

Minutes of the County Commissioners Regular meeting held on May 8, 2023

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Gary Bray, Zachary Davis, and John Nicholas.

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

The meeting was opened with the "Pledge of Allegiance"

Zachary Davis made a motion to approve the minutes of the May 1, 2023 regular meeting. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis. Abstain: John Nicholas.

Mary Parrish with the OHCE was in attendance and gave the Commissioners a report on the community events they are involved in, and told them their membership has increased by 13.25%. She stated that there are 5 groups in the OHCE and a brand-new group in Tuttle at this time.

John Nicholas made a motion to approve the proclamation for OHCE (Oklahoma Home and Community Education) week. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Zachary Davis made a motion to approve a plat called Hill's Whispering Trails Phase Three. The roads will not be maintained by the County. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and John Nicholas.

GCEMA/Fire Report/Safety Director: Dale Thompson stated that he has been working on his inventory. He reported that they have done 283 new passports from the first of the year. Kim Duke has been working on the list to surplus from the Fire Department for the auction. Kim stated that they have been working on getting CPR classes and extracting classes. She stated that they had been doing vehicle accidents and worked a structure fire in Ninnekah. Bobby Cantu informed the Board that he was working on doing quarterly meetings. He stated that the Pro-grip has been put on the curbs at the jail and the courthouse for a slipping hazard, he is also repairing a fire extinguisher and reported on a vehicle accident. Commissioner Davis suggested doing a monthly report versus a weekly report. He stated that they would leave the item on the agenda in case there was something that they needed to address.

Zachary Davis made a motion to start having a monthly report from Emergency Management, Fire Department, and Safety Director at the end of the month unless they have something to address earlier in the month. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Gary Bray made a motion to approve transfer Emergency Managements 1993 Blue Bird Bus and equipment to the Caddo Nation. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Charles Sifers A.D.A. stated that the District Attorney's office does not support the resolution and recommend it not be approved. Commissioner Davis stated that he was concerned in how the resolution was worded. He said he felt like this money being it was set up by the courts we should be careful in how we release the money.

Gary Bray made a motion to not approve the 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 Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Gary Bray made a motion to reject the bids for one (1) new 5th wheel trailer for District 3. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Zachary Davis made a motion to reject the bid for one (1) EMR vehicle for Pioneer Fire Station, and re-bid due to no bids received. It was seconded by John Nicholas. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Gary Bray made a motion to approve removing Doug Chaney and adding Sherri Rios as receiving officer for the following requisitioning departments: 0830-District #3, Highway District 3, FEMA Highway Projects Dist. 3, Restricted Highway District 3, and CIRB-MV District 3. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

John Nicholas made a motion to appoint Commissioner Bray to discuss the suggested donation amounts for meals with the Senior Citizen Board. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

The Board discussed the Senior Citizen issue further and decided to have the Grady County Senior Nutrition Board call a meeting and discuss what amount all Senior Center’s should be charging for their meals.

John Nicholas made a motion to resend the motion to appoint Commissioner Bray to discuss the suggested donation amounts for meals with the Senior Citizen Board. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

John Nicholas made a motion to approve the Declaration of Surplus for District 2 in accordance with 19 O.S. Sec. 339 & 421 thru 421.2

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
300 Gallon Diesel Tank	413-0001	N/A	07-11-2013	3,000.00
2012 Maxey Trailer	348-0038	5R8U71227CM021659	03-26-2012	2,095.00

It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

John Nicholas made a motion to approve the Declaration of Surplus for Emergency Management in accordance with 19 O.S. Sec. 339 & 421 thru 421.2

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
1993 Blue Bird Bus Heavy Communication Unit	EM-301.6	1BAAGCSAOPF051450	07-20-2016	0.00
Communications Mast with	EM-630.0	1752	05-23-2016	22,845.67

Equipment Built in to above bus. Hilomast Brand				
Internet Router by Cradlepoint	EM-221.8	N/A	05-26-2016	764.15
13KW Portable Generator Northern Tool for Comm Unit (Built-in)	EM-417.1	04167056	06-10-2016	2649.99

It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Gary Bray made a motion to approve the Disposal of equipment for District 3 in accordance with 19 O.S. Sec. 421

Description	Inventory Number	Serial Number	Property Transferred to	By means of
2011 Apple Ipad – 2-R	203-0040	DLXFWOEKDFJ3	N/A	Junked
2012 Apple Ipad – Bobby	203-0043	SDMPHQDA5DVGJ	N/A	Junked
2002 Dolly-Dual Wheel ¾ ton	421-0030	Grady County #10	N/A	Junked
2001 Radio 4 Ch. VHF Motorola	443-0010	869FBG8603	N/A	Junked
2001 ICOM Portable 5-watt radio	443-0014	80989	N/A	Junked
2005 M1225 VHF 20ch radio	443-0022	869YEW1212	N/A	Junked
Motorola VHF M1225 20ch	443-0023	869YEW1279	N/A	Junked

It was seconded by John Nicholas. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Gary Bray made a motion to resend the motion to approve the DOT form 324A for the payment to Smith Roberts Land Services for acquisitions on Grady Co., Trib to Little Washita in the amount of \$9,985.81. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

No action on the roof at 205 W. Chickasha Ave.

