

Minutes of the County Commissioners Regular meeting held on July 10, 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 July 5, 2023 special meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Mr. Perry Brinegar, Director of Public Safety/Rural Fire Coordinator for ASCOG was present to speak to the Board about proper procedures of the Fire Board. Gary Bray asked Mr. Brinegar the question of when Fire Board members do not show up for meetings what can be done. Mr. Brinegar said if it is in the by-laws then Board Members can be removed for consistently being absent. Commissioner Davis asked could a fire fighter serve on the Board. Mr. Brinegar said they could be on the Board and could be an alternate to the Fire Board member if the Fire Board member could not be there. It would have to be by resolution from the Commissioners. They also need to have standard operating procedures in place to make sure steps are followed by the Fire Board and firefighters. Mr. Brinegar said he would like a chance to look over the by-laws and come back for further discussion. He stated that you could go back to the way it was done before, which was each department have their own Board. If the stations went back to their own departments, it would allow them to receive grants which is not allowed under a County Department. Commissioner Painter said he was concerned it would mess up their pensions if the firefighters were on the Board and Mr. Brinegar said their pensions would not be affected by sitting on the Board.

Zachary Davis made a motion to table the discussion about the Fire Board and add back on the agenda for July 24, 2023. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Board that the main line broke and drained the water tower in Brady over the weekend and he went and assisted with this issue. He stated that the REAP meeting at Duncan was Thursday from 9:00-11:00 and there was also severe weather coming in this evening. Kim Duke informed the Commissioners she has been working on inventory for the Fire Department. The Commissioners told her everything in inventory should be marked on whether it was bought with County money or not. Bobby Cantu informed the Board that there is a L-tap meeting this week and he had been trimming around stop signs.

New Business: The Commissioners were presented with two quotes for new air conditioners for the OSU extension office by Vicki Elliott. Commissioner Painter stated that he would like to see us get one more quote before deciding on this item.

Kirk Painter made a motion to approve the yearly Hyper-Reach Emergency Notification System; with Sheriff's E-911 account paying \$7,000.00 and General Gov't paying the remaining \$7,000.00 for a total of \$14,000.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve to accept a bid on the following property:

CARLIN LEE PERRY-NEVEL &/OR MERLE DAVID NEVEL

TID 29818

Starting Bid \$457.25

Bid Amount \$500.00

R001-00-078-023-0-000-00

32-04-07-2100 S 35' OF N 115' LOTS 21 THRU 26 BLOCK 78 RUSH SPRINGS.

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

Kirk Painter made a motion to approve of the reconciliation of bank statements for April, May, and June 2023. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve for office space in the Emergency Management office and will order a computer when the new County Construction Superintendent arrives. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve action on opening and awarding a bid for Harold Station add-on overhead garage doors to Duncan Overhead Doors of Chickasha for \$11,872.89. Other Bidders: Nobility Door. 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 Agreement for the Sheriff's Department. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the Sheriff to purchase a 2017 Ford Interceptor in the amount of \$13,000.00 from OMES/Federal Surplus. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the action on the Transfer of Inventory for three chairs from Court Clerk to the Sheriff's Department. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

Gary Bray made a motion to approve the Blanket Purchase Orders, #240568-240585. It was seconded by Zachary Davis. 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 Service 237625 AT&T 5.50; ARPA 2021 Service 230521 Floyd & Driver, PLLC 14788.77; CBRI Rock 236849 Dolese Brothers Company Inc 40824.65; Emergency Mgmt Postage 236453 Quadient Finance USA, Inc. 201.25; General Contractual Services 236769 OSU Cooperative Ext. Service 17333.33; Equipment 237591 Industry Systems Inc 1592.36; 237692 Melton's Heat, Air & Appliance, LLC 9989.86; Fuel 237138 Comdata Inc 820.44; Mileage 234733 Jill Locke 58.30; 236765 Kari Moider 1.57; 236766 Trish Bailey 18.08; 237047 Jerri Croskey 121.04; 237466 Samantha Bari Firestone 60.26; Publication 235049 Mustang Times LLC 84.80; 235259 Mustang Times LLC 970.20;

