

Minutes of the County Commissioners Regular meeting held on April 10, 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 April 3, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Terry Hawkins and Jim Gerlach were present to speak to the Board regarding the Women's facility new addition.

Kirk Painter made a motion to approve the action to consider adoption of a Resolution approving the incurrence of indebtedness by the Grady County Criminal Justice Authority issuing its Revenue Note, Series 2023 in an aggregate amount not to exceed \$3,000,000; approving a Supplemental Facilities Lease between the Board of County Commissioners of Grady County, Oklahoma and the Authority; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; and containing other provisions relating thereto. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the tabled item of a plat map called Falcon Ridge. The County will not be maintaining the road. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson gave the Board a graph on the drought monitor. He explained that we are in 3 different categories at this time and that we have a few chances of rain Monday and another one on Friday. Dale stated that the Weather Preparedness event at Walmart was successful and they were assisted by a Boy Scout earning a badge. He informed the Board that he would be going to DPS to drop off radios this afternoon in order to have them programmed. Kim Duke reported that she has received the tax identification number that she applied for the Grady County Fire Department. She stated that the Bridge Creek fire department gave a pumper truck to the Harold Fire Station and the Harold Fire Station is transferring theirs to the Bradley Fire Station. Kim handed out minutes and financials to the Commissioners from the last meeting. Bobby Cantu reported that he had a meeting with the new District #3 Safety Coordinator. He was at the ACCO meeting last week and there were some reported accidents in the hallway of the Courthouse. He is currently looking at some solutions with the tripping hazards.

Mr. Spellman was in attendance to speak to the Board; he thanked them for their willingness in helping the hospital get extra security. In the last meeting Mary Beth Malone, CNO and Stephanie Tsonetokoy, RN-House Supervisor from Grady Memorial were in attendance to discuss violence in the hospital from patients.

No draw request for Grady Memorial Hospital.

Commissioner Painter read information that Lynne Driver sent over about the ARPA funds. The memo stated that the following awards had been completed for the following fire departments: Pioneer, Farwell, Friend, Harold, and Rush Springs and expect the Naples revised application any time. The last awards for these fire departments should leave the ARPA money with \$74.94. The County will have \$123,000.00 in interest earned from the ARPA funds that will go into the General Fund and will not be awarded through the ARPA process.

Kirk Painter made a motion to approve the bid on the following property:
BQ Texas, LLC TID#22207 Bid Amount: \$530.00

28-07-07-61700 BLK 114-CHICK-OT S 50' LOT 2 & N 40' LOT 3 (aka S75' LOT 2-LESS PT OCCUPIED BY R/O/W OF SL & SF RR TH N 40' OF LOT 3-LESS & EXCEPT THE S 25' OF N 50' LOT 2. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Sheriff Boggess informed the Board about buying guns for his deputies. As of right now, the deputies are carrying their own personal guns and when there is an incident then the guns are a part of an investigation. Sheriff Boggess also stated it is easier for all his deputies to carry the same type of gun so he can purchase ammunition for one type in bulk saving money.

Acknowledgement of the purchase of forty (40) GLOCK pistols for \$39,939.20 from GLOC, Inc. by the Grady County Sheriff.

Kirk Painter made a motion to approve awarding Local Assistance and Tribal Consistency Funds ("LATCF") to the Grady County Sheriff's Office for purchase and installation of a Mindshare VOIP Dispatch System, in an amount not to exceed Eighty Thousand Dollars (\$80,000.00). It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a quote from Digi Security Systems for an upgrade to security systems on State Contract # SW1048D in the amount of \$73,908.88. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Mr. Wayne Wright with Larson Design Group and Mr. Rocky Hollingsworth with Clifford Power were in attendance to discuss the generator for the Courthouse. Commissioner Davis stated he felt there were other things that needed to be addressed before we get a generator. He said he would like to see the County look at updating the electrical and natural gas lines.

No action on the tabled item for an engineering services agreement between Larson Design Group and Grady County.

Gary Bray made a motion to approve the bid request for the re-bid of one (1) or more, new or used Semi Truck for District 3. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on the bid request for the plumbing repairs for the Grady County Sheriff's Office.

