

## **Minutes of the County Commissioners Regular meeting held on May 1, 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 24, 2023 regular meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson stated that the preliminary report from the National Weather Service said that there was an EF-1 tornado touch down Southeast of Middleburg. Dale informed the Commissioners that there were around 60 people at the Emergency Management workshop last week and a Communication Officer from Homeland Security will be coming to the office next Monday to discuss Communications training. Kim Duke was absent but asked Dale to tell the Board that the Naples fundraiser turned out good. Bobby Cantu reported that the Safety meetings have been scheduled for the departments. Bobby stated that he is currently working on getting the tile on the platforms in the hallways fixed, the fire door in the Assessor's office installed and first aid kits will be in the break room and in the Security Vestibule.

Kirk Painter made a motion to approve the following draw requests from the Grady Memorial Hospital's sales tax accounts held with First National Bank:

Pevco - Pneumatic tube system upgrade	\$31,440.00
Bryan's Flooring-Hallway Flooring	\$31,679.00
Bryan's Flooring-Cafeteria Flooring/Tile	\$15,716.70
Grainger-Flammable Safety Cabinet	\$1,704.84.

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

Kirk Painter made a motion to approve the nomination of Jamie Caves for the Grady Memorial Hospital Board of Trustees, to fulfill the unexpired term of Denver Talley ending 2025. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the nomination of Cindy Longanacre and Crystal Mosteller for the Grady Memorial Hospital Advisory Board. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table a resolution requesting Grady County distribute all State-awarded Opioid Settlement Funds for the purpose of purchasing medication-assisted treatments, Opioid reversal medications and providing harm prevention/reduction strategies and resources to Grady Memorial Hospital. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Kirk Painter made a motion to approve a quote for plumbing repair on the 205 Chickasha Ave.

Building from Zion Services, LLC in the amount of \$47,762.00, to fix inside and outside plumbing issues. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve an engagement letter from Accounting and Budgeting Services, PLLC for the 2023-2024 budget process. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a contract for architectural services between Grady County District 1 and PRA, PLLC for a new office building. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a Contract of Purchase for Tasers between Axon and the Sheriff's Department. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve a contract agreement for expanding the Grady County EDGE mapping system between EFS Geotechnologies and Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

**Zachary Davis made a motion to approve a bid request for a radio system for District 1. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

**Zachary Davis made a motion to approve a bid request for a tract or tracts of land containing or totaling between five (5) and fifteen (15) acres for Grady County District 1. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

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

**Gary Bray made a motion to approve opening and awarding of a bid for the re-bid of one (1) or more, new or used semi-truck for District 3 to MHC Kenworth 7200 W I-40 Service Road, Oklahoma City, Ok 73128 in the amount of \$218,000.00 (other bidder was Bruckner Truck Sales). It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

**Executive Session: The Board will discuss and possibly take action to enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Ralph Beard, Randy Still, Derrell Black, Breanna Townsend, and Beth Russell; Title 25, Okla. Statutes § 307-B1. Kirk Painter made a motion to enter into Executive Session. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

**Kirk Painter made a motion to return to Regular Session. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

Zachary Davis made a motion to approve extending the application period three (3) more weeks due to low applicant pool for a Construction Superintendent for Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve extending the application period three (3) more weeks due to low applicant pool for a part time janitor employee for Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve removing Stella Harrison and Charlene Shaw as the Requisitioning Officers for the Alex Senior Citizens Requisitioning Department (8301) and adding Roy Marcum and John Fuller. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve a resolution to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; for Jones Loop: CS 2796 (.4 miles), CS 2798 (.1 miles), 2799 (.3 miles), CS2800 (.4 miles), CR 1394 (.1 miles), CR 1393 (.1 miles) for .5 miles located in Section 14, Township 6N, Range 8W. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve of the Transfer of Inventory for the following:

Description	Inventory Number	Serial Number	Transfer from/to	Transfer amount
2007 Chevy 2500 Pick up	301-0073		District 3 to Bailey Fire Station (GCFD)	N/A
2006 Dodge Ram 1500 Pick up	301-0063		District 3 to Ninnekah Fire Station (GCFD)	N/A

