

Minutes of the County Commissioners Regular meeting held on June 12, 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"

Zachary Davis made a motion to approve to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

Bobby Maston v Grady County, OK

USDC for the Western District of Oklahoma

Case No. CIV-22-261-SLP

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

Kirk Painter made a motion to approve to return to regular session. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action related to the Executive Session.

Kirk Painter made a motion to approve the minutes of the June 5, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the minutes of the June 7, 2023 special meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Kim Duke informed the Board that she was helping the Fire Department get their items ready for the auction. Kim stated that the Fire Board meeting is next week June 20, 2023.

Discussion on closing the Courthouse on July 3rd in order to tile the Security Vestibule. The project will take a total of 4 days, closing July 3rd will prevent the County from having to close for 2 business days as the next day is a scheduled holiday. All of Grady will also need to close as the Purchasing Office will not be open & Purchase Orders cannot be issued.

Kirk Painter made a motion to approve closing all of Grady County on July 3rd. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve disposing of office equipment in the attic in the County auction, per the Commissioners. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of re-appointing Dan Richard Scott, Jr. as a member of the Grady EMS District Board of Trustees, term will expire June 30, 2028. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the bid request for Harold Station add-on overhead garage doors. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the six-month bid for commonly used items for Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the bid request for one (1) new low-boy trailer for Grady County District #3. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action to approve of Cooperative Service Agreement between Grady County and United State Department of Agriculture, Animal & Health Inspection Services, Wildlife Services.

Kirk Painter made a motion to approve of depositing a check for CEB staff overtime in the amount of \$1,139.17 into the Grady County Election Board Personal Service Fund (0001-1-2200-1110). It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of updating the vacation accrual policy for the employee handbook. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve for Grady County to pay for 50% of employee's spouse and/or dependent insurance premium costs. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of sick leave donation for District 2 employee. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Disposal of equipment for District 2 in accordance with 19 O.S. Sec. 421

Description	Inventory Number	Serial Number	Property Transferred to	By means of
John Deere Gator 8251	304-0020	1M0825GEHEM080812	South 99 Equipment Sales	Sold

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

Zachary Davis made a motion to approve of correcting a resolution from August 17, 2020 that stated lowering speed limit from 45 mph to 35 mph on "Truck Hall Road" that is actually "Czech Hall Road". It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Kirk Painter made a motion to approve the Blanket Purchase Orders, #237399-237409. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis 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: CBRI Road Work 236736 SWH Construction 33750.00; Emergency Mgmt Service 237105 Critical Comm 1642.28; General Equipment 237070 Northern Tool & Equipment Catalog Holdings, Inc 978.95; 237071 Propac 758.19; Equipment/Supplies 232673 Brandt's Inc 51.30; 236459 Amazon Capital Services 371.89; 236698 Amazon.Com LLC 1603.40; Fuel 236456 Comdata Inc 274.78; Hotel/Meals 235043 Arvest Bank 100.05; Lease 234708 RCB Bank 34907.10; 234712 RCB Bank 82192.82; 234713 RCB Bank 38414.43; 234714 RCB Bank 12352.68; Mileage 237158 Cindy Gelnar 68.09; Parts/Repairs 236853 Line-X Coatings Of Chickasha Inc 155.00; Phone Service 237220 Hilliary Communications LLC 202.64; Prisoner Pickup 236225 Arvest Bank 479.66; Publication 237017 The Express-Star Inc 23.05; Registration 233761 OSU Co Training Program Income Acct 130.00; 235018 OSU Co Training Program Income Acct 40.00; Repairs 236112 Melton's Heat, Air & Appliance, LLC 15689.52; 237192 Randall Chavers 1310.31; 237207 Melton's Heat, Air & Appliance, LLC 2411.92; Service 233031 Gonzalez Pest Control Inc 195.00; 235244 Pure Water Partners LLC 105.00; 236065 Pure Water Partners LLC 105.00; 236070 Shred-Away 125.00; 236079 Earnest Williamson 1200.00; 236109 Waste Connections Of Oklahoma Inc 446.96; 236454 Verizon Wireless 120.03; 236709 Craig PC Sales & Service, Inc 1000.00; 236911 Melton's Heat, Air & Appliance, LLC 566.77; 237087 Transmission Exchange Inc 180.00; 237137 InSight Mobile Data, Inc 99.80; 237168 Melton's Heat, Air & Appliance, LLC 224.63; 237222 Collins, Zorn & Wagner, PLLC 1257.50; 237296 Tisdal & O'Hara PLLC 725.00; Supplies 230202 Marshall Auto Parts 20.08; 236080 Ross Seed Company, Inc 58.50; 236821 Evident, Inc 376.90; 237074 Amazon Capital Services 159.88; 237088 Steve Verser 139.95; 237297 Standley Systems 733.72; Travel 236061 Lorrana L Reed 12.58; 236755 Arvest Bank 227.33; Uniforms 236551 C.O.P.S Products 2191.36; Health null 236261 Standley Systems 493.74; Cleaning Services 236263 Earnest Williamson 1000.00; Lease 235788 Pitney Bowes 196.65; Payroll Reimbursement 235786 Ok State Department Of Health 20171.11; Service 234405 R K Black Inc 45.00; 235789 CMSWillowbrook Inc 146060.84; 236202 CMSWillowbrook Inc 22656.00; 236352 Culligan/Douma Water Corp 54.75; 237228 Public Service Company Of Oklahoma 454.46; 237272 AT&T Mobility 86.57; Supplies 236837 Quill Corporations Inc 390.71; Highway Chairs 236899 Baloru Enterprises, LLC 1563.00; Cleaning Services 237246 Randi Patel 75.00; Drug/Alcohol Testing 236782 Motionworks Industrial Safety LLC 65.00; Equipment 236680 Bruckner Truck Sales/Corporate Billing 14028.13; Fuel 236626 Comdata Inc 173.86; 237170 ASAP Energy Inc 12913.00; 237193 Cowboy Express Fuel LLC 16714.50; Notary 236704 Walker Companies Inc 82.50; Office Supplies 234401 Chickasha Office Supply 698.45; Oil 236855 Ergon Asphalt & Emulsions Inc 5418.29; Parts 235377 P & K Equipment, Inc 1201.38; 236430 Marshall Auto Parts 1928.57; 237289 Marshall Auto Parts 3912.80; 237295 Chickasha Industrial & Welding Inc 216.56; Parts/Labor 235896 Hoidale Co Inc 1378.26; 236431 Holt Truck Centers Of Oklahoma, LLC 1013.07; 236846 Line-X Coatings