235634 Mustang Times LLC 300.00; 237493 The Express-Star Inc 13.95; Registration 233891 OSU Co Training Program Income Acct 260.00; Repairs 234821 Melton's Heat, Air & Appliance, LLC 22483.17; 235255 Van Dyck Mechanical LLC 1076.00; 235875 Melton's Heat, Air & Appliance, LLC 5416.51; 236215 Securadyne Systems Intermediate, LLC 949.20; 236764 Zion Services, LLC 900.00; 237208 Melton's Heat, Air & Appliance, LLC 1960.00; 237269 Barrington Electric, Inc. 252.50; Security 235932 Digi Security Systems LLC 36954.44; Service 235256 Culligan/Douma Water Corp 117.15; 236760 Earnest Williamson 1200.00; 237106 Cequel Communication, LLC 71.43; 237187 Melton's Heat, Air & Appliance, LLC 429.98; 237251 Sanders, Welch, Wallis & Holten PC, Inc 930.00; 237252 Shred-Away 45.00; 237275 McComas & Associates LLC 21556.57; 237281 Melton's Heat, Air & Appliance, LLC 525.98; 237282 Melton's Heat, Air & Appliance, LLC 2899.00; 237284 Zion Services, LLC 7300.00; 237697 Collins, Zorn & Wagner, PLLC 924.82; Supplies 236676 Pioneer Network, Inc 9400.00; 236762 Ross Seed Company, Inc 193.65; 237223 Brandt's Inc 159.96; 237618 Ross Seed Company, Inc 15.28; 237624 Staples Business Credit 499.71; Tire Repair/Supplies 237656 Gregorys Tire 20.00; Tolls 237299 OTA-Plate Pay 15.50; Uniforms 237046 Whitney Nacole Houck 27.00; Water 236460 Culligan/Douma Water Corp 17.95; Health Service 237271 City Of Chickasha 106.78; Highway null 237096 American Logo & Signs Inc. 348.00; Asphalt 234962 Trinitas Materials, LLC 34391.07; 237575 T&G Construction Inc 8452.04; Cleaning Services 237619 Randi Patel 75.00; Drug/Alcohol Testing 237244 Motionworks Industrial Safety LLC 105.00; Equipment 235949 MAXX DUMP BODIES LLC 21650.00; 237360 Kirby Smith Machinery Inc 71967.30; 237465 Brown Auction & Real Estate LLC 7610.00; 237581 Pioneer Equipment, Inc 22376.25; 237640 Great Plains, LLC 92827.98; Fees 237627 Standley Systems 185.37; Fuel 237012 Comdata Inc 234.48; 237519 Cowboy Express Fuel LLC 15903.86; 237592 Cowboy Express Fuel LLC 13404.40; Hauling 237079 James D Spence 14900.62; 237080 James D Spence 17259.72; 237548 James D Spence 25327.10; 237562 James D Spence 25987.60; Hotel 234334 Duncan Sunny LLC 76.50; Hotel/Meals 235128 Shalom Lodging Llc 92.14; 235129 Shalom Lodging Llc 92.14; Lease 237622 Prosperity Bank 7501.98; 237623 RCB Bank 6843.42; 237684 Caterpillar Financial Service Corp 2990.79; Mileage 236932 Zachary Davis 56.07; 236944 Janna Titler 275.62; Mileage /Meals 235350 Janna Titler 249.64; 235351 Jeff Autry 84.40; 235352 Darcie Kimbro 60.80; 235353 Alexander Langhorst 95.81; Office Supplies 237482 Staples Business Credit 203.07; Oil 236855 Ergon Asphalt & Emulsions Inc 3929.17; Parts 235895 Warren Power & Machinery Inc 3200.86; 237242 Marshall Auto Parts 2517.96; 237607 P & K Equipment, Inc 395.61; 237657 Lawson Products, Inc 1691.55; Parts/Labor 231356 P & K Equipment, Inc 227.47; 235715 Great Plains, LLC 6382.59; 237230 2M's Mobile Tech Service, LLC 1124.00; 237245 Warren Power & Machinery Inc 337.02; 237408 Kirby Smith Machinery Inc 2917.44; 237472 Warren Power & Machinery Inc 2911.27; Parts/Repairs 236960 Terry Lemons 1265.09; 236967 Bruckner Truck Sales/Corporate Billing 1699.11; 236979 Loyd Vee Ball 36.50; 236980 Heavy Truck & Trailer Parts Inc 745.38; 237241 P & K Equipment, Inc 2086.85; Parts/Supplies 236954 Auto Zone Inc 652.68; 236961 Atwood's Distributing LP 709.29; 236963 Ryan Forsythe 325.64; 236964 Brandt's Inc 781.43; 236968 P & K Equipment, Inc 1127.68; 236971 O'Reilly Auto Parts Inc 2741.81; 236973 Chickasha Lumber Company Inc 27.49; 237292 Taylor & Sons Pipe & Steel Inc 2812.80; 237501 Tuttle Hardware Inc 73.94; 237506 Marshall Auto Parts 1421.23; 237549 Marshall Auto Parts 1951.71; 237589 Amazon Capital Services 646.99; Phone Service 237596 AT&T 534.89; Pikepass 236427 OTA Pikepass Inc 914.15; Publication 237374 The Express-Star Inc 23.05; Rental 237133 Herc Rentals, Inc 1076.00; 237512 Richard Edwards 125.00; Road Oils 237384 Ergon Asphalt & Emulsions Inc 145226.67; Road Work 236724 Action Safety Supply Company Inc 2400.00; 236726 Zachary Burkey 81270.00; 237639 Zachary Burkey 9660.00; Rock 237267 Dolese Brothers Company Inc 47511.04; 237477 Dolese Brothers Company Inc 46348.93; 237478 James D Spence 36680.40; 237538 Dolese Brothers Company Inc 17894.21; Service 237620 AT&T Mobility 21.00; 237629 Public Service Company Of Oklahoma 992.03; 237669 Summit Utilities Oklahoma, Inc 56.85; Supplies