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

Gary Bray made a motion to approve the Declaration of Surplus in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for Ninnekah Senior Citizens:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Computer with Printer HP all in one	NSC 103	A5W84AV#BA	5-29-2012	700.00

for District 3:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2002 ETNYRE CHIP SPREADER	325-0004	K5921	5-31-2002	154,987.00
1990 FREIGHTLINER 10 WHEEL	302-0069	1FUYSYB3LH380037	6-11-1997	32,500.00

1983 CHEVY PICK UP RED FLAT BED	301-0009	1GBC24M70S145761	4-11-1983	7,433.15
SHEEPS FOOT PAD ROLLER	320-00000		1-30-1997	5,000.00
1967 AIR COMPRESSOR WORTHINGTON	324-0001	63584-115	3-23-1967	6,026.76
2013 J D 5101E TRACTOR	304-0017	LV5101E541077	6-23-2013	45,429.58
USED ROSCOE BROOM	337-0004	38080	8-30-2004	13,500.00
2012 MACK TRUCK	302-0105	1M1AN07Y0DM014223	6-28-2012	24,000.00
2000 JD DOZER 750C	323-0004	T07505X884863	4-10-2000	217,781.40
2005 BOMAG PACKER – RUBBER TIRE	320-0007	901A22202222	10-18-2005	47,720.00
1993 FORD BUCKET TRUCK	301-0064	1FDLF47G1REA08917	1-14-2008	8,100.00
1992 VERMEER BRUSH CHIPPER	499-0004	2933	4-28-1992	16,064.00
1993 INTERNATIONAL TRUCK 4700	302-0066	1HTSCPEN4PH516065	3-15-1993	27,725.00
1999 LIFTMORE CRANE	407-0000	J1176W24	5-31-1999	3,000.00
INGERSOL AIR COMPRESSOR	324-0003	30T770693	6-30-1995	1,513.00
1988 JD LOADER 644E	312-0003	519773	7-25-1988	73,750.00
99 TOOL BED	399-0000	N/A	7-6-1999	5,200.00
2001 LEEBOY DOUBLE DRUM ROLLER	320-0012	1222	12-14-2019	4,500.00
1993 INTERNATIONAL TRUCK 4700	302-0067	1HTSCPEN6PH516066	3-15-1993	27,725.00

It was seconded by Kirk Painter. 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 Ninnekah Senior Citizens only:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
-------------	------------------	---------------	-------------------------	-------------

Computer with printer HP all in one	NSC 103	A5W84AV#BA	N/A	Junked
-------------------------------------	---------	------------	-----	--------

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

Zachary Davis made a motion to approve depositing a check from Graham Auctioneers, LLC into the County Highway District 1 Capital Outlay Account in the amount of \$14,651.00 for equipment sold at auction. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve depositing a check from Graham Auctioneers, LLC into the Sheriff Service Fund Capital Outlay Account in the amount of \$7,590.00 for vehicles sold at auction. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve depositing the two EFT's into the Sheriff General Fund Personal Service account for the overtime reimbursement from the DEA in the amount of \$2,241.70 and \$1,855.20. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on the oil and gas lease between Grady County and Needham Land Services, LLC, on behalf of Camino Natural Resources, LLC.