Zachary Davis made a motion to reject all bids for a 66" Pad Foot Roller for Grady County District 1. Commissioner Davis said he checked with Sourcwell and could purchase a Foot Roller at a

lower cost than the bids received. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the bid for one (1) or more class 8, 6-wheel semi-truck for Grady County District 1 from D & D Truck Sales Inc. Commissioner Davis accepted the bid for two different trucks, one was for a 2016 Freightliner for \$36,500.00, and the other was for 2015 Freightliner for 38,500.00. There were no other bidders. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the bid for a for two (2) class 8, 10-wheel semi-truck for Grady County District 1 from D & D Truck Sales Inc. Commissioner Davis accepted the bid for two trucks, both are 2010 Internationals and cost \$44,500.00. The other bidder was Bruckner's for 2021 a cost of \$135,900.00 & \$136,900.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the bid for a Truck Dump Body for District 1. The bid was from Maxx Dump Bodies for \$21,650.00. There were no other bidders. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

The Commissioners discussed new leases at the 205 Chickasha Ave. building. Charles Sifers A.D.A. suggested that the lease start the fiscal year to mirror the other County leases in that building.

No action on a tabled item for removing county storage at the building at 205 Chickasha Ave. in order to lease spaces to AGI, the Department of Public Safety, and the Oklahoma Tax Commission.

Kirk Painter made a motion to approve to install two (2) stop signs at CS2780 & CR1340 located in District 2. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve DOT form 324-A Grady Co., Winter Creek SRLS Inv. 815-01. It was seconded by Gary Bray. 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 County Clerk for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
File Cabinet w/Book Shelves	F104.31	N/A	6-4-2012	\$799.00
File Cabinet w/ Book Shelves	F104.32	N/A	6-4-2012	\$799.00
Metal Bookcase	F106.5	N/A	Unknown	\$500.00
Metal Bookcase	F106.6	N/A	Unknown	\$500.00
Commercial Grade Workstation	F218.18	D72500633701619	8-29-2011	\$926.23

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 County Clerk for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Commercial Grade Workstation	F218.18	D72500633701619	N/A	Junked

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

Gary Bray made a motion to approve a lapse out of the unencumbered balances as of April 10, 2023 from the FY 2021-2022 General Fund and Health Fund. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve a lapse out of the unencumbered Cash Fund balances as of April 10, 2023 from the FY 2021-2022 and move to the new FY 2022-2023. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the reserve unliquidated encumbrances and outstanding claims as of April 10, 2023 from the FY 2021-2022. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the action on creating the following Requisitioning Departments for the Opioid Settlement Fund:

- 6701 – Distributors Settlement
- 6702 – Allergan
- 6703 – CVS
- 6704 – TEVA
- 6705 – Walgreen
- 6706 – Walmart
- 6707 – Janssen.

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

Kirk Painter made a motion to approve of setting the Requisitioning Officers as Jill Locke and Kirk L. Painter and the Receiving Officers as Gary L. Bray and Zachary Davis for the following Requisitioning Departments: 6701 – Distributors Settlement, 6702 – Allergan, 6703 – CVS, 6704 – TEVA, 6705 – Walgreen, 6706 – Walmart, 6707 – Janssen. It was seconded by Zachary Davis. 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 2021-2022: Rural Fire-ST Bunker Gear 225137 Casco Industries 4792.00.

Purchase Orders 2022-2023: 911 Phone Agreement 234823 Stolz Telecom LLC 4089.21; Computer 235530 Craig PC Sales & Service, Inc 599.00; Emergency Mgmt Service 235585 Critical Comm 1618.80; Equitable Sharing - DOJ Vests 234199 C.O.P.S Products 164.64; General Agreement 235364 Kone, Inc

