

Minutes of the County Commissioners Regular meeting held on April 17, 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 10, 2023 regular meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the minutes of the April 10, 2023 emergency meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson reported that he assisted the Sheriff on calls while they were having some electrical issues. Dale said that he had a FEMA webinar on Tuesday in regards to Community Alerts, a LEPC meeting on Thursday, and a Southwest Emergency Management meeting on Friday at 12:00. Kim Duke informed the Board that the Fire Board meeting was Tuesday night. Kim stated that there were 20 firefighters who attended a class on heavy rescue and they would be hosting a CPR class this weekend at Pioneer. Bobby Cantu reported that he would be conducting the monthly Corporation Commission fuel leak tank inspections and the fire extinguisher inspection for all County facilities. Bobby stated that he will be attending the LEPC meeting on Thursday. Bobby informed the Commissioners that he would like to set up new hire safety orientations.

No draw request for Grady Memorial Hospital.

No ARPA discussion

Kirk Painter made a motion to approve an ARPA request from GCFD – Naples Station in the amount of \$80,000 for a 24' x 18' addition to existing station to house washer/dryer, pressure tank storage, and 2 9' x 8' bathroom facilities. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Carlin Nevel was present to discuss County owned property located at S 35' of N 115' lots 21 thru 26 Block 78 Rush Springs, OK. The Commissioners told her the procedures for this process and told her she could bid on this property in July.

No action to approve to deed county owned property located at the S 35' of N 115' lots 21 thru 26 Block 78 Rush Springs, OK to Carlin Nevel and Merle David Nevel.

Gary Bray made a motion to approve a programming Resolution, for selecting a construction project located at NS-2810 on Unnamed Creek in District 3. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the municipal lease term sheet between RCB Bank and Grady County Sheriff's Department for monthly payments in the estimated amount of \$12,250.73. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve a quote from Native Striping for Pro-Grip additive for the fire lane curve in the amount of \$300.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action to approve payment of engineering services performed by Larson Design Group for the Courthouse generator project.

Gary Bray made a motion to approve of removing Kim Thomas-Smith as Requisitioning Officer and adding Elaine Krey for the Rush Springs Senior Citizens Requisitioning Department (8305). It was seconded by Zachary Davis. 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 District 1 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2015 Color Copier	D213-0004	W795P401502	07/16/2015	\$1,524.00

District 2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
John Deere Gator	1M0825GEHEM	304-0020	08/13/2019	\$12,000.00

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

Zachary Davis made a motion to approve 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
ROSCO Chip Spreader	D325-0004	37972	Leverton Enterprises	Auction
Tiger Rotary Side Mower	D441-0018	4538157	Leverton Enterprises	Auction
Volvo Loader	D312-0004	L90EV67712	Leverton Enterprises	Auction
Truck Tractor Freightliner	D302-0084	1FV7M0Y90XPB10593	Leverton Enterprises	Auction
8' Salt/Sand Spreader	D325-0006	FSP-14285	Leverton Enterprises	Auction
8' Salt/Sand Spreader	D325-0005	FSP2-14315	Leverton Enterprises	Auction
Ingersall Vibratory Packer	D320-0006	165658	Leverton Enterprises	Auction