Kirk Painter made a motion to approve utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2 & #3. 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 2022-2023: 911 Phone Notary 236022 Walker Companies Inc 178.00; ARPA 2021 Service 230521 Floyd & Driver, PLLC 29577.54; Donations Supplies 236184 Atwood's Distributing LP 139.98; General null 233967 Culligan/Douma Water Corp 154.10; Bottled Water 236193 Ozarka Water & Coffee Service 135.80; Cleaning Services 235590 Amos John Luke Smith 120.00; Drug/Alcohol Testing 235122 Motionworks Industrial Safety LLC 105.00; Juvenile Detention 236348 Communityworks 89.00; Labor/Materials 235548 Michael J King 4665.00; 236204 Nathan Dickerson 2600.00; Mileage 235222 Vanessa McNabb 110.72; Publication 235051 Emory W. Watts 882.00; Registration 232936 TASC Inc 750.00; 236027 Southwest Oklahoma Emergency Management Association 100.00; Repairs 235258 Barrington Electric, Inc. 900.00; 235621 The Glass Shop LLC 433.60; 235933 Zion Services, LLC 67877.00; 236198 Zion Services, LLC 2700.00; 236226 David Schlittenhardt 65.00; 236345 Zion Services, LLC 1295.00; 236368 Melton's Heat, Air & Appliance, LLC 1346.25; Service 234591 Amos John Luke Smith 68.00; 235254 Amos John Luke Smith 68.00; 235591 Cequel Communication, LLC 57.91; 236078 22nd Century Environments Inc 94.50; 236335 City Of Chickasha 1666.58; Supplies 235660 Staples Business Credit 497.33; 235997 Staples Corporate Accounts 575.23; 236025 Canadian Valley Vo Tech 19.00; 236145 C & R Print Shop Inc 238.68; 236189 Amazon Capital Services 79.76; 236205 Amazon Capital Services 181.74; 236334 Chickasha Lumber Company Inc 98.75; 236351 Chickasha Lumber Company Inc 66.83; Water 234873 Culligan/Douma Water Corp 6.75; 235465 Culligan/Douma Water Corp 89.00; Health Service 236264 Culligan/Douma Water Corp 24.55; 236364 AT&T 561.69; Highway Asphalt 236097 T & G Construction Inc 4533.76; Cleaning Services 236229 Randi Patel 75.00; Equipment 235529 Wylie Sprayers of Oklahoma Inc 2406.00; 235942 M & D Forbes Inc 12400.00; 236100 G.W. Van Keppel