233947 American Logo & Signs Inc. 770.00; 234888 American Sentinel Products Inc 463.16; 235898 Craig PC Sales & Service, Inc 305.00; 236236 Gorilla Plus LLC 72.21; 236412 Trinitas Materials, LLC 951.30; 236432 Culligan/Douma Water Corp 46.70; 236513 Lawton Communications LLC 4712.00; 236777 AEG Petroleum LLC 1497.50; 236962 Steagall Oil Company Inc 1217.70; 236972 OKC Tarp & Supply 983.48; 236975 Cintas FAS Lockbox 138.31; 236977 Marshall Auto Parts 228.84; 236981 Lawson Products, Inc 2045.81; 237233 Brandt's Inc 78.63; 237234 Chickasha Industrial & Welding Inc 1546.79; 237239 Ross Seed Company, Inc 58.95; 237240 Chickasha Lumber Company Inc 29.15; 237406 Chickasha Industrial & Welding Inc 293.00; 237433 J-Systems Inc 1490.45; 237434 Auto Zone Inc 5199.99; 237511 Atwood's Distributing LP 49.98; 237556 Auto Zone Inc 1800.00; 237557 Warren Power & Machinery Inc 2894.00; 237583 Auto Zone Inc 2600.00; 237599 O'Reilly Auto Parts Inc 1398.40; 237601 Lawton Communications LLC 194.00; 237603 O'Reilly Auto Parts Inc 858.49; 237614 Williams Grocery, Inc. 150.00; 237626 Ergon Asphalt & Emulsions Inc 18446.40; 237664 T&G Construction Inc 2713.08; 237687 Amazon Capital Services 464.71; Supplies/Repair 236951 H & R Diesel LLC 2157.68; Tire Repair/Supplies 236948 Gary Null 95.00; 236955 Wheels Express Inc 1174.90; Tires 237555 Southern Tire Mart LLC 19651.44; 237609 Southern Tire Mart LLC 740.00; 237635 Southern Tire Mart LLC 1563.60; Travel 237590 Zachary Davis 1373.62; Uniforms 236959 UniFirst Inc 1345.67; ML Fee Supplies 237588 Staples Business Credit 223.60; Rural Fire-ST Equipment 234620 Banner Fire Equipment, Inc 5200.00; 235188 Banner Fire Equipment, Inc 612.00; 235674 Banner Fire Equipment, Inc 654.00; 235953 Casco Industries 22347.00; 237598 Seth Wadley Auto Group 65280.00; Insurance 236922 The Burrows Agency 24.00; Publication 237417 The Express-Star Inc 43.39; Service 237467 Brandon Carlin 450.00; 237630 Verizon Wireless 174.03; 237631 Oklahoma Fiber LLC 55.00; 237632 Rural Electric Cooperative Inc 203.42; 237633 Public Service Company Of Oklahoma 590.12; 237647 Public Service Company Of Oklahoma 81.11; 237665 Summit Utilities Oklahoma, Inc 42.93; 237680 Public Service Company Of Oklahoma 378.87; 237694 Stephens Co. Rural Water #5 26.69; 237695 Grady Co Rural Water #7 78.34; Supplies 231027 Brandt's Inc 35.99; SH Svc Fee Publication 237610 Creative Product Sourcing, Inc 325.12; Repairs 237645 Randall Chavers 387.56; Service 236442 TransUnion Risk & Alternative Data Solutions Inc 154.40; Supplies 236211 GT Distributors Inc 5226.14; 236677 Pioneer Network, Inc 7100.00; 237429 Richard's Printing LLC 238.00; 237567 Brandt's Inc 127.96; 237654 Amazon Capital Services 123.56; SR Cit-ST Dish Washer Care 237258 Auto-Chlor System LLC 250.00; Groceries 236995 Cable Meat Center Inc 3113.44; 237000 Williams Grocery, Inc. 721.84; Mileage 236996 Kay Lewis 403.48; 236997 Tami Varnell 136.90; Payroll Reimbursement 236792 Rush Springs Sr Citizens Wednesday Acct 3127.24; 236802 Alex Community Center 14708.92; 236998 Ninnekah Sr. Citizen Committee Tax Acct. 7508.58; 237010 Chickasha Senior Nutrition Program 3681.63; 237120 Verden Senior Citizens Council 5558.41; Service 236328 City Grease Trap Service 300.00; 236804 H & R Block 150.00; 237007 Culligan/Douma Water Corp 103.10; 237112 Mahan's Lawn & Landscape LLC 1300.00; 237113 Hagar Restaurant Service Inc 451.05; 237121 Orkin 99.98; 237124 Stefany S. Moore 250.00; 237264 Gonzalez Pest Control Inc 80.00; 237383 AT&T U-Verse 182.76; 237616 TDS Telecom Inc 98.94; 237638 Auto-Chlor System LLC 329.95; 237646 Public Service Company Of Oklahoma 636.20; 237648 AT&T U-Verse 123.67; 237668 Public Service Company Of Oklahoma 407.42; 237685 AT&T 168.20; 237688 Donna L Griffith 330.00; 237690 City of Minco 205.71; 237691 Minco Gas Authority 34.22; 237693 Smartpay Payroll Solutions, LLC 105.00; Supplies 236801 Cable Meat Center Inc 1605.55; 237261 Ben E. Keith Company 1941.99; 237262 Ben E. Keith Company 2162.39; 237263 Ben E. Keith Company 1672.06; Water 237118 Culligan/Douma Water Corp 48.00; Purchase Orders 2023-2024: 911 Phone Contractual Services 240246 Cequel Communication, LLC 166.66; 240253 Spatial Data Research Inc 4185.00; Service 240456 Standley Systems 689.16; Subscription 240240 Spatial Data Research Inc 1300.00; Excess Resale Excess Resale 240001 Tony R