7889.40; Computer 235554 Craig PC Sales & Service, Inc 1219.40; Contractual Services 234253 OSU Cooperative Ext. Service 10666.66; Equipment/Supplies 232040 Brandt's Inc 2.20; 234270 Amazon Capital Services 250.32; Fees 233535 OTA Pikepass Inc 13.50; 235270 Grady County Criminal Justice Authority 50000.00; Fuel 234875 Comdata Inc 356.10; 235126 Comdata Inc 535.11; Hotel 233856 PH Stadium Hospitality LLC 453.92; Mileage 233344 Kari Molder 6.29; 234609 Trish Bailey 11.79; 234958 Jerry White 61.57; Office Supplies 234258 Staples Business Credit 611.50; Phone Service 235793 Hilliary Communications LLC 208.10; Registration 235811 Department Of Environmental Quality 270.96; Service 234586 Earnest Williamson 1200.00; 235544 Craig PC Sales & Service, Inc 150.00; 235545 Craig PC Sales & Service, Inc 300.00; 235722 Eagle Forestry Services, Inc 2345.00; 235780 InSight Mobile Data, Inc 99.80; 235799 AT&T 2437.09; 235822 22nd Century Environments Inc 44.00; 235834 Public Service Company Of Oklahoma 6851.09; 235835 Public Service Company Of Oklahoma 917.76; Software 235813 TASC Inc 15625.00; Supplies 235260 Ross Seed Company, Inc 243.42; 235567 Staples Corporate Accounts 455.01; 235644 Staples Corporate Accounts 471.02; 235701 Staples Corporate Accounts 57.96; Tires 235860 Gary Null 290.00; Travel 234254 Jennifer Moore 19.00; 234255 Lorrana L Reed 14.28; 234256 Riley Dubois 276.87; Uniforms 231704 C.O.P.S Products 1854.28; Vests 235041 Crisis Negotiators Of Oklahoma 50.00; Health Cleaning Services 234880 Earnest Williamson 1000.00; Payroll Reimbursement 233520 Ok State Department Of Health 24430.05; 234406 Ok State Department Of Health 28753.16; Service 235713 AT&T 574.19; 235831 Public Service Company Of Oklahoma 376.33; Supplies 234881 Culligan/Douma Water Corp 27.15; Highway null 235670 Lubrication Specialists Inc 473.50; Cleaning Services 235755 Randi Patel 75.00; Equipment 235006 Kirby Smith Machinery Inc 73181.73; 235060 C.L. Boyd Inc 9500.00; 235505 Kirby Smith Machinery Inc 178318.33; 235557 Kirby Smith Machinery Inc 82961.78; 235677 OKC Tarp & Supply 1946.83; Equipment/Supplies 235671 Edwards Wire Rope Company 1379.01; Hauling 235483 James D Spence 44157.06; Lease 235839 Security State Bank 2693.71; 235841 SNB Bank N.A. 2803.88; 235842 Caterpillar Financial Service Corp 2902.65; 235843 Caterpillar Financial Service Corp 4368.52; Parts 234887 Marshall Auto Parts 1301.58; 235439 C.L. Boyd Inc 2831.64; 235516 SpeedTech Lights 225.39; 235542 Penske Commercial Vehicles 205.34; 235693 Ricky D. Sowers dba, Tinhorns R Us 448.00; 235694 Heavy Truck & Trailer Parts Inc 755.06; Parts/Labor 235235 Kirby Smith Machinery Inc 4538.95; Parts/Supplies 235380 Marshall Auto Parts 1481.12; 235558 Amazon Capital Services 353.69; Permit 235806 OK Corporation Commission 50.00; 235807 OK Corporation Commission 50.00; Pikepass 234386 OTA Pikepass Inc 1939.95; 234743 OTA Pikepass Inc 30.55; 235108 OTA Pikepass Inc 758.37; Publication 235308 The Express-Star Inc 23.20; Repairs 234304 Warren Power & Machinery Inc 908.27; Rock 234935 Dolese Brothers Company Inc 3120.59; 235212 Dolese Brothers Company Inc 46465.94; 235482 Dolese Brothers Company Inc 55796.42; Service 235655 Hoidale Co Inc 602.09; 235783 Hilliary Communications LLC 324.73; 235790 AT&T Mobility 53.24; 235797 Town Of Rush Springs 216.58; Supplies 233937 Woodward's Department Store Of Cyril, Inc 661.00; 234399 Hooten Oil Company 877.41; 235096 Atwood's Distributing LP 862.10; 235097 Chickasha Industrial & Welding Inc 1378.38; 235238 Brandt's Inc 369.57; 235317 Dub Ross Company Inc 11021.57; 235535 Steagall Oil Company Inc 1217.70; 235624 Lubrication Specialists Inc 1530.30; 235716 Amazon Capital Services 75.99; 235800 Gary Null 2620.00; 235805 McComas & Associates LLC 4550.00; Tag/Title 235699 Ok Tax Commission 21.50; Tire Repair/Supplies 235688 Wheels Express Inc 691.60; Tires 234869 Southern Tire Mart LLC 3727.00; 235010 Southern Tire Mart LLC 587.72; 235629 Southern Tire Mart LLC 890.78; LEPC Supplies 235230 Amazon Capital Services 430.51; ML Fee Postage 235861 Postmaster 13.30; Supplies 235719 Amazon Capital Services 21.98; Rural Fire-ST Insurance 235536 The Burrows Agency 246.00; Labor/Materials 235534 Copperhead Carpentry 318.00; Parts/supplies 230326 Chickasha Oilfield Supply Inc 284.90; Parts/Supplies 231978 Atwood's Distributing LP 32.97; 233054 Banner Fire Equipment, Inc 1115.00; 235113 Banner Fire

