

Minutes of the County Commissioners Regular meeting held on March 27, 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 20, 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 the US Department of State has changed the wait times on the passports, it is now 10-13 weeks to get a passport and an expedited passport will take 7-9 weeks. Dale stated that they are preparing to host the Southwest Emergency Management Spring Workshop in April at the Tech Center. Kim Duke informed the Commissioners that she had the minutes from last week's Fire Board meeting and would be sending them to the Board members and the Commissioners. Kim told the Board that Gulfport Energy presented the Grady County Fire Department with a \$20,000.00 grant check for gas monitors and a pick-up truck. She stated that Alex/Bradley had their appreciation dinner yesterday and Rodney Young stated that they raised approximately \$3,200.00. Kim reported that the Naples Fire station hosted the semi-monthly training yesterday. Bobby Cantu informed the Commissioners that there was one reportable accident last week. He stated that he completed the monthly Corporation Commission inspections and the walk-through County Fire Extinguisher Safety Inspections and he will be conducting Safety Talks with all departments. Commissioner Painter and the Fire Chief at Pioneer brought up an issue that their gear was smelling like exhaust fumes. Bobby has investigated this concern and found no evidence of a major issue with this.

No draw request for Grady Memorial Hospital.

ARPA discussion: Commissioner Painter reviewed and discussed the Naples Fire Station, Sheriff, Farwell Fire Station, Harold Fire Station, CASA voices for children, Rush Springs Fire Department, and Minco Fire Department requests. Mr. Stuart England with Floyd and Driver was present and spoke to the Board on the unencumbered amount left in the ARPA fund which was \$177,354.88. He stated that Grady County awarded \$10.7 million of the total ARPA award, and of that \$6.5 million had been expended. He informed the Commissioners that all the new ARPA requests qualify however, with only \$177,354.88 they may look at awarding just a portion of the initial request, if they choose to do so.

Zachary Davis made a motion to approve an agreement between Grady County District 1 and Keith McMullen. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table an engineering service agreement between Larson Design Group and Grady County. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve hiring a part time Maintenance employee. Applications should be turned in by April 20, 2023 at 4:00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on removing Janet Burriss as a receiving officer for the Tuttle Senior Citizens requisitioning department (8306).

Kirk Painter made a motion to approve of removing Kim Thomas-Smith and Staci Smith as requisitioning officers and adding Charlie Guthrie and Ellen Hefner for the Tuttle Senior Citizens requisitioning department (8306). It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve adding Kory Brewer as a requisitioning officer for the following requisitioning departments: (0400) Sheriff, (0410) Sheriff K9 Horses, (3500) Courthouse Security, (3600) E-911. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the bid for repairing and sealing the inside and outside walls of the Grady County Sheriff's Office to Mike Coffey Plastering for the price of \$287,568.00. The commissioners accepted the higher price bid due to a conflict of interest, as the other party is currently under investigation. Other Bidders: Bordwine Development. It was seconded by Zachary Davis. 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 District #1 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2012 Dump Bed Davis	D354-0003	N/A	06/28/2012	\$8,763.00

It was seconded 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 Sheriff's Department for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
2008 Crowne Victoria	B331-037	2FAFP71V78X152952	Jonatha Guerrero	Sold
2014 Ford Taurus	B331-053	1FAHP21MKEG122197	Elvis Bashllari	Sold
2012 Dodge Charger	B331-042	2C3CDXAG9CH205181	Jesse Meddler	Sold
2006 Chevy Tahoe	B331-073	1GNEC13286R144811	John Long	Sold

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

Kirk Painter made a motion to approve depositing a check from Grady County Office of the Sheriff in the amount of \$1,788.50 into the General Fund; for when a former employee failed to deposit tag money to the Oklahoma Sheriff's Association, they have requested any unreconciled monies to remain with the County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Acknowledgement of depositing a check from OK Janssen Pharmaceuticals Opioid Qualified Settlement Fund in the amount of \$147,282.36 into the Opioid Abatement Fund.