Of Chickasha Inc 600.00; 236847 Line-X Coatings Of Chickasha Inc 1165.00; 236949 Merit Chickasha CDJR LLC 184.22; 237132 Bates Repair Service 1259.81; 237227 2M's Mobile Tech Service, LLC 560.00; 237238 Holt Truck Centers Of Oklahoma, LLC 2990.64; Parts/Repairs 236426 P & K Equipment, Inc 1002.22; Parts/Supplies 236575 Redneck Trailer Supplies, Inc 1046.06; 236587 Warren Power & Machinery Inc 753.35; Pikepass 235101 OTA Pikepass Inc 1712.34; 235765 OTA Pikepass Inc 759.17; 236042 OTA Pikepass Inc 670.40; Publication 236492 The Express-Star Inc 92.68; Rock 237013 Dolese Brothers Company Inc 46387.37; Service 236050 Republic Services Inc #060 150.00; 236425 UniFirst Inc 829.34; 237053 Duncan Overhead Doors Of Chickasha 1062.88; 237183 K & M Safety Solutions 3809.00; 237190 Hilliary Communications LLC 117.00; 237197 Town Of Rush Springs 216.58; 237201 SWH Construction 6750.00; 237203 M & W Spraying 19050.00; 237283 City Of Chickasha 499.82; Supplies 235761 Chickasha Industrial & Welding Inc 985.50; 236035 Cintas FAS Lockbox 243.56; 236235 Ross Seed Company, Inc 207.88; 236372 Line-X Coatings Of Chickasha Inc 550.00; 236412 Trinitas Materials, LLC 28747.53; 236433 Chickasha Lumber Company Inc 858.26; 236605 Atwood's Distributing LP 357.96; 236608 Brandt's Inc 172.22; 236921 Quill Corporations Inc 127.24; 236970 Chickasha Industrial & Welding Inc 792.77; 237134 Warren Power & Machinery Inc 7538.50; 237159 Atwood's Distributing LP 493.96; 237160 Great Plains, LLC 44.76; 237213 Chickasha Industrial & Welding Inc 216.56; ML Fee Rental 237198 Postmaster 592.00; Supplies 237200 Waxie Enterprises, LLC 582.60; Rural Fire-ST Parts/Repairs 235461 Myder Fire Support LLC 21200.00; Repairs 237059 Chickasha Auto & Diesel Repair 1207.34; 237093 Chickasha Auto & Diesel Repair 509.90; Service 236268 Comdata Inc 4818.30; 236694 The Express-Star Inc 23.20; 236901 The Express-Star Inc 22.90; 236990 Critical Comm 1630.75; 237110 Critical Comm 152.06; 237146 Thomas R Myers 275.00; 237148 Thomas R Myers 825.00; 237149 Thomas R Myers 275.00; 237150 Thomas R Myers 550.00; 237151 Thomas R Myers 275.00; 237156 Thomas R Myers 550.00; 237157 Thomas R Myers 275.00; 237205 Grady Co Rural Water #7 68.06; 237287 Public Service Company Of Oklahoma 125.72; Supplies 235751 Culligan/Douma Water Corp 63.42; 236353 Culligan/Douma Water Corp 20.12; Uniforms 236201 Dagoon Graphics, LLC 1274.90; SH Svc Fee Batteries 237303 Interstate Batteries Inc 148.95; Bottled Water 236984 Ozarka Water & Coffee Service 33.80; 236985 Ozarka Water & Coffee Service 37.25; Brakes and Labor 237045 Express Tire Brake & Alignment Inc 61.00; Cleaning Services 236452 Jennifer A. Wright 400.00; Contractual Services 235729 Ozarka Water & Coffee Service 4.99; 236447 Grady County Emergency Management Agency 595.60; Mileage 237182 Austin Dean-Worth 65.50; Prisoner Pickup 236224 Arvest Bank 95.89; Repairs 237062 Brice Minor 670.00; 237224 Todd C Morris 76.61; Service :235731 Pit Stop Lube Center 483.26; 235736 TransUnion Risk & Alternative Data Solutions Inc 162.40; 235770 Ozarka Water & Coffee Service 4.99; 236444 Craig PC Sales & Service, Inc 75.00; 236448 Craig PC Sales & Service, Inc 800.00; 236477 Walter C. Bledsoe 150.00; Supplies 236260 O'Reilly Auto Parts Inc 129.50; Vehicle 237169 DCAM/Federal Surplus Property 32000.00; SR Cit-ST Dish Washer Care 236993 Auto-Chlor System LLC 241.95; Groceries 236087 Cable Meat Center Inc 712.22; 236093 Clinks Inc 1240.37; 236303 Cable Meat Center Inc 1980.10; 236308 Williams Grocery, Inc. 785.55; Janitorial Supplies 236089 Duncan Janitorial 268.95; Mileage 236286 Patty Baker 135.59; 236304 Kay Lewis 417.89; 236305 Tami Varnell 128.38; Payroll Reimbursement 236280 Verden Senior Citizens Council 5986.83; 236283 Alex Community Center 11785.20; 236295 Minco Senior Citizens Activity Fund 12785.10; 236306 Ninnekah Sr. Citizen Committee Tax Acct. 5698.56; Pest Control 234921 Gonzalez Pest Control Inc 38.00; Professional Services 236992 Sanders, Welch, Wallis & Holten PC, Inc: 185.00; Renewal 237001 Ok State Department Of Health 125.00; Rent 236090 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 236285 H & R Block 150.00; 236806 Auto-Chlor System LLC 236.95; 237209 Smartpay Payroll Solutions, LLC 105.00; 237304 Waste Connections Of Oklahoma Inc 212.03; 237305 Waste Connections Of Oklahoma Inc 78.42; Supplies 236088 Ryan Forsythe 279.41; 236094 Ben E. Keith Company 3393.63; 236288 Cable Meat Center Inc

