

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 meeting of the Grady County School Finance Authority on April 24, 2023. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Engagement Letter from Audit from Angel, Johnston, & Blasingame, PC for the 2022-2023 audit. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the 8038-CP Tax Form. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Financial Report. It was seconded by Gary Bray. 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 \$1,560.00 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 May 22, 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 May 15, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Bobby Cantu reported that he would be doing his monthly inspections of fuel tanks, and fire extinguishers at all County facilities.

Gary Boggess was in attendance and discussed with the Board the new State Funding for School Resource Officers and how it would affect his budget. He stated that there is a Senate Bill that the Governor is signing that will place a deputy in every school. He also discussed purchasing the School Resource Officers used vehicles. The Commissioners agreed with this and told Sheriff Boggess they would help fund this as it is important to take care of the children in Grady County Schools.

Zachary Davis made a motion to approve a quote from Dynamic Fabrication for a staircase located at the Sheriff's office in the amount of \$19,700.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a contract for legal services between Collins, Zorn & Wagner Attorneys at Law, and Grady County. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Bobby Cantu the Safety Director spoke to the Board about the information he learned at the Reasonable Suspicion/FMLA training this past week. Bobby stated that we need to be having the employees that we want to hire sign the drug and alcohol book before they drug test and we need to be informing the employee of whether the position is a Safety Sensitive position.

Kirk Painter made a motion to table updating the process for the Drug & Alcohol policy for Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Hillary Peters representing CMS Willowbrook was in attendance.

Gary Bray made a motion to approve of the Guaranteed Maximum Price Amendment between CMS Willowbrook and Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the audit report of the Circuit Engineering District #6 for the period of July 1, 2021 through June 30, 2022. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the bid request for the six-month bid for commonly used items for Grady County. 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 re-bidding of a brush truck for the Farwell Fire Station. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

A representative from Stolz gave the Commissioners information on the differences on the bids that his company had placed.

Zachary Davis made a motion to table the bids for a radio system for District 1. 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; D2839 starting at County Road 1570,

north to 4471 County Street 2839; Section 9 T3N R7W located within District 3. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the DOT form 324A for the payment to Stephens County RWD#5 for relocation of waterline on Cox City Road in the amount of \$29,057.25. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the DOT form 324A for the payment to Stephens County RWD#5 for relocation of waterline on Cox City Road in the amount of \$9,015.00. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve an EFT deposit in the amount of \$722.77 into the Sheriff's Fund Equitable Sharing Capital Outlay (1243-2-0400-4110). It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve lowering the speed limit on County Street 2790 from County Road 1350 to County Road 1360, located within District 2, from 45 mph to 35 mph. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the Declaration of Surplus for District 1 in accordance with 19 O.S. Sec. 339 & 421 thru 421.2

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2014 Extended Cab Truck Ford	D301-0066	1FT7X2B66EEB53239	12/03/2015	10,000.00

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

Gary Bray made a motion to approve the Declaration of Surplus for District 3 in accordance with 19 O.S. Sec. 339 & 421 thru 421.2

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2006 Bomag Paver	340-0030	911835161041	11/13/2006	68,520.00

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

Zachary Davis made a motion to approve utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #1. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #236924-237012. 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 2022-2023: 911 Phone Payroll 236873 Gross Payroll 47574.00; Service 236743 AT&T 5.50; 236825 OK Electric Cooperative Inc 65.82; 236893 AT&T 1697.05; Supplies 236558 Craig PC Sales & Service, Inc 141.70; Crt Payroll Payroll 236874 Gross Payroll 16919.97; Donations Uniforms 235821