Equipment, Inc 1115.00; 235114 Banner Fire Equipment, Inc 2097.63; 235116 Banner Fire Equipment, Inc 962.00; Repairs 235139 Banner Fire Equipment, Inc 2596.28; 235666 Tanner Kautzman 569.75; 235697 Tanner Kautzman 835.10; Service 235581 Critical Comm 1653.35; 235582 Critical Comm 154.70; 235723 Public Service Company Of Oklahoma 304.69; 235724 Stephens Co. Rural Water #5 26.69; 235828 Public Service Company Of Oklahoma 93.18; Supplies 231435 Atwood's Distributing LP 156.71; 234893 Banner Fire Equipment, Inc 2890.00; 235112 Brandt's Inc 97.94; Tires 235673 Wheels Express Inc 823.60; SH Svc Fee null 235073 Craig PC Sales & Service, Inc 75.00; Badges 234547 MTM Recognition Corporation 1955.00; Bottled Water 235638 Ozarka Water & Coffee Service 25.35; 235639 Ozarka Water & Coffee Service 44.70; Cleaning Services 235081 Jennifer A. Wright 400.00; Registration 234949 Spearpoint LLC 425.00; Repairs 234947 Digi Security Systems LLC 6558.99; 235565 Digi Security Systems LLC 5487.76; 235632 Merit Chickasha CDJR LLC 445.00; 235651 Todd C Morris 966.12; 235695 Todd C Morris 489.20; 235696 Randall Chavers 325.90; Service 234413 Pit Stop Lube Center 956.56; 234422 TransUnion Risk & Alternative Data Solutions Inc 158.80; 235072 Walter C. Bledsoe 100.00; 235075 Craig PC Sales & Service, Inc 800.00; Supplies 234423 O'Reilly Auto Parts Inc 96.90; 235241 O'Reilly Auto Parts Inc 71.97; 235506 Amazon Capital Services 27.18; 235614 Todd C Morris 271.80; 235678 Brandt's Inc 76.15; SR Cit-ST Dish Washer Care 233670 Robert L Hiner 559.17; 235415 Auto-Chlor System LLC 241.95; Groceries 234924 Cable Meat Center Inc 2306.01; 234930 Williams Grocery, Inc. 677.50; Mileage 234906 Patty Baker 134.93; 234926 Kay Lewis 460.47; 234927 Tami Varnell 101.53; Payroll Reimbursement 232411 Tuttle Senior Citizens Center 12459.43; 232812 Tuttle Senior Citizens Center 8345.34; 233390 Tuttle Senior Citizens Center 13516.08; 233975 Tuttle Senior Citizens Center 8215.50; 234441 Tuttle Senior Citizens Center 17588.00; 234614 Rush Springs Sr Citizens Wednesday Acct 3127.24; 234763 Minco Senior Citizens Activity Fund 9242.93; 234900 Chickasha Senior Nutrition Program 4416.00; 234903 Alex Community Center 12752.07; 234915 Verden Senior Citizens Council 4719.05; 234928 Ninnekah Sr. Citizen Committee Tax Acct. 7089.29; Professional Services 234925 Sanders, Welch, Wallis & Holten PC, Inc 145.00; Repairs 233200 Hagar Restaurant Service Inc 511.37; 233392 Hagar Restaurant Service Inc 2843.94; 234493 Melton's Heat, Air & Appliance, LLC 5056.69; 235705 James Meli Heating & Air 100.00; Service 232704 RRR Inc 240.25; 232709 City Grease Trap Service 300.00; 233971 DAIOHS USA INC 358.41; 234905 H & R Block 150.00; 234993 Joey Toews 80.00; 235278 Gonzalez Pest Control Inc 50.00; 235594 Gonzalez Pest Control Inc 37.00; 235597 Auto-Chlor System LLC 236.95; 235702 Town Of Verden 57.55; 235706 Public Service Company Of Oklahoma 278.29; 235718 City of Minco 204.21; 235798 Public Service Company Of Oklahoma 303.57; 235802 Public Service Company Of Oklahoma 502.03; 235820 Minco Gas Authority 675.05; Supplies 232705 Oliver Packing & Equipment Co Inc 2000.50; 234766 Ben E. Keith Company 1501.82; 234901 Cable Meat Center Inc 3843.23; 234920 Williams Grocery, Inc. 753.62; Water 234762 Rothers Water Cond Inc 78.85. 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 County Clerk, Court Clerk, Election Board, OSU Extension, Sheriff, and Assessor. 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, County Highway, and Opioid Settlement Fund. 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 March 2023 in the amount of \$26,128.03 for the month of April 2023.