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

Kirk Painter made a motion to approve the bid request for one (1) emergency medical response vehicle for the Pioneer Fire Station. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the bid request for 32' x 60' station add-on for the Harold Fire Station. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the bid request for one (1) new 5th wheel trailer for District 3. It was seconded by Kirk Painter. 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 Zachary Davis. 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: ARPA 2021 ARPA 224985 Bridge Creek Fire Protection District 70491.00; Health Architect 224388 Rees Associated Inc 1080.75. Purchase Orders 2022-2023: 911 Phone Service 235941 AT&T 5.50; Supplies 235654 Positive Promotions, Inc 247.63; ARPA 2021 ARPA 231930 Bridge Creek Fire Protection District 58280.25; 234463 Grady Memorial Hospital 103194.00; Emergency Mgmt Rental 234874 Quadient Leasing USA, Inc 191.52; Repairs 235223 Dive Right In Scuba 822.96; Software 235832 Midwest Card & ID Solutions 1060.00; EMS 522-ST Appropriations 235916 Town Of Rush Springs 4492.17; 235917 City Of Tuttle 17968.66; Equitable Sharing - DOJ Vests 234352 Top Tier Tactical 600.00; Fair Main-ST Appropriations 235918 First National Bank & Trust Co 195311.52; General null 234863 Walker Companies Inc 89.50; Drug/Alcohol Testing 234283 Motionworks Industrial Safety LLC 105.00; 235032 Valir Outpatient Clinics, LLC 300.00; Equipment 235540 Oklahoma Police Vehicle Outfitters LLC 400.00; Fuel 234412 Comdata Inc 16087.71; Hotel/Meals 235043 Arvest Bank 256.90; Labor/Materials 235500 Nathan Dickerson 7000.00; Mileage 234543 Jill Locke 51.22; 235818 Kimberly Foli 2.49; 235819 Tonya Hodges 26.07; Postage 235135 Quadient Finance USA, Inc. 707.00; Registration 234535 ACCO - Dues 130.00; 235838 Cellebrite, Inc 310.00; Repairs 233957 Barrington Electric, Inc. 435.00; 235685 Melton's Heat, Air & Appliance, LLC 4651.14; 235720 3-D Electric 119.55; 235878 Zion Services, LLC 250.00; 235880 22nd Century Environments Inc 140.00; Service 231654 State Auditor And Inspector 7914.41; 232675 Link's Mojo LLC 14.26; 233637 Link's Mojo LLC 61.00; 234257 The Digi Group Inc 565.40; 234777 Valir Outpatient Clinics, LLC 150.00; 234834 Waste Connections Of Oklahoma Inc 668.32; 234876 Verizon Wireless 120.03; 235261 Shred-Away 895.00; 235640 Steelman's Decorating Inc 470.52; 235641 University Of Science & Arts Of Oklahoma 19.20; 235928 Alliance Business Services, Inc 1172.79; 235929 Summit Utilities Oklahoma, Inc 3470.07; 235963 Airespring Inc 1896.23; 235984 Tisdal & O'Hara PLLC 13298.45; Subscription 234760 RELX Inc 800.80; Supplies 233036 Cintas FAS Lockbox 63.60; 233964 Cintas Corporation Inc 695.66; 235686 United Laboratories, Inc 342.39; 235700 Standley Systems 243.09; 235725 K-Log Inc 1410.85; Uniforms 234546 C.O.P.S Products 378.76; 234617 C.O.P.S Products 239.96; 234946 C.O.P.S Products 116.18; 235042 C.O.P.S Products 276.85; 235488 C.O.P.S Products 167.49; 235613 C.O.P.S Products 277.05; Health Lease 234878 Standley Systems 406.16; Service 235494 Clifford Power 330.15; 235922 Summit Utilities Oklahoma, Inc 294.36; 235924 Airgas USA, LLC 69.93; 235925 AT&T Mobility 86.49; 235927 City Of Chickasha 97.83; Supplies 235556 Quill Corporations Inc 512.70; 235714 Fort Smith Paper Company 211.62; Highway Cleaning Services 235893 Randi Patel 75.00;