Dragoon Graphics, LLC 232.00; General Equipment 235547 Van Dyck Mechanical LLC 8945.71; 236559 Oklahoma Restaurant Supply 5533.29; 236629 Duncan Overhead Doors Of Chickasha 295.00; Equipment/Supplies 236574 Gate Operators & More Inc 121.48; Hotel 236361 Sunny Investment Properties, LLC 294.00; Labor/Materials 236396 McComas & Associates LLC 20113.71; Lease 236822 Quadient Leasing USA, Inc 2365.11; Mileage 235019 Vanessa McNabb 129.86; 236727 Samantha Bari Firestone 44.54; 236740 Sharon Weir 170.30; Payroll 236859 Gross Payroll 12664.19; 236860 Gross Payroll 48146.70; 236861 Gross Payroll 27953.64; 236862 Gross Payroll 29695.16; 236863 Gross Payroll 33983.82; 236864 Gross Payroll 17336.85; 236865 Gross Payroll 590.43; 236866 Gross Payroll 11255.76; 236867 Gross Payroll 228042.70; 236868 Gross Payroll 16901.11; 236880 Gross Payroll 8004.30; 236881 Gross Payroll 8272.51; 236882 Gross Payroll 8211.22; 236883 Gross Payroll 8787.47; 236884 Gross Payroll 6527.03; 236885 Gross Payroll 7742.93; Prisoner Pickup 236225 Arvest Bank 1290.62; Publication 235550 The Express-Star Inc 205.00; 235636 The Express-Star Inc 108.20; 236534 The Express-Star Inc 56.00; Registration 234673 OSU Co Training Program Income Acct 130.00; 235012 OSU Co Training Program Income Acct 130.00; 235013 OSU Co Training Program Income Acct 80.00; 235014 OSU Co Training Program Income Acct 130.00; 235015 OSU Co Training Program Income Acct 130.00; 235045 Aegean, LLC 350.00; 235176 Oklahoma State University - Oklahoma City 170.00; 235186 OSU Co Training Program Income Acct 130.00; 235221 OSU Co Training Program Income Acct 130.00; 236208 CAAOK Southwest District 150.00; 236219 Arvest Bank 271.38; Repairs 231744 Streets LLC 79173.00; 234355 Streets LLC 6659.00; 235689 22nd Century Environments Inc 220.00; 235910 Zion Services, LLC 881.00; 236113 Native Striping & Services, LLC 300.00; 236402 McComas & Associates LLC 350.00; 236511 Zion Services, LLC 44762.00; Service 235243 The Digi Group Inc 390.30; 235253 Stephen Morgan 660.00; 235262 Cintas Corporation Inc 377.97; 236730 Cequel Communication, LLC 69.66; 236819 AT&T 1.63; 236838 AT&T 46.11; 236892 Verizon Wireless 3204.48; Supplies 236667 Amazon Capital Services 19.08; 236683 Waxie Enterprises, LLC 1984.43; 236818 Amazon Capital Services 31.35; Uniforms 235617 Whitney Nacole Houck 311.00; Health Lease 235785 Standley Systems 402.34; Service 236751 AT&T Mobility 86.45; 236753 City Of Chickasha 98.30; 236754 Summit Utilities Oklahoma, Inc 156.54; Supplies 236546 Amazon Capital Services 36.31; Highway Asphalt 234962 Trinitas Materials, LLC 40439.70; 236656 T&G Construction Inc 8455.72; Cleaning Services 236778 Randi Patel 75.00; Equipment 234969 MAXX DUMP BODIES LLC 24622.00; 236383 G.W. Van Keppel Company Inc 322238.00; 236697 G.W. Van Keppel Company Inc 208141.00; Fuel 236737 Cowboy Express Fuel LLC 14562.91; 236815 Cowboy Express Fuel LLC 13460.08; 236832 ASAP Energy Inc 16899.64; Hauling 236628 James D Spence 26088.55; Hotel 235905 Embassy Suites Norman 100.00; Lease 236850 Caterpillar Financial Service Corp 2515.74; 236851 Caterpillar Financial Service Corp 5992.18; Materials 236221 Taylor & Sons Pipe & Steel Inc 13858.67; 236536 The Railroad Yard Inc. 15456.57; Mileage /Meals 235349 Zachary Davis 132.65; Office Supplies 236734 Staples Business Credit 452.23; Parts 236562 Heavy Truck & Trailer Parts Inc 990.11; Parts/Labor 236607 Bates Repair Service 4752.40; Parts/Repairs 231834 Bruckner Truck Sales/Corporate Billing 2446.54; 235232 Bruckner Truck Sales/Corporate Billing 2025.97; 236392 Auto Zone Inc 14000.00; Parts/Supplies 236735 P & K Equipment, Inc 311.30; Payroll 236869 Gross Payroll 18144.83; 236870 Gross Payroll 141276.76; 236871 Gross Payroll 132243.36; 236872 Gross Payroll 161495.40; 236886 Gross Payroll 9007.98; 236887 Gross Payroll 8492.32; 236888 Gross Payroll 7533.55; Phone Service 236836 AT&T Mobility 193.60; Publication 236491 The Express-Star Inc 22.60; Registration 234333 OSU Co Training Program Income Acct 195.00; Road Oils 236682 Ergon Asphalt & Emulsions Inc 5072.38; Rock 236370 Dolese Brothers Company Inc 14836.77; 236382 Dolese Brothers Company Inc 18176.21; 236385 Dolese Brothers Company Inc 46403.25; 236627 Dolese Brothers Company Inc 47311.72; 236681 Dolese Brothers Company Inc 1494.64; 236731 Dolese Brothers Company Inc 180.44; Service 236346 Pro Box Portable Storage, LLC 18150.00; 236703 OK Natural Gas

