

Minutes of the County Commissioners Regular meeting held on May 30, 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 22, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action was taken on the denial of a tort claim filed by Christie Beller that was presented to the Grady Memorial Hospital Authority.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Board on how much rain we received and stated that the Caddo Nation is picking up the bus that Grady County donated to them. Kim Duke stated that the Ninnekah appreciation dinner is on Sunday at the school. Bobby Cantu reported that there was one reportable motor vehicle accident last week. He stated that he has concluded the safety meetings and completed a new employee safety orientation.

Mr. Stewart England representing Floyd & Driver was in attendance. He stated that the Federal Government has put out a notice stating they were looking at taking back any ARPA money that had not been encumbered at this time. He said they have updated this notice to say it would not affect the County, only Federal programs. He gave the Board information on how much money is left in the ARPA fund and how much interest has been collected.

Kirk Painter spoke on wanting to split the interest money between the three districts and put the rest of the ARPA money which is \$74.94 into General Fund. The Commissioners acted on this but it will be voted on in the next meeting as an agenda item.

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

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

Kirk Painter made a motion to approve of an agreement between Grady County & ACCO-SIF for the FY 2023-2024, and two make one payment in the amount of \$295,998.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Acknowledgement of a tort claim filed by Mark Hendricks.

Kirk Painter made a motion to approve of an ATM location agreement between Grady County and Liberty National Bank for the FY 2023-2024. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on a quote from Banner in the amount of \$380.84 for warning light installation and package for the Safety Director's pickup.

No action of updating the process for the Drug & Alcohol policy for Grady County.

Kirk Painter made a motion to approve the Sheriff's Department purchasing two vehicles. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to table the awarding of the re-bidding 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.

Zachary Davis made a motion to approve the bids for a radio system for District 1 from Stolz Telecom, LLC for \$37,545.02. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve an interlocal agreement between District 1 & Minco Public Schools. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of an interlocal agreement between District 2 & City of Chickasha. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a transfer of equipment from Grady County Emergency Management to the Grady County Fire Department. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve reimbursement to the General Fund Account (0001-2-0400-1110) for overtime reimbursement from the DEA in the total amount of \$3,594.48. It was seconded by Zachary Davis. 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, #237094-237131, #237135-237142. 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: 911 Phone Contractual Services 237031 OK Communications System LLC 50.84; Service 235741 Ok Department Of Public Safety 535.00; ARPA 2021 ARPA 233113 Resurrection House 63030.65; Service 230521 Floyd & Driver, PLLC 14788.77; CBRI Road Work 236736 SWH Construction 6750.00; Emergency Mgmt Contractual Services 233816 Clifford Power 2404.00; Postage 235592 Quadient Finance USA, Inc. 297.85; Equitable Sharing - DOJ Vests 234448 C.O.P.S Products 1337.24; General Batteries 236878 Interstate All Battery Center Inc 110.60; 236889 Interstate All Battery