Zachary Davis made a motion to approve utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #1 & #2. It was seconded by John Nicholas. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Gary Bray made a motion to approve the Blanket Purchase Orders, #236601-236636. It was seconded by John Nicholas. AYE: Gary Bray, Zachary Davis, and John Nicholas.

John Nicholas 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 224983 Grady County Fire Dept, Treasurer 49890.12; Purchase Orders 2022-2023: 911 Phone Contractual Services 235737 Cequel Communication, LLC 154.00; 236378 OK Communications System LLC 50.84; Equipment 236519 Lawton Communications LLC 690.00; ARPA 2021 ARPA 232648 Grady County Fire Dept, Treasurer 101387.67; Donations Supplies 235887 Amazon Capital Services 498.10; Drug Court Registration 230001 Southwest Youth & Family Services 895.00; Emergency Mgmt Service 236458 Critical Comm 1622.36; General Batteries 236521 Small Engine Service & Repair LLC 50.26; Contractual Services 235240 OSU Cooperative Ext. Service 18782.60; Equipment 235995 Lawton Communications LLC 350.00; 236028 Lawton Communications LLC 360.00; Equipment/Supplies 234871 Amazon Capital Services 197.07; Fuel 235584 Comdata Inc 232.54; Mileage 235267 Trish Bailey 13.36; 235268 Kari Molder 2.36; Phone Service 236515 Hilliary Communications LLC 208.10; Publication 235634 Mustang Times LLC 268.80; Repairs 235502 Chris Alan Brown 275.00; 235854 Ben Milam Heat & Air 315.74; 236366 Melton's Heat, Air & Appliance, LLC 5219.01; 236386 Randall Chavers 516.08; 236505 Randall Chavers 1009.34; Service 235227 Waste Connections Of Oklahoma Inc 516.40; 235264 Earnest Williamson 1200.00; 235266 Sanders, Welch, Wallis & Holten PC, Inc 875.00; 236338 Amazon Capital Services 27.98; 236506 Tisdal & O'Hara PLLC 1309.00; 236526 Public Service Company Of Oklahoma 901.69; 236528 Public Service Company Of Oklahoma 7573.08; 236530 AT&T 402.55; Subscription 235120 RELX Inc 800.80; Supplies 234367 Motorola Solutions, Inc 900.00; 235568 Richard's Printing LLC 169.00; 235726 Ross Seed Company, Inc 271.92; 236144 Bob Lowe Farm Machinery Inc 295.00; 236192 Chickasha Office Supply 1577.04; 236194 Chickasha Office Supply 1057.60; 236374 Amazon Capital Services 15.61; 236399 Staples Business Credit 100.98; 236400 Staples Corporate Accounts 1126.30; 236501 Sherwin-Williams Company Inc 91.10; Tag/Title 236538 Ok Tax Commission 66.50; Tires 236373 Express Tire Brake & Alignment Inc 34.00; Vehicle 236499 Oklahoma Turnpike Authority 10000.00; Health Cleaning Services 235784 Earnest Williamson 1000.00; Payroll Reimbursement 234879 Ok State Department Of Health 18078.64; Service 235789 CMSWillowbrook Inc 207930.80; Supplies 234410 Fort Smith Paper Company 188.88; 235868 McKesson Medical Surgical Government Solutions LLC 129.48; 236199 Amazon Capital Services 19.58; Highway Cleaning Services 236438 Randi Patel 75.00; Drug/Alcohol Testing 235231 Motionworks Industrial Safety LLC 130.00; 235400 Motionworks Industrial Safety LLC 445.00; Equipment 236520 G.W. Van Keppel Company Inc 4500.00; 236522 Cequel Communication, LLC 100.00; Equipment/Supplies 234813 Sandwell, Inc 8345.64; 235711 M & T Septic & Backhoe Service Inc 6500.00; Fees 234735 Valir Outpatient Clinics, LLC 900.00; Fuel 236196 Cowboy Express Fuel LLC 20347.15; 236404 ASAP Energy Inc 16863.38; Fuel/Supplies 234576 Steagall Oil Company Inc 1826.65; Labor/Repairs 236371 Bruckner Truck Sales/Corporate Billing 779.92; Lease 236503 Prosperity Bank 7501.98; 236504 RCB Bank 6843.42; Materials 236363 AEG Petroleum LLC 2259.95; Office Supplies 235058 Staples Business Credit 115.00; 235926 Richard's Printing LLC 19.00; 236391 Amazon Capital Services 25.15; Oil/Supplies 236102 Warren Power & Machinery Inc 614.50; Parts 235757 Marshall Auto Parts 691.62; 236489 J & T Truck Accessories 399.00; Parts/Labor 235619 Warren Power & Machinery Inc 2164.97; 236496 Bates Repair Service 4652.50; Parts/Repairs 233502 Bruckner Truck Sales/Corporate Billing 1056.18; 235102 P & K Equipment, Inc 340.81; 236014 C.L. Boyd Inc 2609.96; Parts/Supplies 235393 Warren Power & Machinery Inc 1165.64; 235402 Lawson Products, Inc 2380.23; 236044 O'Reilly Auto Parts Inc 2686.45; 236203 Lawson Products, Inc 648.35; Publication 235827 The Express-Star Inc 23.50; 235994 The Express-Star Inc 22.90; Registration 234542 ACCO - Dues 130.00; 234638 ACCO - Dues 35.00; Rental 235288 G.W. Van Keppel Company Inc 4500.00; Repairs 236365 Bates Repair Service 422.00; Road Oils

