Water 233640 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 Election Board, Sheriff, Assessor, Court Clerk, and Treasurer. 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 Clerk. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

**New Business: Bruce Anthony was in attendance and spoke to the Board that he was willing to replace Scotty Turner on the 522 Board with a recommendation of Richard Bennett.**

**Commissioner Painter reported that Jane Porter and Peggy Boswell has been working with all the Senior Citizens Centers to help with compliance issues with Purchasing.**

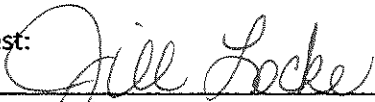
Kirk Painter made a motion to adjourn. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Meeting Adjourned.

Passed and approved on Monday, March 13, 2023.

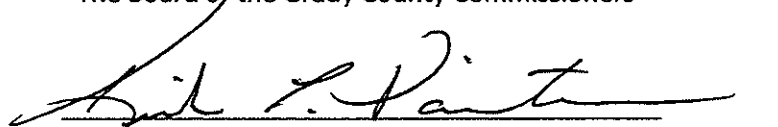
The Board of the Grady County Commissioners

Attest:



County Clerk

Seal



Chairman

Vice Chairman

Member