Center Inc 43.25; Equipment 236576 Lawton Communications LLC 90.00; Juvenile Detention 237051 Comanche County Regional 1240.00; 237052 Communityworks 89.00; Meals 235642 Trish Bailey 81.82; 236729 Shonda Patterson 89.03; Mileage 235021 Holly Wilson 54.10; 235022 Holly Wilson 118.40; 236914 David Davis 38.65; Parts 236668 DANA Safety Supply 596.00; 236923 Transmission Exchange Inc 68.97; Registration 235016 OSU Co Training Program Income Acct 130.00; Service 236072 Amos John Luke Smith 68.00; 236461 Cequel Communication, LLC 69.91; 236679 Line-X Coatings Of Chickasha Inc 558.90; 236759 22nd Century Environments Inc 94.50; 236894 Grease Monkey #1410 135.95; 236897 Zion Services, LLC 1838.00; 236913 Brandon Carlin 211.00; 237018 City Of Chickasha 1694.72; Supplies 236844 Amazon Capital Services 99.99; 237021 Staples Business Credit 304.53; 237023 Staples Business Credit 285.31; Uniforms 236183 C.O.P.S Products 297.46; 236185 C.O.P.S Products 297.46; 236551 C.O.P.S Products 4009.46; 236835 C.O.P.S Products 141.98; Highway Asphalt 236705 T&G Construction Inc 3431.60; Cleaning Services 236930 Randi Patel 75.00; Drug/Alcohol Testing 235374 Motionworks Industrial Safety LLC 65.00; Equipment 234818 Great Plains, LLC 22609.84; 235434 Great Plains, LLC 5704.00; 236903 G.W. Van Keppel Company Inc 68306.00; Hotel 236912 Embassy Suites Norman 200.00; Lease 237035 RCB Bank 6843.42; 237036 Prosperity Bank 7501.98; Mileage 236829 Kirk Painter 68.12; Parts 236049 Penske Commercial Vehicles 211.00; 236845 Holt Truck Centers Of Oklahoma, LLC 547.02; 236857 Chappell Supply Inc 267.80; Parts/Labor 235900 Bates Repair Service 1527.22; 236048 Bruckner Truck Sales/Corporate Billing 1370.62; 236058 Holt Truck Centers Of Oklahoma, LLC 2900.06; 236607 Bates Repair Service 4614.71; Parts/Repairs 236237 Wheels Express Inc 355.80; 236240 Terry Lemons 447.32; 236248 Loyd Vee Ball 343.43; 236251 Heavy Truck & Trailer Parts Inc 102.92; 236907 Bates Repair Service 355.00; Parts/Supplies 234742 Redneck Trailer Supplies, Inc 7.38; 235106 Great Plains, LLC 299.38; 235249 Taylor & Sons Pipe & Steel Inc 220.00; 235383 Chickasha Industrial & Welding Inc 937.32; 236038 Amazon Capital Services 1610.55; 236054 Tuttle Hardware Inc 663.28; 236242 Ryan Forsythe 292.10; 236243 P & K Equipment, Inc 1078.40; 236245 O'Reilly Auto Parts Inc 1420.85; 236254 Chickasha Lumber Company Inc 101.23; 236255 Chickasha Industrial & Welding Inc 110.18; 236257 Brandt's Inc 24.99; 236258 Atwood's Distributing LP 424.53; 236440 O'Reilly Auto Parts Inc 201.29; 236602 Marshall Auto Parts 435.25; 236603 Amazon Capital Services 778.05; 236784 O'Reilly Auto Parts Inc 761.77; Publication 236493 Mustang Times LLC 243.80; Service 236239 UniFirst Inc 879.42; 236904 Line-X Coatings Of Chickasha Inc 649.00; 237019 AT&T 534.97; 237022 AT&T Mobility 35.96; Supplies 233498 J-Systems Inc 462.45; 235401 Marshall Auto Parts 315.96; 235767 Hooten Oil Company 804.29; 236032 T.H. Rogers Lumber Co. 619.10; 236039 Atwood's Distributing LP 1191.46; 236043 Banner Co-Operative Elevator Association 130.00; 236241 Steagall Oil Company Inc 1091.20; 236253 Cintas FAS Lockbox 122.89; 236733 Lawton Communications LLC 116.00; 236908 Lawton Communications LLC 1131.00; Tag/Title 236928 Tuttle Tag Agency 46.50; Tire Repair/Supplies 236423 Gary Null 1935.00; Tires 235538 Wheels Express Inc 485.80; 236852 Southern Tire Mart LLC 734.48; 236877 Wheels Express Inc 1043.60; Uniforms 236041 UniFirst Inc 1564.10; Water 236230 Culligan/Douma Water Corp 44.55; ML Fee Hotel/Meals 235879 Jill Locke 934.61; Supplies 235130 Mathis Bros Oklahoma City, LLC 4580.55; Resale Supplies 230032 Staples Business Credit 871.63; Rural Fire-ST Equipment 234371 Metro Emergency Upfitters LLC 11923.31; 236533 Banner Fire Equipment, Inc 700.00; 236596 Banner Fire Equipment, Inc 420.00; 236823 Amazon Capital Services 1292.72; Service 236420 The Express-Star Inc 45.13; Supplies 236468 Terry Lemons 245.50; 236652 Line-X Coatings Of Chickasha Inc 225.00; Tires/Repair 230357 Express Tire Brake & Alignment Inc 15.00; 231840 Justin's Tire Service Inc 35.00; 231841 Justin's Tire Service Inc 500.00; SH Svc Fee Brakes and Labor 237044 Express Tire Brake & Alignment Inc 50.00; Chairs 236744 K-Log Inc 455.29; Fees 237034 Kansas Turnpike Authority 20.50; Maintenance 237037 J & E Tree Service 2100.00; Office Supplies 236900 Brandt's Inc 37.76; 237038 Brandt's Inc 16.96; Parts 237043 Marshall Auto Parts 68.80; Registration 235485 FBI-LEEDA Inc 795.00;

Repairs 236642 Randall Chavers 411.14; 236718 Johnsons Auto Glass Inc 345.00; Supplies 236407 McComas & Associates LLC 907.80; 236890 Sherwin-Williams Company Inc 179.75; SR Cit-ST Repairs 236566 Craig PC Sales & Service, Inc 189.00; 236586 James Meli Heating & Air 11224.00; Service 234012 H & R Block 400.00; 236299 Gonzalez Pest Control Inc 50.00; 236918 ADT Security Services Inc 61.17; 236919 TDS Telecom Inc 98.94; Supplies 235601 Williams Grocery, Inc. 621.09; 236300 Scott Cattle Co. LLC 1538.19; 236479 Staples Business Credit 113.84; Tag/Title 236917 Ok Tax Commission 1202.13. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No county officer monthly reports.

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

Kirk Painter made a motion approve moving public comments and new business to the top of the agenda. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

New Business: Vicki Elliott stated that the tile that is in the vestibule is looking bad and has cracked in several places and she got a quote for new tile. The Commissioners agreed that it needed to be replaced and said to move forward.

Jill Locke spoke to the Board on getting the original lighting fixed on the outside of the Courthouse and possibly getting new lighting for around the Courthouse as well. The Commissioners said they would like to see new lighting and to restore the original fixtures.

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 Monday, June 5, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk



[Signature]
Chairman
[Signature]
Vice Chairman
[Signature]
Member