236197 Rafter J Bar H Consulting 9742.21; Rock 235794 Dolese Brothers Company Inc 18198.86; Service 235035 Waste Connections Of Oklahoma Inc 445.98; 235817 Republic Services Inc #060 328.56; 236390 Public Service Company Of Oklahoma 773.80; 236488 Hilliary Communications LLC 121.50; 236509 SWH Construction 18500.00; 236523 Summit Utilities Oklahoma, Inc 205.71; Supplies 235034 Brandt's Inc 883.85; 235070 Certex USA, Inc. 1965.92; 235099 Culligan/Douma Water Corp 10.50; 235103 Ross Seed Company, Inc 794.90; 235759 Atwood's Distributing LP 972.42; 235763 Brandt's Inc 518.74; 235766 Chickasha Lumber Company Inc 443.61; 235976 Amazon Capital Services 36.99; 236344 Ross Seed Company, Inc 4535.00; 236401 Amazon Capital Services 305.02; 236411 Williams Grocery, Inc. 100.00; 236543 Loxie J Spencer 87.00; Tire Repair/Supplies 234400 Gary Null 1310.00; Tires 235796 Southern Tire Mart LLC 3511.00; 236347 Southern Tire Mart LLC 9965.60; 236495 Southern Tire Mart LLC 5803.36; ML Fee Supplies 236223 Amazon Capital Services 129.29; 236408 Amazon Capital Services 9.89; 236512 Amazon Capital Services 39.97; 236527 Waxie Enterprises, LLC 436.95; Resale User Fee 230031 LexisNexis Risk Solutions 295.16; Rural Fire-ST Equipment 233928 Line-X Coatings Of Chickasha Inc 3000.00; 236358 Brandt's Inc 1046.99; 236376 Brandt's Inc 1526.40; Parts/Supplies 230337 Atwood's Distributing LP 126.91; 231436 Atwood's Distributing LP 30.32; 235247 Chickasha Industrial & Welding Inc 75.22; 235248 Atwood's Distributing LP 144.88; Repairs 236187 Express Tire Brake & Alignment Inc 577.00; 236209 The Glass Shop LLC 268.16; Service 234593 Pit Stop Lube Center 100.95; 235891 Tristan Gibson 180.00; 236182 The Express-Star Inc 22.90; 236186 The Express-Star Inc 23.05; 236269 Critical Comm 1664.72; 236393 Stephens Co. Rural Water #5 26.69; 236394 Public Service Company Of Oklahoma 63.84; 236417 Public Service Company Of Oklahoma 441.76; 236418 K & M Safety Solutions 150.00; 236419 Summit Utilities Oklahoma, Inc 48.66; 236462 Critical Comm 136.50; 236502 Public Service Company Of Oklahoma 257.56; Supplies 230356 Chickasha Industrial & Welding Inc 100.00; 234605 Chickasha Industrial & Welding Inc 210.00; 234897 Terry Lemons 127.36; 235742 Brandt's Inc 74.99; 235871 Dragoon Graphics, LLC 250.00; 236019 Amazon Capital Services 54.99; Tires 233858 Justin's Tire Service Inc 1680.00; Tires/Repair 234892 Express Tire Brake & Alignment Inc 15.00; Uniforms 236210 Wing T's, LLC 36.00; SH Svc Fee Cleaning Services 235735 Jennifer A. Wright 400.00; Contractual Services 235792 Cequel Communication, LLC 107.45; Drug/Alcohol Testing 236132 Accurate Mobile Drug Testing, LLC 45.00; 236498 Accurate Mobile Drug Testing, LLC 45.00; Office Supplies 236406 Chickasha Lumber Company Inc 105.58; Service 235077 Pit Stop Lube Center 621.03; 235079 TransUnion Risk & Alternative Data Solutions Inc 159.40; 235728 Craig PC Sales & Service, Inc 75.00; 235732 Craig PC Sales & Service, Inc 800.00; 236476 Walter C. Bledsoe 150.00; Supplies 235577 O'Reilly Auto Parts Inc 87.98; Window Tinting 236486 Pat's Pickup Accessories & Window Tinting 165.00; SR Cit-ST Dish Washer Care 236301 Auto-Chlor System LLC 241.95; Electrical Work 231321 Minco Electric Inc 843.00; Groceries 235417 Cable Meat Center Inc 2371.74; 235423 Williams Grocery, Inc. 954.70; Mileage 235419 Kay Lewis 359.60; 235420 Tami Varnell 108.08; Payroll Reimbursement 235421 Ninnekah Sr. Citizen Committee Tax Acct. 5608.14; 235430 Verden Senior Citizens Council 5719.43; 235610 Chickasha Senior Nutrition Program 3767.75; Professional Services 235418 Sanders, Welch, Wallis & Holten PC, Inc 270.00; Repairs 235882 John Holt Auto Group Inc 134.00; 236118 DeHart Air Conditioning 434.56; 236359 Melton's Heat, Air & Appliance, LLC 439.88; Service 235414 Automatic Fire Control Inc 1220.26; 235427 Terry L Patterson 100.00; 235611 Mahan's Lawn & Landscape LLC 325.00; 236384 Katelyn Schmidt 470.00; 236414 Public Service Company Of Oklahoma 197.64; 236421 Public Service Company Of Oklahoma 344.15; 236507 Minco Gas Authority 274.80; 236508 City of Minco 247.84; 236553 Waste Connections Of Oklahoma Inc 212.03; Supplies 234154 Cable Meat Center Inc 810.85; 234157 Empire Paper 225.98; 234918 Williams Grocery, Inc. 4231.60; 235603 Williams Grocery, Inc. 1107.43; 235991 Oklahoma Restaurant Supply 278.32; 236134 Atwood's Distributing LP 72.96;

