

Notice of a special meeting of the trustees of the Grady County School Finance Authority

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

The meeting was called to order and roll call: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the minutes from the Special meetings of the Grady County School Finance Authority on January 23, 2023. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Financial Report. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

The Commissioners reviewed the correspondence received since the previous meeting.

Kirk Painter made a motion to approve the request for payment of \$2,270.00 for attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of the Grady County School Finance Authority. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Meeting Adjourned.

Minutes of the County Commissioners Regular meeting held on April 24, 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 17, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson gave the Commissioners the information on the National Incident Management System training for the district barns and the County Clerk, 1st deputy and Purchasing Agent. Dale reported there were 10 to 15 homes that had some kind of storm damage last week. He stated that he would be hosting the Southwest Emergency Management workshop this week starting on Wednesday at 12:00 pm. Kim Duke reported that the Fire Board meeting was last Tuesday April 18, 2023. Kim informed the Board that there was a fire at Ninnekah over the weekend that lasted over 8 hours and turned into a wildland fire with many fire stations helping. She stated that they had CPR training in Pioneer and the normal Bi-weekly training in Alex. Bobby Cantu informed the Commissioners that there had been 2 reportable accidents last week. He stated that he took care of a hazardous spill by calling DEQ and had the district #2 safety coordinator put some floor sweep on it. Bobby said he has completed the Corporation Commission walk through and fire

extinguisher inspections. He completed a District #3 work site safety inspection and will be scheduling the 2nd quarter safety meetings with all the departments.

Acknowledgement of a Tort Claim filed by Rural Electric Cooperative.

Gary Bray made a motion to approve of a resolution opposing the Chisolm Trail as a National Historic Trail to become part of The National Park System. Also known as The America the Beautiful agenda 30x30 plan. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of a quote for plumbing repairs to the GCEMA Building from Zion in the amount of \$23,998.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to table the action on quotes for plumbing repair on the 205 Chickasha Ave Building. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Commissioner Davis spoke about the building on Chickasha Avenue, he presented figures on what that building is costing the County. He feels the building is a liability because of the cost versus the income we are receiving. He would like to approach the Health Department about leasing it out to them or possibly taken over ownership. The Commissioners talked about having the Health Department in that central location is good for the community. Commissioner Davis said he would talk to the Health Department and hopefully come up with a solution.

Kirk Painter made a motion to approve of installing two (2) 25 mph and two (2) 35 mph speed limit signs on County Street 2860 and County Road 1310 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 of a resolution to approve the reconciliation of bank statements for January, February, and March 2023. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of Transcript of Proceedings and signing of deed for the following:

Bidder: Dexter Blakes TID 22843
Bid Amount \$500.00
C001-00-185-004-0-000-00

34-07-07-15900 ALL LOT 4 BLK 185 CHICKASHA – OT. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the action on updating the bidding procedure for Grady County to include: All bid specifications and vendors the bid is to be submitted to, will be given to Purchasing and then Purchasing will place the bid on the next agenda. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of rejecting any and all bids received for the 32' x 60' station add-on for the Harold Fire Station due to no specifications received. 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 typesetting, printing, and delivery of ballot proofs, op-tech ballot cards and sample ballots for all ballot orders placed during the period July 1, 2023 to June 30, 2024 for the Grady County Election Board. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the bid request for a Brush Truck for the Farwell Fire Station. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the on opening and awarding a bid for crack sealing, large crack and transverse depressed crack repairs for chip and seal and asphalt roadways for Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the action of the update to the Grady County employee safety bonus policy. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of the CIRB 5-year plan. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action of the update to the Grady County employee vacation policy.

