

Minutes of the County Commissioners Regular meeting held on June 19, 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 June 12, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Kim Duke reported that the Fire Board meeting would be Tuesday, June 20, 2023 at 7:00pm and the budget meeting would start at 6:30pm. She stated that they will be having a hose test for the Fire Stations on Tuesday, June 20 as well. Bobby Cantu informed the Board that he would be doing the Corporation Commission tests and Fire Extinguisher inspections this week. Bobby asked the Board if they wanted him to go forward with getting blueprints for the Courthouse from Wallace Design or would they want the new County Superintendent to handle it. The Commissioners said they would like for him to finish that project up if he could before the new County Superintendent arrived.

New Business: Commissioner Davis informed the Board that CMS Willowbrook would be doing some core samples around the Courthouse to check and see the structural integrity of the building. Bobby Cantu brought the Commissioners attention that the 205 Chickasha Avenue building did not have a way for the maintenance to get on top of the building. The Commissioners asked Mr. Andy Lockhart if they could use the new Health Department hatch to get to the roof for maintenance of the air conditioners.

Kirk Painter made a motion to approve Resale deeds and county deeds. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Mr. Andy Lockhart and Ms. Rhonda Bray were in attendance to inform the Commissioners how the generator would be used at the Health Department.

Kirk Painter made a motion to approve quote from Baker Brothers Electric in the amount of \$14,900.00 to provide and install a generator at the new Health Department building. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Juvenile Detention Contract between Western Plains Youth & Family Services and Grady County for the FY 2023-2024. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to award the bid for a Brush Truck for Farwell Fire Station that was rebid to Seth Wadley for \$65,280.00. No other bidders. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to motion to award the bid for the six (6) month-bid for commonly used items. (See bids for pricing). It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve Kellpro Software and Service Agreements for the FY 2023-2024 for District 2, County Clerk, and General. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to table a contract for Architectural Services between Grady County District 3 and PRA, PLLC. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a contract between Grady County Sheriff's Department & Standley Systems for fiscal year 2023-2024. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve creating the Sheriff Walmart Donation Account (1235-2-0400-4152) and setting the requisitioning department as the Sheriff. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve accepting a donation from Walmart in the amount of \$2,000.00 to be used for the purchase of miscellaneous equipment for the Sheriff's department and to be deposited into the Sheriff Walmart Donation Account. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the CED #6 check (\$30,000.00) to be distributed to each district equally (\$10,000.00 per district) M&O account for reimbursement of projects. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #3. 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, #237500-237514. It was seconded by Gary Bray. 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: ARPA 2021 ARPA 233196 City Of Minco 61622.00; Assr Rev Fee Repairs 237219 Industry Systems Inc 101.25; Service 237161 Industry Systems Inc 573.75; Donations Supplies 237338 Atwood's Distributing LP 139.98; EMS 522-ST Appropriations 237412 Town Of Rush Springs 5327.29; 237413 City Of Tuttle 21309.12; Equitable Sharing - DOJ Repairs 237225 Nickolas V. Iker 101.48; Fair Main-ST Appropriations 237414 First National Bank & Trust Co 231620.92; General null 235692 OSU Co Training Program Income Acct 250.00; 237206 Line-X Coatings Of Chickasha Inc 530.00; Copier Usage 237361 Standley Systems 558.02; Drug/Alcohol Testing 237331 Motionworks Industrial Safety LLC 65.00; 237334 Motionworks Industrial Safety LLC 65.00; Fees 236785 Grady County Criminal

