

## **Minutes of the County Commissioners Regular meeting held on April 3, 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 27, 2023 regular meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the plat called Falcon Ridge. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Liz Taylor introduced the new educator for the OSU extension office, Denise Wood.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that the annual maintenance on his generator had been completed. Saturday, April 8<sup>th</sup> the Emergency Management Department would be handing out preparedness material at Walmart. Wednesday, April the 5<sup>th</sup> Dale will be attending a meeting at the State Emergency Management Office and will be going to Middleberg today to talk to the School Superintendent in order to finalize the County Hazard Mitigation Plan. He also reported that there would be a High Fire Danger on Tuesday April the 4<sup>th</sup>. Kim Duke reported that they had several stations that were called out to respond to fires over the weekend. Kim stated that all their AED's have been received. Bobby Cantu stated that he had Quarterly Safety Meetings, no reportable accidents and had fixed a down stop sign. He then requested Friday April 7<sup>th</sup> off.

Zachary Davis made a motion to approve the Safety Director to utilize Comdata and to appropriate \$600 each month to the Highway budget account to cover the expenses. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No draw request for Grady Memorial Hospital.

ARPA discussion: Lynne Driver was in attendance and gave the Commissioner's the balance of funds they had left to award. She stated there was \$177,354.88 that had not yet been allocated. \$123,021.96 is interest the County earned off the ARPA award money, she stated that this money could be used by the County however they wanted and did not have to be paid back, and there is \$140,662.06 that was left over from a Capital Award to the Hospital, this money had not been adjusted off the Purchase Order yet, but she directed Kealee Romero to make the adjustment to close the Purchase Order. Jackie McAdoo with the hospital also confirmed that was left over money, they had a piece of equipment that come in less than what was estimated. Lynne informed the Commissioners that this gave them \$441,038.90 they could award.

Kirk Painter made a motion to approve the ARPA request from GCFD – Pioneer Station in the amount of \$78,000 to purchase EMR squad truck. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the ARPA request from GCFD – Farwell Station in the amount of \$30,000 for building 30x20 office/training room. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the ARPA request from GCFD – Friend Station in the amount of \$18,650 for adding 20 lockers, ice machine, and 14 stream light flashlights. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the ARPA request from GCFD – Harold Station in the amount of \$81,292 for building a 32x60' add-on to existing building for truck parking. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on the ARPA request from GCFD – Naples Station in the amount of \$300,000 for addition to existing station for 2 bays medical parking, bathrooms, shower, 30x23' room. Kirk Painter requested that Naples resubmit the request without the addition to the station for the bays, as one of the bays was to house his grader and he made a prior agreement with them to pay for half from his Highway Funds and the station pay the other half. Everyone agreed to re-write the request.

No action the ARPA request from GCFD – Naples Station in the amount of \$81,298 for Compressor Cascade unit for Naples Station. Kirk Painter requested the Naples Station see if the current Cascade system could be updated or not, then re-write the request.

No action on the ARPA request from GCFD – Rush Springs FD in the amount of \$200,000 for purchase of used pumper/tanker.

Gary Bray made a motion to approve the ARPA request from GCFD – Rush Springs FD in the amount of \$30,000 for purchase of Kubota ATV with trailer and skid unit. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Lynne Driver stated that the request from CASA did not currently qualify, as the request was written, as they stated they predict there to be a loss of revenue and they do not currently have one. She advised the Board not to accept this one at this time, if CASA in the future did have a loss in revenue, they would be eligible to submit a new application at that time. No action on the ARPA request from CASA Voices for Children in the amount of \$200,000 for the possible reduction of funds to cover the Advocate Supervisor payroll.

No action on the ARPA request from the Grady County Sheriff's office in the amount of \$80,000 for Mindshare-Voice Over IP dispatch center system. The Board requested that the Sheriff submit this request on the next Board meeting under the Local Assistance and Tribal Consistency Funds Grant instead.