Kirk Painter made a motion to approve of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2 & #3. 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: Highway Equipment 225896 Holt Truck Centers Of Oklahoma, LLC 134008.00; Purchase Orders 2022-2023: 911 Phone Payroll 236164 Gross Payroll 56449.38; Service 235167 Ok Department Of Public Safety 535.00; 236121 OK Electric Cooperative Inc 68.77; 236122 AT&T 1696.68; ARPA 2021 ARPA 231931 Grady Co Rural Water #6 354816.14; Crt Payroll Payroll 236165 Gross Payroll 16919.97; Emergency Mgmt Postage 234261 Quadient Finance USA, Inc. 322.00; General Bottled Water 235944 Ozarka Water & Coffee Service 67.90; Hotel 235873 Jill Locke 334.66; Juvenile Detention 235999 Comanche County Regional 80.00; Labor/Materials 235830 McComas & Associates LLC 4684.22; Meals 235343 Trish Bailey 20.49; Mileage 235514 Robin Burton 48.34; 236146 Tonya Hodges 17.95; Mileage /Meals 235342 Jill Locke 250.44; Payroll 236150 Gross Payroll 12664.19; 236151 Gross Payroll 48726.68; 236152 Gross Payroll 28326.09; 236153 Gross Payroll 29695.16; 236154 Gross Payroll 35349.47; 236155 Gross Payroll 17336.85; 236156 Gross Payroll 505.34; 236157 Gross Payroll 12393.44; 236158 Gross Payroll 223742.72; 236159 Gross Payroll 16901.11; 236168 Gross Payroll 8004.30; 236169 Gross Payroll 8272.51; 236170 Gross Payroll 8211.22; 236171 Gross Payroll 8787.47; 236172 Gross Payroll 6527.03; 236173 Gross Payroll 7742.93; Publication 234580 Rush Springs Gazette 1478.10; 235048 The Express-

Star Inc 50.50; Repairs 235511 Melton's Heat, Air & Appliance, LLC 1241.93; 235620 Chris Alan Brown 3080.00; 235628 Mike Coffey Plastering 21980.00; 236029 Van Dyck Mechanical LLC 1214.69; Service 230218 Industry Systems Inc 192.00; 234582 Cintas Corporation Inc 377.97; 234778 Industry Systems Inc 4132.25; 235257 Intella Vault Backup Services Inc 350.00; 235265 Clean Uniform Company Inc 145.52; 235327 Total Cleaning Solutions, Inc. 2653.56; 235886 William Houser 175.00; 235998 Cequel Communication, LLC 69.66; 236126 Verizon Wireless 4439.50; 236140 AT&T 46.59; Supplies 233968 David Schlittenhardt 189.00; 235710 Waxie Enterprises, LLC 768.11; 236011 Staples Business Credit 145.93; Health Supplies 235512 Amazon Capital Services 401.31; 236017 Amazon Capital Services 192.90; 236107 Amazon Capital Services 339.99; Highway null 235355 Great Western Leasing And Sales 32040.00; Cleaning Services 236051 Randl Patel 75.00; Equipment 235864 G.W. Van Keppel Company Inc 120450.00; 235968 Timothy D Schmidt 3595.50; 235985 P & K Equipment, Inc 18995.00; Fees 234846 The Express-Star Inc 22.45; Fuel 235979 Cowboy Express Fuel LLC 16716.28; Hauling 235804 James D Spence 63021.03; Lease 236030 Caterpillar Financial Service Corp 5992.18; 236031 Caterpillar Financial Service Corp 2515.74; Office Supplies 236000 Liberty Flags Inc 64.63; Parts 235982 O'Reilly Auto Parts Inc 414.00; 235989 Wholesale Chrome Co. 4060.00; Parts/Labor 232888 Warren Power & Machinery Inc 2118.80; 234564 Bruckner Truck Sales/Corporate Billing 766.80; 235093 R & M Body Shop Inc 1355.40; 235965 Lawton Communications LLC 350.00; Parts/Repairs 234560 G.W. Van Keppel Company Inc 196.22; 235812 Bruckner Truck Sales/Corporate Billing 4931.51; Parts/Supplies 234563 O'Reilly Auto Parts Inc 1575.91; 234575 C.L. Boyd Inc 977.69; 235389 Tuttle Hardware Inc 834.90; 235709 Marshall Auto Parts 3094.32; 235756 Marshall Auto Parts 963.01; 235981 OKC Tarp & Supply 502.83; Payroll 236160 Gross Payroll 18144.83; 236161 Gross Payroll 137271.90; 236162 Gross Payroll 127283.12; 236163 Gross Payroll 155132.14; 236174 Gross Payroll 9007.98; 236175 Gross Payroll 8492.32; 236176 Gross Payroll 7533.55; Publication 234937 The Express-Star Inc 23.05; 235791 The Express-Star Inc 24.85; Registration 234641 ACCO - Dues 95.00; 235973 OK Corporation Commission 50.00; Rental 234489 Kirby Smith Machinery Inc 9792.00; Rock 235682 Dolese Brothers Company Inc 10978.00; 235684 Dolese Brothers Company Inc 23915.88; Service 234571 Blue Beacon International, Inc 200.90; 235987 City Of Chickasha 355.32; 236015 OK Electric Cooperative Inc 113.00; 236095 OK Natural Gas Inc 440.33; 236103 AT&T U-Verse 88.76; 236108 Industry Systems Inc 24.00; Supplies 230601 Valir Outpatient Clinics, LLC 150.00; 232305 Banner Co-Operative Elevator Association 80.00; 234118 AEG Petroleum LLC 302.20; 235205 Core & Main LP 26792.00; 235375 Sign It Up 150.00; 235376 Atwood's Distributing LP 786.44; 235381 T.H. Rogers Lumber Co. 452.87; 235477 Action Safety Supply Company Inc 800.00; 235576 Gorilla Plus LLC 25.00; 235680 Dub Ross Company Inc 571.92; 235801 Taylor & Sons Pipe & Steel Inc 1609.86; 235844 Wing T's, LLC 1412.00; 235881 Wing T's, LLC 120.00; 235890 Haskell Lemon Construction Inc 6244.40; 236023 Trophies N Things 42.95; Uniforms 235388 UniFirst Inc 994.19; 236127 UniFirst Inc 233.14; ML Fee Drug/Alcohol Testing 232245 Motionworks Industrial Safety LLC 65.00; Equipment 235717 KellPro Inc 2149.45; Postage 233038 Quadient Finance USA, Inc. 2068.65; Resale Payroll 236166 Gross Payroll 15895.64; RM&P Supplies 236128 Amazon Capital Services 127.10; Rural Fire-ST Insurance 235808 VFAO 50.00; 235810 VFAO 50.00; 236021 VFAO 50.00; Repairs 235708 Myder Fire Support LLC 3319.74; 236006 Chickasha Auto & Diesel Repair 890.71; Service 235870 Grady County Emergency Management Agency 530.00; 236018 Chickasha Auto & Diesel Repair 665.13; 236020 AtLink Services LLC 75.95; 236124 Summit Utilities Oklahoma, Inc 192.09; SH Svc Fee Bottled Water 235076 Ozarka Water & Coffee Service 52.15; 236069 Ozarka Water & Coffee Service 25.35; Employee Benefit Program 234975 Steve Logue 675.00; Repairs 234860 Merit Chickasha CDJR LLC 530.80; 235974 Todd C Morris 95.98; 236096 Express Tire Brake & Alignment Inc 56.00; Supplies 235969 Bad Boy Signs 175.00; 235990 Brandt's Inc 90.07; 236106 Chickasha Lumber Company Inc 20.85; 236120 Chickasha Lumber Company Inc 466.53; 236129 Chickasha Lumber Company Inc 255.58; SR Cit-ST