No Action on 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 2021-2022: General Equipment 226631 DeHart Air Conditioning 128196.00; Repairs 226594 McComas & Associates LLC 6800.00. Purchase Orders 2022-2023: 911 Phone Contractual Services 235481 OK Communications System LLC 50.84; Office Supplies 235066 Chickasha Office Supply 480.86; Repairs 235442 Complete Telecom & Data Inc 250.00; Service 235166 Ok Department Of Public Safety 535.00; ARPA 2021 ARPA 233113 Resurrection House 145104.83; 234467 Gate Operators & More Inc 9498.00; 234468 Industry Systems Inc 8067.36; 234469 Trinity Circuits Inc 11125.00; Emergency Mgmt Supplies 234658 Gate Operators & More Inc 531.00; 235224 Canadian Valley Vo Tech 19.00; Uniforms 234836 Galls LLC 244.97; General Drug/Alcohol Testing 235033 Motionworks Industrial Safety LLC 130.00; Fees 235369 Amazon.Com LLC 154.10; Labor/Materials 234478 McComas & Associates LLC 15012.71; Lease 233556 Quadient Leasing USA, Inc 280.11; Membership Dues 234232 OK Sheriffs Association 900.00; Phone Service 235509 AT&T 47.05; Registration 235487 Earl Morrison 175.00; Repairs 233851 Gavi's Masonry Inc 5350.00; 234411 Van Dyck Mechanical LLC 862.67; 235214 Melton's Heat, Air & Appliance, LLC 598.22; 235226 Melton's Heat, Air & Appliance, LLC 1476.29; 235320 Melton's Heat, Air & Appliance, LLC 1398.00; 235341 Melton's Heat, Air & Appliance, LLC 1524.84; 235356 Randall Chavers 355.55; Service 232389 Amos John Luke Smith 535.00; 234583 Clean Uniform Company Inc 138.60; 234589 Shred-Away 45.00; 234590 Intella Vault Backup Services Inc 350.00; 234870 Cequel Communication, LLC 62.92; 234990 Chris Alan Brown 500.00; 235365 AT&T 243.36; 235438 Verizon Wireless 3165.32; 235521 AT&T 485.93; 235522 City Of Chickasha 1678.51; Software 234967 Micro Focus (US), Inc 999.65; Subscription 234980 Staples Business Credit 299.00; Supplies 235000 Bad Boy Signs 125.00; 235219 REM Industries, LLC 322.22; 235337 Staples Business Credit 80.55; 235360 Industry Systems Inc 574.62; 235363 Chickasha Lumber Company Inc 43.72; 235491 Express Tire Brake & Alignment Inc 45.00; Unemployment taxes 235480 OK Employment Security Comm 19613.49; Uniforms 233112 C.O.P.S Products 1718.98; Health Service 235443 City Of Chickasha 98.78; Highway Asphalt 235194 T & G Construction Inc 5622.12; Cleaning Services 235378 Randi Patel 75.00; Drug/Alcohol Testing 234388 Motionworks Industrial Safety LLC 300.00; 234745 Motionworks Industrial Safety LLC 525.00; 235347 Motionworks Industrial Safety LLC 65.00; Equipment 234657 G.W. Van Keppel Company Inc 415906.00; 234721 Deere & Company Inc. 11280.00; 234837 Great Plains, LLC 41519.50; 234979 Sandwell, Inc 5479.00; Hauling 235213 James D Spence 36772.99; Labor/Repairs 235107 Butler Brothers Sand & Gravel Inc 190.00; Meals 234697 Austins BBQ And Catering 302.00; Mileage 235236 Kirk Painter 67.47; Office Supplies 235044 KellPro Inc 9.00; Oil/Supplies 235156 AEG Petroleum LLC 1017.50; Parts 235218 Beishe Industries, Inc 1555.26; 235323 J & T Truck Accessories 529.00; Parts/Labor 234123 Kirby Smith Machinery Inc 569.93; 234443 Warren Power & Machinery Inc 3338.03; 234577 Bates Repair Service 444.75; 235092 H & R Diesel LLC 4921.43; Parts/Repairs 234099 Terry Lemons 2.56; 234737 Wheels Express Inc 685.80; 234749 Heavy Truck & Trailer Parts Inc 765.45; Parts/Supplies 234111 Brandt's Inc 170.03; 234566 Tuttle Hardware Inc 218.79; 234736 Lawson Products, Inc 2030.73; 234741 Ryan Forsythe 259.04; 234744 O'Reilly Auto Parts Inc 926.02; 234752 Chickasha Industrial & Welding Inc 748.70; 234753 Atwood's Distributing LP 76.28; 234757 Chickasha Industrial & Welding Inc 670.27; 235252 Marshall Auto Parts 633.11; Phone Service