Water 234913 Culligan/Douma Water Corp 50.00; 235271 Rothers Water Cond Inc 76.70. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Gary Bray made a motion approve the county officer monthly reports for the County Clerk, Court Clerk, Sheriff, Sheriff K-9 Donations, Sheriff Donation, Health Dept. and Treasurer. It was seconded by John Nicholas. AYE: Gary Bray, Zachary Davis, and John Nicholas.

John Nicholas made a motion approve the estimate of needs, request for appropriations, transfer of appropriations for Highway and Rural Fire – Sales Tax. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in April 2023 in the amount of \$27,339.60 for the month of May 2023.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	2,535,773.86
County Highway-CBRI	80,073.94
911 Phone Fees	70,316.22
Assessor Revolving Fee	446.00
Assessor Visual Inspection	.76
County Clerk Lien Fee	4,106.00
County Clerk Preservation	17,326.65
Emergency Management Revolving	4,395.10
Court Clerk Payroll Fund	
Sheriff Service	19,469.26
Treasurer Mortgage Tax	885.00
Opioid Abatement Settlement	303.59
USE Tax	101,813.80
Sales Tax – EMS	25,790.47
Sales Tax – Fairgrounds	224,264.92
Sales Tax – Grady Memorial	198,474.45
Sales Tax – Fire Departments	112,132.46
Sales Tax – Senior Citizens	112,132.46
Law Library	11,161.04
American Rescue Plan Act 2021	18,674.22
LATCF Interest	195.77
Court Clerk Preservation	3,172.50
Drug Court	295.97
Protest Tax Interest 2018	2,434.57
Protest Tax Interest 2019	2,538.00
Protest Tax Interest 2020	6,246.49
Protest Tax Interest 2021	6,395.40
Protest Tax Interest 2022	2,549.93

Audience Participation: Lynn Cobb with Lochner Engineering stated that he was there to check and see if the Commissioners needed anything or had any questions.

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

Meeting Adjourned

Passed and approved on Monday, May 15, 2023.

The Board of the Grady County Commissioners

Attest:

Gill Locke

County Clerk

Seal



Chairman

Gary Bray

Vice Chairman

Member