Justice Authority 50000.00; Fuel 235727 Comdata Inc 15308.23; 236485 Comdata Inc 514.45; Inspection 235853 OK Department Of Labor 50.00; Meals 237141 Shonda Patterson 93.70; 237142 Diane Dobry 59.96; Parts/Repairs 237300 Teague Body Shop Inc 253.88; Publication 233887 Mustang Times LLC 450.00; Repairs 230397 Commercial Roof Solutions, Inc 3437.00; 235177 McComas & Associates LLC 13543.51; 236071 Barrington Electric, Inc. 641.00; Service 236060 The Digi Group Inc 302.02; 236375 Industry Systems Inc 135.00; 236573 Banner Fire Equipment, Inc 1851.31; 236725 Industry Systems Inc 170.00; 236757 Intella Vault Backup Services Inc 350.00; 237086 William Houser 270.00; 237389 Summit Utilities Oklahoma, Inc 1482.95; 237424 Cequel Communication, LLC 69.66; 237431 Airespring Inc 1889.88; 237444 Alliance Business Services, Inc 1161.37; 237447 Stephen Morgan 75.00; 237450 Melton's Heat, Air & Appliance, LLC 864.71; Supplies 236896 Bad Boy Signs 85.00; 237058 Staples Business Credit 404.50; 237191 Industry Systems Inc 239.88; 237313 Staples Business Credit 245.33; 237371 Staples Corporate Accounts 1531.19; 237443 Waxie Enterprises, LLC 1763.15; 237454 Ross Seed Company, Inc 111.95; Travel 235246 Jennifer Moore 11.07; 236064 Riley Dubois 189.45; Uniforms 236332 Wing T's, LLC 174.00; Vehicle 237394 Carter Chevrolet Agency Inc 45000.00; Health Fees 234690 Ok Emergency Management Association 464.38; Service 235787 Stephen Morgan 175.00; 237449 AT&T 471.81; Supplies 237211 Fort Smith Paper Company 99.78; 237381 Rees Associated Inc 1600.00; 237451 Fort Smith Paper Company 167.65; Highway Asphalt 236012 Haskell Lemon Construction Inc 70110.03; 236137 Haskell Lemon Construction Inc 29681.86; 236510 Haskell Lemon Construction Inc 10681.45; 237308 T&G Construction Inc 4408.64; Equipment 237189 Associated Supply Co Inc 134180.79; Fees 235394 Valir Outpatient Clinics, LLC 370.00; Fuel 237339 Cowboy Express Fuel LLC 3024.45; Hauling 236013 A&A Trucking 10808.54; 236138 A&A Trucking 5081.89; 237217 James D Spence 29349.10; Labor/Repairs 237405 Hillside Motors LLC 14959.93; Lease 237310 Caterpillar Financial Service Corp 2902.65; Office Supplies 236834 Standley Systems 172.26; 237285 Grainger Inc 203.80; Parts 237075 G.W. Van Keppel Company Inc 2174.62; 237202 Evco Service 700.00; Parts/Labor 237143 Chappell Supply Inc 909.89; 237171 Charles Allen Ford Lincoln Mercury, Inc 2308.80; 237386 Holt Truck Centers Of Oklahoma, LLC 400.22; Phone Service 237380 XBLUE Networks LLC 43.98; Rock 237216 Dolese Brothers Company Inc 37085.22; 237307 Dolese Brothers Company Inc 197.47; 237343 Dolese Brothers Company Inc 341.78; Service 237312 AT&T Mobility 135.08; 237359 Public Service Company Of Oklahoma 623.32; 237416 OK Natural Gas Inc 156.61; Supplies 236057 Valir Outpatient Clinics, LLC 370.00; 236920 DBGI Consulting LLC 227.98; 237288 Airgas USA, LLC 117.06; Tag/Title 237437 Ok Tax Commission 89.20; 237448 Ok Tax Commission 135.00; Tire Repair/Supplies 235234 Justin's Tire Service Inc 1285.70; 236178 Justin's Tire Service Inc 1938.00; Uniforms 237372 DBGI Consulting LLC 3715.28; Waste Disposal 235413 Shawn Ledford, Inc 350.00; Hospital-ST Appropriations 237415 First National Bank & Trust 204984.51; ML Fee null 237185 Standley Systems 149.38; Drug/Alcohol Testing 236409 Motionworks Industrial Safety LLC 65.00; Service 236410 Valir Outpatient Clinics, LLC 185.00; Rural Fire-ST Bunker Gear 235935 Casco Industries 8106.00; Equipment 235956 Heartland Fire Trucks 6585.00; 236342 Banner Fire Equipment, Inc 9250.00; 236377 Small Engine Service & Repair LLC 504.00; 237428 Heartland Fire Trucks 1620.00; Insurance 237318 VFAO 600.00; 237320 VFAO 500.00; 237321 VFAO 400.00; 237322 VFAO 850.00; 237323 VFAO 700.00; 237324 VFAO 350.00; 237325 VFAO 950.00; 237326 VFAO 800.00; 237327 VFAO 300.00; 237328 VFAO 450.00; 237329 VFAO 700.00; 237330 VFAO 900.00; Parts/Supplies 236617 Banner Fire Equipment, Inc 670.48; 236619 Banner Fire Equipment, Inc 398.00; Repairs 237286 Jones Upfitting, LLC 1200.00; 237362 Industry Systems Inc 137.39; Service 235750 Culligan/Douma Water Corp 11.06; 236473 Tristan Gibson 180.00; 236665 OSU Fire Service Training 100.00; 237319 Standley Systems 589.22; 237395 OK Natural Gas Inc 47.02; 237396 OK Natural Gas Inc 94.04; 237397 OK Natural Gas Inc 95.82; 237439 OK Electric Cooperative Inc 124.00; 237440 Oklahoma Fiber LLC 55.00; 237441 Public Service Company Of Oklahoma 147.86; 237457 AtLink Services LLC 75.95;