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

County Highway	2,160,895.75
County Highway-CBRI	53,106.58
911 Phone Fees	65,097.18
Assessor Revolving Fee	293.00
Assessor Visual Inspection	.68
County Clerk Lien Fee	3,021.50
County Clerk Preservation	13,735.84
County Clerk Payroll	86,507.50
Emergency Management Revolving	5,778.07
Sheriff Service	13,710.73
Treasurer Mortgage Tax	890.00
Opioid Abatement Settlement	147,282.36
USE Tax	84,561.81
Sales Tax – EMS	22,460.83
Sales Tax – Fairgrounds	195,311.52
Sales Tax – Grady Memorial	172,850.71
Sales Tax – Fire Departments	97,655.77
Sales Tax – Senior Citizens	97,655.77
American Rescue Plan Act 2021	17,338.05
Local Assistance & Tribal	
Consistency Fund	174.52
Law Library	2,140.64
Court Clerk Preservation	2,799.19
Drug Court	377.38
Protest Tax 2018	1,889.46
Protest Tax 2019	1,957.53
Protest Tax 2020	14,388.54
Protest Tax 2021	10,795.50
Protest Tax 2022	374.51

New Business: Sheriff Boggess spoke to the Board about some items that would be in his budget this year. The first one was that he wanted to have the County pay for half of the employee's family's insurance. The Sheriff also said he would like to see the County adopt monthly vacation accrual and he would be adding a higher safety bonus on his budget. Right now, the highest paid safety bonus for County Highway is \$250.00 and the highest paid safety bonus for the Sherriff's department is \$100.00. He was concerned that a deputy putting their life on the line would receive less than a roadworker. The Sheriff's last request was a new SWAT team vehicle. The one they currently have had multiple issues and the Sheriff's Office must have an armed vehicle for some of the raids they have been doing lately.

Bobby Cantu wanted to know if the Board would allow Lisa Hannah to get a waiver signed by anyone wanting to go upstairs to pull records instead of having her employees stopping what they are doing and taking their time to pull records. Charles Sifers A.D.A. stated this was not possible at this time.

The Commissioners set an Officials meeting for April 17, 2023 at the end of the Commissioners meeting.

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 17, 2023.

The Board of the Grady County Commissioners

Attest:

Jill Locke

County Clerk

Seal



Kirk Painter

Chairman

Gary Bray

Vice Chairman

Zachary Davis

Member