

Minutes of the County Commissioners Regular meeting held on July 17, 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 10, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson reported that last Thursday he met with the Grady Memorial Hospital staff to start the process of doing an Active Shooter Drill. He said the drill has tentative date of November 3rd; they are also hosting the Southwest Emergency Management Quarterly Conference at the Tech Center on Thursday July 20, 2023. Dale informed the Commissioners that he has opened the purchase orders for the FCC licenses for each District barn. Kim Duke told that the regularly scheduled meeting is Tuesday the 18th of July and she is in the process of getting the agenda and financials prepared. Bobby Cantu reported that he finished the district #3 employee's makeup Safety meetings. He stated that he would be doing the Monthly Corporation Commission Fuel Leak Inspections and the Monthly Fire Extinguisher inspections and he would be attending the LEPC meeting this coming Thursday. He informed the Commissioners that Wallace Design was coming on Saturday to get the blueprints drawn for the part of the building that does not have blue prints. Bobby asked the Board if the City of Chickasha could use the Security columns that we have in storage, but we do not know whose inventory they are on. The Commissioners said they would like for Bobby to do some more research on this item.

New Business: Robin Burton spoke to the board about property at 906 NW 12th St. in Chickasha that an individual would like to donate to the County. The Commissioners said they would like to check on this property to see if it would be a property they would want to accept.

Commissioner Painter addressed the Board after receiving a letter of resignation from Ralph Beard as a member of the Grady County Criminal Justice Authority. Commissioner Painter stated that the Commissioners would need to appoint someone to this Board as soon as they could find someone.

Kirk Painter made a motion to approve a quote from Brants for the following tools & supplies: Brush Cutter, Trim Line, 6 Pack 2 cycle oil mix, chain saw, 243-piece tool set, tree limb cutters, Dewalt Cordless Drill, Dewalt drill bit set; in the amount of \$1,095.88 for Grady County Safety Director. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to paying the \$50,000.00 deductible on an insurance claim to ACCO on the hail damage of 13 Sheriff Vehicles out of the deductible fund. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve Financial Statement and Notes to Financial Statement for fiscal year ending June 30, 2023. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve to accept a bid on the following property:
Blue Bird Group LLP
TID 21149
Starting Bid \$448.70
Bid Amount \$448.70
C001-00-015-013-0-000-00
28-07-07-13100 All Lots 13-14 Blk 15 Chickasha - OT. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve on the Grady County Employee Handbook, Drug Book, and Safety Manual to be put online. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to re-open the County Construction Superintendent position for applications. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve a Kellpro Software and Service Agreement for the Grady County Fire Department 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 table an Airspring Agreement for Grady County for the FY 2023-2024. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve Plan of Proposed County Bridge Federal Project No. J3-1803(004) RB Bridge and approaches Cottonwood Rd over Washita River Grady County. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Daryn Kirkpatrick (Regional Administrative Director of the Oklahoma State Department of Health District 6), Kayla Jarrett, Mendy Spohn (Deputy Commissioner at the State Department of Health), and John Clark (Deputy General Counsel for the State Department of Health) were present to discuss concerns with the new Grady County Health Department building located at 205 Chickasha Ave, Chickasha, Ok. Commissioner Davis stated that his biggest concern is that there is no agreement between the Grady County Health Department and Grady County; specifically on maintenance on the building and insurance liability. Ms. Spohn informed the Board that ACCO, the Counties insurance, is responsible for the building itself but anything inside the building would be covered under the State insurance for the Health Department. Commissioner Davis stated that he would like to know if the Health Department would like to manage the building, oversee maintenance, and take over the landlord duties of the building; in return the Health Department could receive the rent from these entities. Ms. Spohn told the Board that they had done this in other Counties and would be willing to do this in this situation under the understanding that the Board still approves everything that is rented and understands it is still ultimately a county building. Charles Sifers A.D.A. stated that he would like to see and MOU written between the two entities. The Health Department agreed that they could get that written up and bring back before the Board.