Computer 235204 Craig PC Sales & Service, Inc 1389.00; Dues 234462 ACCO - Dues 95.00; Equipment 234335 MAXX DUMP BODIES LLC 24070.00; 234710 G.W. Van Keppel Company Inc 214369.00; 235691 Standley Systems 3827.09; 235945 D & D Truck Sales, Inc. 38500.00; 235946 D & D Truck Sales, Inc. 36500.00; 235947 D & D Truck Sales, Inc. 44500.00; 235948 D & D Truck Sales, Inc. 44500.00; Equipment/Supplies 235866 Brandt's Inc 1080.11; Hauling 235681 James D Spence 7984.00; 235683 James D Spence 7889.76; Hotel 234639 ACCO - Dues 35.00; Labor/Materials 235964 Farmers Plumbing LLC 781.00; Labor/Repairs 234974 Bruckner Truck Sales/Corporate Billing 4053.12; 235131 Bruckner Truck Sales/Corporate Billing 3279.47; Meals 235836 Bobby Cantu 66.29; Mileage 234882 Zachary Davis 81.22; 235837 Kimberly S. Thomas-Smith 113.31; Mileage /Meals 234507 Kirk Painter 74.64; 235840 Gary Bray 74.67; Office Supplies 235758 Chickasha Office Supply 1776.66; Oil/Supplies 235615 O'Reilly Auto Parts Inc 473.46; Parts 234128 Warren Power & Machinery Inc 3432.82; 234689 Vermeer Great Plains Inc 839.36; 234854 Great Plains, LLC 1700.88; Parts/Labor 235090 Bates Repair Service 1039.33; 235216 Bruckner Truck Sales/Corporate Billing 10488.62; 235412 Bates Repair Service 2163.36; 235574 William Douglas 700.00; 235975 OKC Tarp & Supply 1003.71; Parts/Repairs 233055 Bruckner Truck Sales/Corporate Billing 1287.00; Parts/Supplies 233488 Warren Power & Machinery Inc 1100.79; 235754 Amazon Capital Services 1752.86; Publication 235358 The Express-Star Inc 92.95; Road Work 235909 Atwood's Distributing LP 486.58; Rock 235269 Dolese Brothers Company Inc 18143.75; 235492 Dolese Brothers Company Inc 18135.65; Service 234113 Tactical Home Solutions LLC 140.00; 235876 Oklahoma Fiber LLC 189.32; 235877 OK Electric Cooperative Inc 715.11; 235923 OK Natural Gas Inc 592.61; 235930 Public Service Company Of Oklahoma 405.24; 235943 K & M Safety Solutions 86.50; Supplies 235023 Dub Ross Company Inc 6227.30; 235339 Lawton Communications LLC 4259.00; 235561 Richard's Printing LLC 119.00; 235575 Taylor & Sons Pipe & Steel Inc 319.00; 235659 Craig PC Sales & Service, Inc 1222.10; 235707 Lawton Communications LLC 212.00; 235712 Amazon Capital Services 845.50; 235971 XBLUE Networks LLC 43.98; Supplies/Labor 234886 Craig PC Sales & Service, Inc 499.99; Tag/Title 235663 Tuttle Tag Agency 186.80; Uniforms 235104 UniFirst Inc 957.49; Waste Disposal 235239 Oklahoma Landfill Holdings, Inc 1031.53; Hospital-ST Appropriations 235919 First National Bank & Trust 172850.71; RM&P Service 234324 Standley Systems 500.00; Rural Fire-ST Parts/Supplies 234896 Banner Fire Equipment, Inc 550.00; Service 235118 Comdata Inc 5150.79; 235580 Grady County Sheriff 380.00; 235883 Oklahoma Fiber LLC 55.00; 235884 OK Electric Cooperative Inc 112.00; 235885 Grady Co Rural Water #7 153.58; 235936 Public Service Company Of Oklahoma 120.37; 235938 OK Natural Gas Inc 459.18; 235939 OK Natural Gas Inc 115.25; 235940 OK Natural Gas Inc 87.82; 235960 OLG Propane Inc 1197.42; 235961 OLG Propane Inc 800.00; 235962 Oklahoma Fiber LLC 55.00; Supplies 235664 Amazon Capital Services 160.50; 235665 Amazon Capital Services 54.99; Tires 235181 Phillip J McNair 1784.30; SH Svc Fee Contractual Services 235080 Ozarka Water & Coffee Service 4.99; 235082 Grady County Emergency Management Agency 555.10; Equipment 235537 KellPro Inc 185.00; Office Supplies 235721 Chickasha Office Supply 611.17; 235846 Richard's Printing LLC 64.00; Prisoner Pickup 234994 Arvest Bank 54.90; Repairs 235862 Express Tire Brake & Alignment Inc 649.00; 235863 Express Tire Brake & Alignment Inc 773.60; 235872 Todd C Morris 60.00; Service 235086 Ozarka Water & Coffee Service 4.99; Supplies 235851 Brandt's Inc 55.56; 235958 Sherwin-Williams Company Inc 304.35; 235966 Brandt's Inc 19.99; Uniforms 232430 C.O.P.S Products 1717.67; 235847 C.O.P.S Products 1801.63; SR Cit-ST Bond Renewal 235911 Mosley Agency Inc. 257.00; Dish Washer Care 235609 Auto-Chlor System LLC 250.00; Groceries 233981 Cable Meat Center Inc 1033.78; 234615 Clinks Inc 356.35; Insurance 234149 Blue Cross Blue Shield Of Oklahoma 4553.22; 235980 Mosley Agency Inc. 31.00; Mileage 234909 Lane Howerton 152.62; Pest Control 234291 Gonzalez Pest Control Inc 38.00; Rent 234612 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 233977 Hagar Restaurant Service Inc 633.32; Service 234610 Ross & Henderson PLLC 250.00; 235036 Edward Daley 5000.00; 235865 Waste Connections Of