4119.06; 236297 Ben E. Keith Company 1926.47; 236298 Ben E. Keith Company 1733.31; Water 236293 Rothers Water Cond Inc 103.45. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion approve the county officer monthly reports for the Sheriff's Office, County Clerk, Court Clerk, OSU Extension, and Election Board. It was seconded by Gary Bray. 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 the General Government, Emergency Management, and Sales Tax-FD. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in May 2023 in the amount of \$30,945.69 for the month of June 2023.

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

County Highway	1,598,448.30
County Highway-CBRI	69,635.44
911 Phone Fees	84,601.47
Equitable Sharing-DOJ	722.77
Assessor Visual Inspection	.75
County Clerk Lien Fee	7,525.00
County Clerk Preservation	14,510.57
Emergency Management Revolving	4,564.01
GCEMA Local Emg Planning	1,000.00
Sheriff Service	19,924.21
Treasurer Mortgage Tax	985.00
Opioid Abatement Settlement	859.33
USE Tax	120,358.19
Sales Tax – EMS	26,636.41
Sales Tax – Fairgrounds	231,620.92
Sales Tax – Grady Memorial	204,984.51
Sales Tax – Fire Departments	116,078.62
Sales Tax – Senior Citizens	115,810.46
Law Library	2,312.80
American Rescue Plan Act 2021	16,569.39
LATCF Interest	191.81
Court Clerk Preservation	3,040.84
Drug Court	324.22
Protest Tax Interest 2018	2,384.32
Protest Tax Interest 2019	2,485.57
Protest Tax Interest 2020	2,163.15
Protest Tax Interest 2021	4,243.93
Protest Tax Interest 2022	5,421.77

Zachary Davis 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 Monday, June 19, 2023.

The Board of the Grady County Commissioners

Attest:

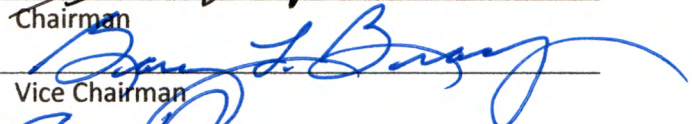


County Clerk

Seal



Chairman



Vice Chairman



Member