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

Kirk Painter made a motion to approve the Blanket Purchase Orders, #240735-240794. 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: 911 Phone Uniforms 237342 C.O.P.S Products 113.78; Equitable Sharing - DOJ Vests 235489 C.O.P.S Products 2669.50; General Badges 237196 MTM Recognition Corporation 479.50; Equipment 237576 CDW Government LLC 103.10; 237577 Lawton Communications LLC 180.00; 237615 Amazon Capital Services 320.79; Equipment/Supplies 235583 Brandt's Inc 26.75; 237108 Amazon Capital Services 383.56; 237357 Amazon Capital Services 1258.07; 237391 Amazon Capital Services 528.49; Fees 235588 OTA Pikepass Inc 6.60; Fuel 236449 Comdata Inc 16600.90; 237103 Comdata Inc 414.99; Service 231654 State Auditor And Inspector 57255.48; 233537 Link's Mojo LLC 27.34; 235125 Link's Mojo LLC 30.49; 236773 Pure Water Partners LLC 105.00; 237254 Daniel A McGill 525.00; 237496 Pat's Pickup Accessories & Window Tinting 500.00; 237606 Mike Coffey Plastering 1000.00; Supplies 237642 DR Myers Distributing Co Inc 255.00; Tag/Title 237494 Service Oklahoma 99.00; Travel 236062 Jennifer Moore 18.80; 236768 Lorrana L Reed 12.18; Uniforms 236551 C.O.P.S Products 2523.28; Health Cleaning Services 237255 Earnest Williamson 1000.00; Lease 237256 Standley Systems 385.79; Service 237643 Summit Utilities Oklahoma, Inc 60.64; 237644 AT&T 461.52; Supplies 237188 Culligan/Douma Water Corp 86.35; 237600 Diagnostics Direct LLC 64.00; 237608 Fort Smith Paper Company 141.85; 237659 Sanofi Pasteur Inc 444.45; Highway Asphalt 237637 T&G Construction Inc 9091.44; Equipment 237210 J & T Truck Accessories 6895.00; Materials/Labor 237565 Melton's Heat, Air & Appliance, LLC 4528.87; Oil 237605 Steagall Oil Company Inc 1409.50; Parts/Labor 232532 G.W. Van Keppel Company Inc 566.49; 236059 Warren Power & Machinery Inc 847.22; 236435 Bates Repair Service 584.48; 236978 C.L. Boyd Inc 1517.36; Parts/Repairs 237236 G.W. Van Keppel Company Inc 1608.29; Parts/Supplies 234106 Kirby Smith Machinery Inc 1206.67; Pikepass 235397 OTA Pikepass Inc 177.89; 236244 OTA Pikepass Inc 29.35; Rental 236738 Crosslands A & A Rent-All & Sales 244.00; Repairs 230571 United Engine Inc. 557.28; 234748 Justin's Tire Service Inc 156.00; Road Oils 237584 Rafter J Bar H Consulting 9774.63; Road Work 237426 Action Safety Supply Company Inc 1520.00; Rock 236590 Dolese Brothers Company Inc 8666.03; 237057 Dolese Brothers Company Inc 8592.10; 237563 Dolese Brothers Company Inc 27058.10; Service 235398 Oklahoma Landfill Holdings, Inc 164.64; 236956 Waste Connections Of Oklahoma Inc 550.80; 237653 Express Tire Brake & Alignment Inc 548.00; Supplies 234501 Great Western Leasing And Sales 2530.20; 237231 Atwood's Distributing LP 433.83; 237273 Banner Fire Equipment, Inc 1473.34; 237294 Melton's Heat, Air & Appliance, LLC 260.00; 237558 J & T Truck Accessories 3773.00; 237602 Trinitas Materials, LLC 103105.80; 237651 Chickasha Oilfield Supply Inc 11.25; Uniforms 237237 UniFirst Inc 848.98; Waste Disposal 236428 Oklahoma Landfill Holdings, Inc 959.33; Rural Fire-ST Equipment 236007 Lawton Communications LLC 969.00; 236341 Lawton Communications LLC 1172.00; Parts/Supplies 234601 Chickasha Industrial & Welding Inc 220.25; Repairs 237484 Duncan Overhead Doors Of Chickasha 160.00; Service 236988 Comdata Inc 2124.85; Supplies 237677 Amazon Capital Services 95.52; SH Svc Fee Contractual Services 236445 Ozarka Water & Coffee Service 4.99; Repairs 237388 Craig PC Sales & Service, Inc 999.00; Service 236450 Pit Stop Lube Center 829.21; 236464 Ozarka Water & Coffee Service 4.99; Supplies 236451 O'Reilly Auto Parts Inc 160.95; Uniforms 236130 C.O.P.S Products 1007.25; 237060 C.O.P.S Products 314.00; SR Cit-ST Dish