235348 AT&T Mobility 193.46; Rock 233830 Dolese Brothers Company Inc 2122.67; 234534 Dolese Brothers Company Inc 8994.28; 234932 Dolese Brothers Company Inc 18069.66; 234963 James D Spence 32186.09; 234964 James D Spence 19187.08; 235287 Dolese Brothers Company Inc 9068.10; 235307 Dolese Brothers Company Inc 22740.18; 235309 Dolese Brothers Company Inc 13556.14; Service 230050 Oklahoma Landfill Holdings, Inc 54.88; 234738 UniFirst Inc 844.89; 235324 Alcom Security Systems, LLC 119.85; 235338 City Of Chickasha 342.02; 235436 OK Natural Gas Inc 621.04; 235484 AT&T U-Verse 88.76; 235493 AT&T 534.50; Supplies 231312 K T G Sales & Services Inc 98.90; 234115 T.H. Rogers Lumber Co. 469.46; 234125 American Logo & Signs Inc. 1250.00; 234241 Amazon Capital Services 471.52; 234565 Atwood's Distributing LP 670.45; 234746 Marshall Auto Parts 327.34; 234756 Sign It Up 580.00; 234889 Gorilla Plus LLC 8.00; 234971 The Railroad Yard Inc. 17640.00; 235190 Dub Ross Company Inc 3062.50; 235192 Dub Ross Company Inc 3082.74; 235425 Taylor & Sons Pipe & Steel Inc 148.00; 235478 K & M Safety Solutions 1000.00; 235515 Banner Co-Operative Elevator Association 814.20; Tire Repair/Supplies 235095 Gary Null 4500.00; Tires 235326 Wheels Express Inc 3593.00; Uniforms 234135 UniFirst Inc 1759.69; 234569 UniFirst Inc 1386.09; Vehicle Accessories 234034 J & T Truck Accessories 10625.00; Waste Disposal 235091 Shawn Ledford, Inc 350.00; Water 234561 Culligan/Douma Water Corp 28.75; ML Fee Supplies 233952 Industry Systems Inc 174.60; 235366 Staples Business Credit 14.78; Rural Fire-ST Equipment 233922 Banner Fire Equipment, Inc 789.00; 234082 K & M Safety Solutions 690.00; 235187 Banner Fire Equipment, Inc 916.00; Parts/Supplies 231612 Marshall Auto Parts 527.74; 234596 Marshall Auto Parts 370.23; 234598 Marshall Auto Parts 278.59; Repairs 234372 Myder Fire Support LLC 1197.00; 234666 Myder Fire Support LLC 657.00; 234851 Myder Fire Support LLC 2772.00; Service 235476 Sooner Wireless 130.00; Tools 234430 Marshall Auto Parts 139.97; SH Svc Fee Handbook 235441 Lexipol, LLC 4287.36; Prisoner Pickup 234332 Arvest Bank 1333.57; Repairs 235207 Todd C Morris 40.00; SR Cit-ST Groceries 234923 Cable Meat Center Inc 1970.53; 234929 Williams Grocery, Inc. 931.00; Payroll Reimbursement 234613 Rush Springs Sr Citizens Wednesday Acct 3127.24; Repairs 235158 Fesco, Inc 407.50; 235524 Dormakaba USA, Inc 1821.77; Service 231052 RRR Inc 1090.90; 234912 Terry L Patterson 100.00; 235367 City Of Chickasha 179.30; 235495 TDS Telecom Inc 0.52; 235496 ADT Security Services Inc 122.34; 235497 OK Natural Gas Inc 228.40; Supplies 234158 Williams Grocery, Inc. 584.95; 234160 Hubert Company LLC 749.20; 234163 Cable Meat Center Inc 2963.60. 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 ML Fee and General Fund. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Audience Participation: Mr. Cecil Beach was in attendance and wanted thank Commissioner Gary Bray for fixing a road that has been a problem. He told the Board that Mr. Bray had integrity and that is he was very impressed on how he took care of this issue after telling him he would.

Alan Ogles with the Chickasaw Nation stopped by to say hello and thanked the Commissioners for their service.

New Business: Kim-Thomas Smith informed the Board that the roof on 205 Chickasha Ave. building needs to be replaced and wanted to know if they wanted to go out for bid. The Commissioners said yes, they did and there would have to be specs written. Ms. Smith said she thought she could get

some help with writing the bid specs. She also wanted to let them know that AGI wants to rent suite number 1 and the Department of Public Safety and Oklahoma Tax Commission is also wanting some space.

Sabra Martin with the GCSO spoke to the Board on the electrical and plumbing issues in the Sheriff's office. The Commissioners agreed that both issues need to be addressed immediately.

Bobby Cantu informed the Commissioners that he checked on getting a Comdata fuel card for gasoline for his truck and would like to put it on the agenda for them to approve. The Board would like to discuss further on how much they would be putting in the account for him to use on fuel. Bobby stated that there has been concern about the paint on the curbs getting wet and becoming slick. The Commissioners told Bobby to check on a solution for this issue.

Commissioner Painter informed the other Commissioners that Andy Maher with the Fairgrounds spoke with him about selling some County property at the Fairgrounds for a hotel and letting USAO manage it.

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

Meeting Adjourned.

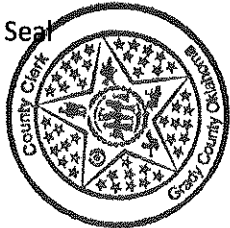
Passed and approved on Monday, April 3, 2023.

The Board of the Grady County Commissioners

Attest:

Jill Lockery
County Clerk

Seal



Kirk Painter
Chairman
Gary Bray
Vice Chairman
Zachary Davis
Member