Oklahoma Inc 212.03; 235912 Public Service Company Of Oklahoma 208.79; 235913 AT&T U-Verse 168.03; 235972 OK Natural Gas Inc 249.06; 235977 Rise Broadband 85.28; 235978 OK Natural Gas Inc 145.04; Supplies 232408 Cable Meat Center Inc 5384.36; 233391 Ben E. Keith Company 3280.06; 234611 Ryan Forsythe 83.16; 234616 Ben E. Keith Company 2722.82; 234908 Cable Meat Center Inc 5570.97; 234911 Williams Grocery, Inc. 2225.05; 235275 Ben E. Keith Company 2052.45; Water 234151 Culligan/Douma Water Corp 50.00; UseTax Appropriations 235915 Grady Memorial Hospital 60401.29. 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 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 General, Sales Tax SC, and Highway. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

New Business: Commissioner Painter stated Sheriff Boggess developed a security plan for the hospital.

Commissioner Davis informed the Board that 205 Chickasha Ave. building had plumbing repaired last week, but in fixing an issue with the plumbing they found more issues and need to call in another company to evaluate the problem.

Commissioner Painter read a resignation letter from Denver Talley, Chairman who resides on the Grady Memorial Hospital board.

Commissioner Painter stated that Employers Solutions is temporarily suspending their services for certain testing.

Troyce King with EFS Geo Technologies had a presentation of mapping software.

Officials Meeting: Commissioner Painter read the risk assessment portion of the Internal Controls from the office from SA&I and there was discussion. The Commissioners addressed the purchasing compliance issues in the County. Commissioner Davis stated that everyone needs to be careful in making sure Purchase Orders are being encumbered correctly, and blanket Purchase Orders are not exceeded. He suggested opening a larger amount of blanket PO's could help correct some of the issues. Sydney Richardson, Purchasing Agent stated that departments can start submitting their new year PO's and begin closing out current year PO's that are not needed. Commissioner Davis gave an update on the auction scheduled for June 15th. Everyone needs to surplus their inventory that they want to put in the auction and get lists of items in the auction complete. Commissioner Davis stated that he was moving forward with plumbing and electrical issues on the courthouse. CMS Willowbrook is also looking at the structural integrity of the building. Jill Locke reminded everyone that it is time to start thinking about your budgets and we need to decide if we are going to start doing a matrix system, where people would get step up raises instead of a percentage raise this year. Sheriff Boggess spoke about Safety Bonuses; he would like to see the deputies get the same safety bonuses as the county barns. Sheriff Boggess stated if there is going to be a higher amount paid to certain departments then it needs to be based off safety sensitive positions. Kealee Romero stated that safety sensitive positions were identified when the medical marijuana license passed. Bobby Cantu stated that if the Safety Bonuses were based off safety sensitive positions, then those positions would need to perform random drug tests. The Sheriff disagreed, he stated that his deputies work around

numerous drugs and could possibly be exposed without even realizing it. He stated Fentanyl for example, can be absorbed through the skin from trace amounts. The Sheriff stated that he does reasonable suspicion testing where the testing is based on individualized suspicion of the employee. After further discussion, the elected officials decided that the safety bonus should be set across the board at \$100.00 for the first year and \$250.00 the second year, they also requested it be added to the agenda on Monday. Sheriff Boggess spoke to the Officials about paying half of the employee's family insurance and putting it into each Official's budget. He felt it was a way to help the employees with the insurance being so high right now. He knew this would be very helpful with some of his deputies. Sheriff Boggess gave the reasons why he felt like an accrual vacation time is a good idea for Grady County. The Officials all had questions on how to switch this from yearly vacation to an accrual vacation. Bari Firestone presented a spreadsheet on what she felt was fair and would be easiest to switch to. After the discussion everyone agreed that the vacation accrual was a good plan.

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

Meeting Adjourned.

Passed and approved on Monday, April 24, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk



Chairman

Vice Chairman

Member