Washer Care 236294 Robert L Hiner 751.16; Groceries 236787 Cable Meat Center Inc 1373.07; 236793 Clinks Inc 1097.01; Janitorial Supplies 236789 Duncan Janitorial 397.80; Mileage 236808 Lane Howerton 212.88; 236809 Charlene Shaw 200.43; Rent 236790 Rush Springs Senior Citizens Assoc Inc 3500.00; Supplies 236794 Ben E. Keith Company 3041.11; Water 237259 Rothers Water Cond Inc 69.55; Purchase Orders 2023-2024: 911 Phone Agreement 240236 Spatial Data Research Inc 19950.00; Contractual Services 240452 Okla State Bureau Of Investigation 9600.00; Service 240661 AT&T 5.50; Emergency Mgmt Service 240322 Critical Comm 1680.31; EMS 522-ST Appropriations 240577 Town Of Rush Springs 5221.03; 240578 City Of Tuttle 20884.09; Fair Main-ST Appropriations 240579 First National Bank & Trust Co 227001.03; General Agreement 240631 Standley Systems 1300.00; Batteries 240665 Interstate Batteries Inc 319.98; Contractual Services 240629 KellPro Inc 3738.00; 240630 Spatial Data Research Inc 900.00; Drug/Alcohol Testing 240584 Motionworks Industrial Safety LLC 65.00; Dues 240032 ACCO - Dues 7500.00; Service 240328 InSight Mobile Data, Inc 99.80; 240544 InSight Mobile Data, Inc 49.90; 240558 Alliance Business Services, Inc 1161.37; 240559 Standley Systems 1110.72; 240610 Cequel Communication, LLC 69.77; 240625 Ad Astra LLC 1705.00; 240639 Airespring Inc 2085.99; 240669 Summit Utilities Oklahoma, Inc 348.98; Subscription 240596 Hyper Reach 7000.00; Health Service 240566 Public Service Company Of Oklahoma 801.36; 240567 City Of Chickasha 96.50; 240643 AT&T 373.11; Highway Equipment 240477 Marshall Auto Parts 3180.00; Hauling 240496 James D Spence 15191.11; Labor/Repairs 240500 Diamond H Resources Inc 400.00; Lease 240685 Caterpillar Financial Service Corp 2902.65; Mileage 240529 Janna Titler 27.25; Phone Service 240092 XBLUE Networks LLC 599.76; Service 240509 State Auditor And Inspector 6417.50; 240513 Town Of Rush Springs 216.58; 240581 OK Electric Cooperative Inc 1071.90; 240582 Oklahoma Fiber LLC 189.38; 240593 Griffith's Service, Inc. 20.00; 240608 Public Service Company Of Oklahoma 838.70; 240609 OK Natural Gas Inc 153.99; Supplies 240583 Chickasha Lumber Company Inc 388.51; 240594 Marshall Auto Parts 59.79; 240624 Ross Seed Company, Inc 335.16; Tires 240514 Southern Tire Mart LLC 3005.00; Hospital-ST Appropriations 240580 First National Bank & Trust 200895.90; Rural Fire-ST Insurance 240380 The Burrows Agency 104390.00; Service 240316 Critical Comm 161.98; 240376 Critical Comm 1630.75; 240546 Lawton Communications LLC 1300.00; 240564 Hilliary Communications LLC 192.53; 240612 Public Service Company Of Oklahoma 144.79; 240613 OK Electric Cooperative Inc 114.00; 240614 OK Natural Gas Inc 96.88; 240615 OK Natural Gas Inc 97.12; 240616 OK Natural Gas Inc 48.56; Software 240382 KellPro Inc 708.00; Tires 240516 Direct Discount Tire Of Stillwater LLC 3035.40; SH Svc Fee Repairs 240561 APS Tire & Automotive Inc 798.00; Supplies 240503 Chickasha Office Supply 552.55; 240520 Marshall Auto Parts 369.99; SR Cit-ST Service 240288 Auto-Chlor System LLC 236.95; 240565 Waste Connections Of Oklahoma Inc 212.03; 240592 AT&T U-Verse 375.64; 240654 OK Natural Gas Inc 91.12; 240655 Public Service Company Of Oklahoma 626.31; 240657 Alex Municipal Authority 112.00; 240662 OK Natural Gas Inc 129.83; 240663 Rise Broadband 108.28; 240666 Public Service Company Of Oklahoma 1172.33; Use Tax Appropriations 240576 Grady Memorial Hospital 73209.20. 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 Election Board, Court Clerk, and OSU Extension. It was seconded by Zachary Davis. 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 911 Phone, Sales Tax FD, Sales Tax SC, and County Highway. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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, July 24, 2023.

The Board of the Grady County Commissioners

Attest:

Gill Locke

County Clerk

Seal



Kirk Painter
Chairman

Chairman

Vice Chairman

Member

Gary J. Bray
Zachary Davis