Inc 264.97; 236739 OK Electric Cooperative Inc 101.00; 236811 OK Natural Gas Inc 162.69; 236816 AT&T U-Verse 67.62; Supplies 230620 Williams Grocery, Inc. 98.04; 234508 McComas & Associates LLC 738.79; 236403 Rodney Peters 660.00; 236413 Taylor & Sons Pipe & Steel Inc 5291.69; 236434 Atwood's Distributing LP 1097.80; 236600 Wylie Sprayers of Oklahoma Inc 1227.41; 236636 McComas & Associates LLC 209.44; 236651 Ross Seed Company, Inc 11792.00; 236692 O'Reilly Auto Parts Inc 169.99; 236699 Marshall Auto Parts 641.49; 236708 J & T Truck Accessories 119.85; Tag/Title 236779 Tuttle Tag Agency 37.00; 236820 Ok Tax Commission 133.50; Tires 236500 Southern Tire Mart LLC 3986.24; 236728 Wheels Express Inc 445.80; Vehicle 234040 Bob Moore Ford, LLC 69105.00; 234180 Bob Moore Ford, LLC 76060.00; LEPC Maintenance 236217 Industry Systems Inc 1435.17; ML Fee Postage 233951 Quadiant Finance USA, Inc. 2000.00; Renewal 235029 Walker Companies Inc 89.50; Supplies 236594 Staples Business Credit 376.68; Resale Payroll 236875 Gross Payroll 15895.64; Rural Fire-ST Equipment 235361 Victor Perez 3619.69; Equipment/Supplies 236745 Small Engine Service & Repair LLC 250.00; Repairs 235140 Banner Fire Equipment, Inc 1436.19; Service 236539 Myder Fire Support LLC 470.00; 236540 Myder Fire Support LLC 235.00; 236541 Myder Fire Support LLC 470.00; 236549 Myder Fire Support LLC 235.00; 236664 Victor Perez 285.98; 236712 OK Natural Gas Inc 47.02; 236713 OK Natural Gas Inc 145.92; 236715 OK Natural Gas Inc 95.00; 236839 AtLink Services LLC 75.95; 236840 Oklahoma Fiber LLC 55.00; 236841 Summit Utilities Oklahoma, Inc 65.26; SH Svc Fee Bottled Water 235734 Ozarka Water & Coffee Service 37.25; 235769 Ozarka Water & Coffee Service 25.35; Brakes and Labor 236747 Express Tire Brake & Alignment Inc 115.00; Fees 236824 North Texas Tollway Authority 9.45; Fuel 236671 Arvest Bank 100.73; Office Supplies 236693 Brandt's Inc 299.80; Prisoner Pickup 236224 Arvest Bank 1366.60; Repairs 236826 Todd C Morris 1246.50; Supplies 236490 Amazon Capital Services 11.99; 236691 Richard's Printing LLC 21.25; 236719 Ross Seed Company, Inc 45.53; 236721 Chickasha Lumber Company Inc 191.00; 236749 Chickasha Industrial & Welding Inc 13.90; Tires 236643 Express Tire Brake & Alignment Inc 274.42; 236644 Express Tire Brake & Alignment Inc 305.00; SR Cit-ST Groceries 236302 Cable Meat Center Inc 3204.98; 236307 Williams Grocery, Inc. 1201.29; Insurance 236279 Blue Cross Blue Shield Of Oklahoma 2276.61; Mileage 234910 Charlene Shaw 207.64; 235596 Patty Baker 112.01; Payroll Reimbursement 235284 Rush Springs Sr Citizens Wednesday Acct 3127.24; Service 235595 H & R Block 150.00; 236741 Summit Utilities Oklahoma, Inc 179.90; 236742 City Of Chickasha 154.24; 236746 Public Service Company Of Oklahoma 629.70; 236748 OK Natural Gas Inc 107.90; 236827 Rise Broadband 85.28; 236828 OK Natural Gas Inc 142.15; 236856 AT&T 279.96; 236858 OK Natural Gas Inc 98.36; 236876 Katelyn Schmidt 300.00; 236895 Stefany S. Moore 150.00; Supplies 232409 Williams Grocery, Inc. 1364.17; 233387 Cable Meat Center Inc 3102.04; 234435 Williams Grocery, Inc. 2365.20; 235432 Williams Grocery, Inc. 1320.11; 235598 Cable Meat Center Inc 4595.03. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion approve the county officer monthly reports for the OSU Extension. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion approve the estimate of needs, request for appropriations, transfer of appropriations for Senior Citizen – Sales Tax and County Highway. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

New Business: Bobby Caritu stated that Dale Thompson in Emergency Management had some spare lights to go on the bottom of his pick up and would like to know if he could request a quote to install them. The Commissioners stated that he should get 3 quotes for installing lights.

Commissioner Davis spoke to the Board about placing public comments and audience participation at the top of the agenda. The Board said they would like to put in on the agenda next week and discuss the matter.

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 Tuesday, May 30, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk



File Locke

Chairman

Vice Chairman

Member

Kirk J. Painter
Gary A. Bray
Zachary Davis