Kirk Painter made a motion to approve the 2020-2022 unclaimed property report to be on file in the County Clerk's Office. It was seconded by Zachary Davis. 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 explained that in the City of Minco there is a blockage that backs water up onto the road and becomes a traffic hazard, the only way to get to the blockage was by entering onto private property. This agreement is to authorize District 1 to go onto the private property to remove the blockage. Zachary Davis made a motion to approve an agreement between Brandon and/or Christa Carruth and 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 of Customer Service Agreement for trash service between Republic Services and Grady County for District 1. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve an addendum to an agreement between KONE Care and Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a contract for service for the HVAC Installation at the DA's office between Van Dyck Mechanical and Grady County. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve adding Janet Burriss as a receiving officer for the Tuttle Senior Citizens requisitioning department (8306). It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

**Gary Bray made a motion to approve a bid request for Crack Sealing, Large Crack and Transverse Depressed Crack Repairs for Chip and Seal and Asphalt Roadways for Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

**No action to approve the bid for one (1) or more new semis for Grady County District 3, as no bids were received. Gary Bray requested to re-bid this item, however; to change one or more new to one or more new or used.**

Zachary Davis made a motion to table 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. It was seconded by Kirk Painter. 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
Hydraulic Jack	D410-0001	A-1488	1-24-1991	\$468.75

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

Kirk Painter made a motion to approve depositing a check in the amount of \$955.98 from the Grady County Election Board into the General Fund Election Board Personal Service Account for the

reimbursement of CEB staff overtime. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a check in the amount of \$400.00 and \$112,868.50 from Leverton Enterprises Inc. for equipment sold at auction into the Highway Fund District 1 Capital Outlay. It was seconded by Gary Bray. 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/tin horn 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 235083 Cequel Communication, LLC 154.00; General Ammo 233873 On Target Ammunition 15229.69; Bottled Water 234252 Pure Water Partners LLC 3.00; Computer 234369 Craig PC Sales & Service, Inc 475.50; Drug/Alcohol Testing 234381 C.O.P.S Products 150.00; Juvenile Detention 235645 Communityworks 801.00; Publication 233966 Mustang Times LLC 1577.80; 234857 The Express-Star Inc 45.71; Registration 235633 County Clerks & Deputies Association Of Oklahoma 300.00; Repairs 235553 Zion Services, LLC 2282.00; 235652 Melton's Heat, Air & Appliance, LLC 1519.29; 235662 Chris Alan Brown 185.00; Service 234585 Sanders, Welch, Wallis & Holten PC, Inc 825.00; 235263 22nd Century Environments Inc 78.00; 235564 AT&T 243.97; Supplies 233358 Culligan/Douma Water Corp 200.10; 233801 Staples Corporate Accounts 236.35; 234251 Securadyne Systems Intermediate, LLC 938.00; 234362 Securadyne Systems Intermediate, LLC 938.00; 234581 Ross Seed Company, Inc 143.84; 234825 Waxie Enterprises, LLC 479.98; 234839 Staples Corporate Accounts 657.59; 234843 Standley Systems 167.06; 235056 M&M Furniture 2900.00; 235362 David Schlittenhardt 499.00; 235507 Amazon Capital Services 175.75; 235508 William Lee Melton Jordan III 210.00; 235520 Chickasha Lumber Company Inc 89.20; Water 234267 Culligan/Douma Water Corp 13.35; Highway null 234260 Angela Russell 1320.00; 235440 Warren Power & Machinery Inc 2340.84; 235569 Taylor Davis 3200.00; Cleaning Services 235571 Randi Patel 75.00; Equipment 235532 D & D Truck Sales, Inc. 11900.00; Equipment/Supplies 235555 Atwood's Distributing LP 469.78; Fuel 235490 Cowboy Express Fuel LLC 18077.98; 235616 ASAP Energy Inc 14360.52; 235618 ASAP Energy Inc 14375.65; Labor/Repairs 235518 Melton's Heat, Air & Appliance, LLC 464.53; Lease 235526 Caterpillar Financial Service Corp 2515.74; 235527 Caterpillar Financial Service Corp 3001.39; 235656 Prosperity Bank 7501.98; 235657 RCB Bank 6843.42; Mileage 234883 Janna Titler 165.06; Office Supplies 235498 Staples Business Credit 114.17; Parts 232185 P & K Equipment, Inc 357.18; 235517 Great Western Leasing And Sales 693.16; Parts/Labor 232529 C.L. Boyd Inc 751.43; 234108 C.L. Boyd Inc 1550.84; 235384 Butler Brothers Sand & Gravel Inc 1221.50; 235499 Merit Chickasha CDJR LLC 929.22; Parts/Repairs 234103 OK Correctional Industries 640.20; 234747 Loyd Vee Ball 222.40; Parts/Supplies 233058 Warren Power & Machinery Inc 519.16; Phone Service 235220 XBLUE Networks LLC 43.98; Repairs 235623 Taylor Davis 190.00; Rock 235479 Dolese Brothers Company Inc 9076.36; Service 235209 Craig PC Sales & Service, Inc 256.98; 235563 AT&T 487.95; 235622 Public Service Company Of Oklahoma 779.65; 235630 AT&T Mobility 35.84; 235647 Griffith's Service, Inc. 20.00; 235669 Summit Utilities Oklahoma, Inc 704.33; Supplies 233491 Steagall Oil Company Inc 1513.00; 234390 Culligan/Douma Water Corp 10.50; 234393 Brandt's Inc 708.04; 234470 Richard's Printing LLC 87.00; 235251 Cintas FAS Lockbox 53.10; 235321 Country Equipment 58.86; 235357 Amazon Capital Services 869.94; 235523 Taylor & Sons Pipe & Steel Inc 805.28; 235531 Chickasha Industrial & Welding Inc