Company Inc 174378.00; Fuel 236195 Cowboy Express Fuel LLC 18694.73; Hauling 235908 James D Spence 44153.30; Lease 236167 Caterpillar Financial Service Corp 4368.52; 236380 Security State Bank 2693.71; 236381 SNB Bank N.A. 2803.88; Mileage 235753 Janna Titler 108.99; 236053 Zachary Davis 95.37; 236143 Kirk Painter 58.30; Office Supplies 236177 Staples Business Credit 164.31; Parts 236188 Marshall Auto Parts 2103.44; Parts/Labor 234578 D&H United Fueling Solutions, Inc 509.02; 235233 Warren Power & Machinery Inc 1572.74; 235406 C.L. Boyd Inc 875.58; 235760 Bates Repair Service 210.00; 235899 Bates Repair Service 1943.92; Parts/Repairs 235392 Wheels Express Inc 865.00; 235395 Terry Lemons 583.58; 235405 Heavy Truck & Trailer Parts Inc 131.21; 235578 Loyd Vee Ball 614.29; Parts/Supplies 233149 P & K Equipment, Inc 1313.72; 234751 Chickasha Lumber Company Inc 31.04; 235196 Amazon Capital Services 1871.31; 235391 O'Reilly Auto Parts Inc 2052.23; 235396 Ryan Forsythe 362.71; 235408 Chickasha Industrial & Welding Inc 199.51; 235410 Brandt's Inc 445.91; 235411 Atwood's Distributing LP 317.81; 235894 Amazon Capital Services 1688.92; 236055 Marshall Auto Parts 1366.75; Phone Service 236330 AT&T Mobility 232.12; Repairs 233497 Justin's Tire Service Inc 156.00; Road Oils 236105 Ergon Asphalt & Emulsions Inc 2925.51; Rock 235312 Dolese Brothers Company Inc 19302.04; 235803 Dolese Brothers Company Inc 78963.18; Service 230714 Craig PC Sales & Service, Inc 165.00; 235993 Craig PC Sales & Service, Inc 140.00; 236139 SWH Construction 32375.00; 236149 AT&T 535.09; 236329 AT&T Mobility 35.84; Supplies 234739 Steagall Oil Company Inc 1438.50; 235088 Lawton Communications LLC 4559.00; 235386 American Logo & Signs Inc. 360.00; 235407 Cintas FAS Lockbox 102.53; 235573 Chickasha Industrial & Welding Inc 1400.55; 235698 American Logo & Signs Inc. 3998.00; 235764 Taylor & Sons Pipe & Steel Inc 585.34; 235988 Irwin Trailer LLC 878.32; 236104 OKC Tarp & Supply 229.92; 236232 Williams Grocery, Inc. 111.42; 236336 Ryan Forsythe 279.81; Supplies/Repair 235967 Great Western Leasing And Sales 969.55; Tag/Title 231443 Tuttle Tag Agency 448.60; Tires 236135 Wheels Express Inc 266.50; Uniforms 235390 UniFirst Inc 1404.54; Water 235387 Culligan/Douma Water Corp 78.75; ML Fee Fees 230126 Staples Business Credit 79.00; Supplies 235679 Staples Business Credit 19.96; Rural Fire-ST null 236220 John Bostwick 250.00; Parts/Repairs 235464 Duncan Overhead Doors Of Chickasha 822.00; Parts/Supplies 230301 Marshall Auto Parts 97.52; 231622 Marshall Auto Parts 71.94; 234599 Marshall Auto Parts 56.48; 234600 Marshall Auto Parts 348.32; 235371 Marshall Auto Parts 6.49; 235373 Marshall Auto Parts 14.11; Service 235833 Starlette Marion McQuiston 6250.00; 236190 Brandon Carlin 360.00; 236200 Sooner Wireless 130.00; 236340 Rural Electric Cooperative Inc 218.45; 236343 Public Service Company Of Oklahoma 69.26; 236355 Verizon Wireless 173.93; Supplies 235687 Culligan/Douma Water Corp 65.42; 236222 Sherwin-Williams Company Inc 396.55; SH Svc Fee Notary 236024 Walker Companies Inc 178.00; Supplies 235437 Gate Operators & More Inc 395.05; 235992 Amazon Capital Services 31.98; 236115 Sherwin-Williams Company Inc 304.35; 236337 Brandt's Inc 62.57; 236350 Brandt's Inc 28.94; Tires 236349 Express Tire Brake & Alignment Inc 607.84; SR Cit-ST Payroll Reimbursement 235283 Rush Springs Sr Citizens Wednesday Acct 3127.24; Service 233169 Hagar Restaurant Service Inc 571.30; 235606 Culligan/Douma Water Corp 93.75; 236216 TDS Telecom Inc 100.26; 236357 AT&T U-Verse 123.55; 236360 AT&T 167.97; Supplies 232809 Cable Meat Center Inc 2259.37; 234438 Ben E. Keith Company 551.42; 235276 Ben E. Keith Company 2083.68; 235277 Ben E. Keith Company 1898.27; 235279 Scott Cattle Co. LLC 811.92; Vehicle 236379 Merit Chickasha CDJR LLC 24969.00. 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 Assessor. It was seconded by Zachary Davis. 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 E911, General, and transfer of funds from General to the Law Library. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the County getting rid of mat services with Cintas and purchasing mats and dry mops. They specifically said that anyone wanting to purchase a specialty mat should purchase it from their budget not General budget. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

**New Business: Sydney Richardson spoke to the Board about the 6-month bid and asked them to be making their changes. She stated that the 6-month bid process is quickly approaching.**

**Commissioner Bray stated that he felt like an issue needs to be addressed about the Rush Spring Senior Citizens center charges for their carry out meals. The Commissioners stated that they would like this issue put on the agenda to address with this center.**

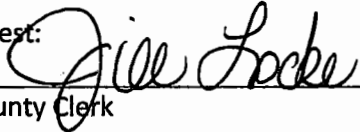
Gary Bray made a motion to adjourn. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Meeting Adjourned.


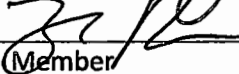
Passed and approved on Monday, May 8, 2023.

The Board of the Grady County Commissioners

Attest:

  
\_\_\_\_\_  
County Clerk



\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
Vice Chairman  
  
\_\_\_\_\_  
Member