Young 1421.40; 240002 Kristen Davis 24010.80; General Agreement 240530 Standley Systems 1412.16; 240531 Standley Systems 1644.50; Contractual Services 240245 LeadsOnline LLC 2714.00; Dues 240031 CODA 971.00; Fees 240283 Grady County Criminal Justice Authority 50000.00; Lease 240050 Standley Systems 1267.86; 240479 Standley Systems 4551.72; Maintenance 240270 Standley Systems 2650.00; Membership Dues 240341 County Assessor Association Of Oklahoma 400.00; Phone Service 240489 Hilliary Communications LLC 202.64; Postage 240242 Quadient Leasing USA, Inc 858.72; Renewal 240034 Mosley Agency Inc. 748.00; Service 240010 22nd Century Environments Inc 94.50; 240029 Stacy Taylor 1500.00; 240095 KellPro Inc 417.00; 240508 Tisdal & O'Hara PLLC 525.00; 240518 AT&T 217.82; 240542 Public Service Company Of Oklahoma 1432.62; 240543 Public Service Company Of Oklahoma 11967.54; Software 240040 Spatial Data Research Inc 1300.00; 240042 KellPro Inc 4656.00; 240170 KellPro Inc 417.00; 240478 KellPro Inc 38793.75; Highway Cleaning Services 240185 Randi Patel 75.00; Lease 240464 Security State Bank 2693.71; 240465 SNB Bank N.A. 2803.88; 240468 Caterpillar Financial Service Corp 4368.52; Maintenance 240219 Syn-Tech Systems Inc. 550.00; Parts 240474 Great Western Leasing And Sales 499.50; Pikepass 240545 OTA Pikepass Inc 164.91; Service 240178 Republic Services Inc #060 150.00; 240218 Alcom Security Systems, LLC 479.40; 240499 Hilliary Communications LLC 117.00; 240550 AT&T Mobility 277.39; Software 240094 KellPro Inc 2775.00; 240141 KellPro Inc 2775.00; 240217 KellPro Inc 3198.00; Mtg Cert Lease 240273 Standley Systems 1924.80; 240274 Standley Systems 377.04; Rural Fire-ST Service 240502 Public Service Company Of Oklahoma 173.73; Subscription 240384 Spatial Data Research Inc 1000.00; SH Svc Fee Cleaning Services 240237 Jennifer A. Wright 400.00; Contractual Services 240243 Cequel Communication, LLC 107.45; Reimbursement 240491 Zachary Banker 15.00; Service 240249 Craig PC Sales & Service, Inc 75.00; 240251 Craig PC Sales & Service, Inc 800.00; 240252 Walter C. Bledsoe 150.00; 240455 Walter C. Bledsoe 50.00; Software 240232 Watch Systems, LLC 2785.00; Supplies 240511 Ross Seed Company, Inc 399.00; 240519 Marshall Auto Parts 489.00; Website 240451 Lighthouse Web Design, LLC 639.00; SR Cit-ST Insurance 240224 Blue Cross Blue Shield Of Oklahoma 2276.61; Rental 240449 Arborstone Storage - Verden 246.00; Service 240227 ADT Security Services Inc 61.17; 240463 Town Of Verden 82.20; 240490 Firestone Air Conditioning 1470.00. It was seconded by Gary Bray. 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, Treasurer, Assessor, and Health Dept. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion approve the estimate of needs, request for appropriations, transfer of appropriations for Sales Tax FD, Assessor, County Highway, and Court Clerk. It was seconded by Kirk Painter. 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 June 2023 in the amount of \$28,218.52 for the month of July 2023.