Supplies 235675 Lawton Communications LLC 1959.00; 236620 Banner Fire Equipment, Inc 2351.25; 236621 Banner Fire Equipment, Inc 50.00; 237419 Bad Boy Signs 1200.00; SH Svc Fee Brakes and Labor 237316 Express Tire Brake & Alignment Inc 94.00; Lease 237337 Standley Systems 227.17; Office Supplies 237100 Brandt's Inc 191.81; 237336 Brandt's Inc 161.96; Supplies 237367 Ross Seed Company, Inc 32.45; SR Cit-ST Mileage 236289 Lane Howerton 194.54; 236290 Charlene Shaw 182.75; Payroll Reimbursement 236092 Rush Springs Sr Citizens Wednesday Acct 3127.24; Repairs 237301 Copeland Plumbing 555.00; Service 236326 Mahan's Lawn & Landscape LLC 325.00; 236803 Gonzalez Pest Control Inc 37.00; 237002 Ross & Henderson PLLC 125.00; 237173 Craig PC Sales & Service, Inc 150.00; 237204 Auto-Chlor System LLC 276.95; 237306 Automatic Fire Control Inc 354.03; 237392 City Of Chickasha 196.72; 237393 Public Service Company Of Oklahoma 808.43; 237423 Sooner Fire & Safety 65.00; 237430 Public Service Company Of Oklahoma 868.39; 237453 OK Natural Gas Inc 92.70; 237455 Summit Utilities Oklahoma, Inc 181.69; Supplies 235426 Cable Meat Center Inc 283.91; 236291 Williams Grocery, Inc. 2021.99; 236315 Empire Paper 274.71; 236327 Oliver Packing & Equipment Co Inc 1999.09; 237005 Cable Meat Center Inc 919.73; 237265 Scott Cattle Co. LLC 1457.58; UseTax Appropriations 237411 Grady Memorial Hospital 85970.14. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No monthly reports.

Kirk Painter made a motion approve the estimate of needs, request for appropriations, transfer of appropriations for Court Clerk, and Transfer of Funds from Excess Resale to Resale. 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

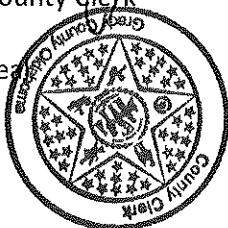
Passed and approved on Monday, June 26, 2023.

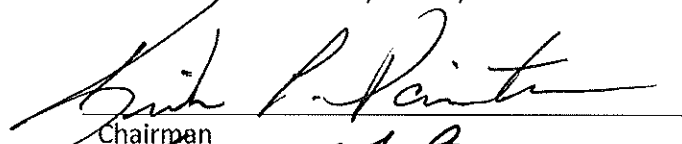
The Board of the Grady County Commissioners

Attest:

County Clerk

Seal




Chairman


Vice Chairman

Member