450.50; 235559 Taylor & Sons Pipe & Steel Inc 277.00; 235562 Evco Service 40.00; 235646 Marshall Auto Parts 60.36; 235667 Lubrication Specialists Inc 1733.00; RM&P Service 234324 Standley Systems 14880.33; Rural Fire-ST Service 235625 Rural Electric Cooperative Inc 188.72; 235626 Verizon Wireless 151.15; 235627 Public Service Company Of Oklahoma 179.02; 235648 Public Service Company Of Oklahoma 395.42; 235676 Summit Utilities Oklahoma, Inc 334.46; SH Svc Fee Contractual Services 235074 Cequel Communication, LLC 107.45; Equipment 235344 DANA Safety Supply 617.82; Repairs 235533 Todd C Morris 358.80; 235539 Express Tire Brake & Alignment Inc 556.00; 235541 Parham Body Shop 150.40; 235543 Express Tire Brake & Alignment Inc 274.42; 235566 Todd C Morris 1693.20; Software 235560 KellPro Inc 128.99; Supplies 235345 Richard's Printing LLC 160.00; SR Cit-ST Plumbing Repair 233666 Carrell's Plumbing LLC 125.00; Service 234164 Culligan/Douma Water Corp 69.70; 234902 Culligan/Douma Water Corp 93.75; 235637 AT&T U-Verse 124.61; 235649 AT&T 170.96; Supplies 233644 Cable Meat Center Inc 1148.27; 234765 Ben E. Keith Company 1867.10. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the county officer's monthly reports for the 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 ML Fee, Highway, and General Fund. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

**Audience Participation: Mary Beth Malone, CNO and Stephanie Tsonetokoy, RN-House Supervisor from Grady Memorial were in attendance to discuss violence in the Emergency Room. Mary Beth stated that the violence has increased in the hospital from patients, she stated that it did not matter if you were a nurse or a woman. If the patient does not get what they want the violence starts. They described one instance they had with a patient that had been placed in restraints and had six staff members trying to keep the patient under control, in the end it did not matter the patient hit, spit, and bit anything and everything within reach. Mary Beth stated that she has had her nose broke, her foot broke, bitten, and scratched among other things. Stephanie stated that she had cut her hair off because she could not get the smell of bodily fluids out of her hair. Stephanie stated that they have seen Fentanyl and Meth overdoses on a rise and almost daily. Kirk Painter stated that it was unacceptable for the nurses to live in fear for their life while at work. He stated that he has been in contact with Sheriff Boggess and they were both on board, they would get something done. He also stated that the Opioid abatement money could potentially be used to help as well.**

Rodney Young was in attendance to ask about ARPA guidelines and spending the money from the awards.

Jim Gerlach was in attendance to update the Commissioner's on the Women's Jail Facility. He stated that they were in the process of expanding in order to meet the State's requirements to become a state facility. He stated that next week the funding would be added to the Commissioners agenda.

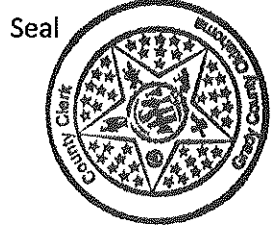
Kirk Painter made a motion to adjourn. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Meeting Adjourned.

Passed and approved on Monday, April 10, 2023.

The Board of the Grady County Commissioners

Attest:     *Bill Locke*      
County Clerk



    *Bob J. Panton*      
Chairman

    *Barry J. Gray*      
Vice Chairman

    *[Signature]*      
Member