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

County Highway	1,583,890.98
County Highway-CBRI	41,056.06
911 Phone Fees	73,307.83
Assessor Revolving	1,313.00
Assessor Visual Inspection	.74
County Clerk Lien Fee	9,484.75

County Clerk Preservation	17,102.70
Emergency Management Revolving	3,124.90
County Donations	2,000.00
Sheriff Service	16,706.67
Treasurer Mortgage Tax	875.00
Opioid Abatement Settlement	845.11
USE Tax	102,492.87
Sales Tax – EMS	26,105.12
Sales Tax – Fairgrounds	227,001.03
Sales Tax – Grady Memorial	200,895.90
Sales Tax – Fire Departments	113,500.52
Sales Tax – Senior Citizens	113,500.52
Law Library	2,338.39
American Rescue Plan Act 2021	13,997.63
LATCF Interest	189.09
Court Clerk Preservation	3,549.67
Drug Court	307.22
Protest Tax Interest 2018	2,350.46
Protest Tax Interest 2019	2,450.27
Protest Tax Interest 2020	2,146.59
Protest Tax Interest 2021	4,190.89
Protest Tax Interest 2022	5,334.32
Treasurer Excess Resale	36,100.78

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, July 17, 2023.

The Board of the Grady County Commissioners

Attest:

Bill Locke

County Clerk

Seal



Kirk A. Painter

Chairman

Gary L. Bray

Vice Chairman

Zachary Davis

Member