Groceries 235416 Cable Meat Center Inc 2090.35; 235422 Williams Grocery, Inc. 830.48; Insurance 236117 Blue Cross Blue Shield Of Oklahoma 2276.61; Payroll Reimbursement 235121 Rush Springs Sr Citizens Wednesday Acct 3127.24; Service 233643 Orkin 49.99; 236003 Summit Utilities Oklahoma, Inc 322.60; 236004 City Of Chickasha 155.15; 236008 Alex Municipal Authority 28.00; 236009 Waste Connections Of Oklahoma Inc 78.42; 236119 Public Service Company Of Oklahoma 567.90; 236123 OK Natural Gas Inc 178.60; Supplies 233973 Williams Grocery, Inc. 2134.69; 233976 Ben E. Keith Company 1987.04; 235602 Hubert Company LLC 267.31; 235856 Ross Seed Company, Inc 161.30. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No County officer monthly reports for the Health Department.

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 Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

New Business: Charles and May Anderson were in attendance to speak with Commissioner Painter about their driveway that leads to CR 2940. They felt that it needed some corrections, they stated that there was a drop off from the road to the driveway. Commissioner Painter said that he would send someone out to look at the issue they were having.

Lisa Hannah and Carrie Haffner spoke to the Board about access to the attic to look at the Court Clerk records. The Commissioners agreed that the records should be moved downstairs to the 3rd floor for viewing by the public they stated that the attic was too dangerous for the public to be going into.

Sheriff Boggess gave the Commissioners an update on the Sheriff's office and additional electrical problems. He also stated that Digi was ready to get started on moving the security system for better management by the Sheriff's department.

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, May 1, 2023.

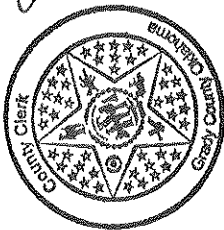
The Board of the Grady County Commissioners

Attest:

Jill Locke

County Clerk

Seal



Kirk P. Painter

Chairman
Gary F. Bray

Vice Chairman
Zachary Davis

Member