

## Minutes of the County Commissioners Regular meeting held on July 5, 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 26, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray. Abstain Zachary Davis.

Kirk Painter made a motion to approve the minutes of the June 28, 2023 special meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson asked the Board for clarification on getting the licensing for repeaters for each district barns. Kim Duke reported that the fire departments received 3 pages for firework calls this weekend and that there was no quorum for the Special Fire Board meeting. The Commissioners discussed having an alternate person in case the Fire Board could not be there and if it would be feasible to do individual departments instead of a Fire Board. Bobby Cantu informed the Commissioners that there is a L-Tap class on July 13, 2023 from 8:30-4:00 at the Canadian Valley Vo-Tech on Traffic Control. He stated that the tile was completed over the holiday and the inventory in the 205 Chickasha Ave. building was moved to a storage facility.

Kirk Painter made a motion to approve the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:

Brady Industries	Floor Scrubber/Floor Burnisher	\$4,649.69
Compulocks	IPAD Kiosk-Stroke Telecommunication	\$881.70
Trane	HVAC Unit (2) Five Oaks Bldg	\$58,460.00
Trans-Tel Central	Network Cabling-Mammography	\$4,374.30
XS ReMarketing	Centrifuge-Lab	\$2,000.00
Stryker	Lucas Chest Compression System	\$15,190.25
Follett	Refrigerator, Vaccines RSFMC	\$1,760.09
Steris	Ortho Surgery Table	\$84,112.97
GE Precision Healthcare	UPS Batteries-MRI	\$27,054.00
MDM Commercial	TV, Medical Grade (5) ICU	\$3,615.00.

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

Acknowledgment of the updated 1st Deputy list for Grady County – naming Douglas Chaney as the District 3 1<sup>st</sup> Deputy.

Kirk Painter made a motion to approve the pauper's burial on Ernie Norman for \$799.00 to Ingram Smith and Turner. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the pauper's burial on Loise Hernandez for \$950.00 to Absolute Economical Funeral Home. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the adoption of the County of Grady FBP Cafeteria Plan. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of a Lease Agreement between Joe Cooper Chevrolet and the Grady County Sheriff's Office for 2 Chevrolet Tahoe Police Units for \$127,245.24. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the allocation of the Use Tax – 50% Grady Memorial Hospital, 30% Grady County 911 Dispatching, and 20% Grady County Capital Improvement for the FY 2023-2024. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

**Gary Bray made a motion to approve action on opening and awarding a bid for one (1) new low-boy trailer for Grady County District #3 to Irwin Trailer Company for \$70,000.00. Other Bidders: Arin Contracting Sales & Services. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

Kirk Painter made a motion to approve of an agreement by and between Eastern Oklahoma Youth Services and Grady County for Juvenile Detention services at Pittsburg County Regional Juvenile Detention Services. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of a juvenile detention service agreement by and between Community Works, LLC, and the County of Grady. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

The Commissioners discussed the 205 W. Chickasha Ave. building tenants. Commissioner Davis researched what each tenant was paying and what the County was paying for utilities in this building and stated that he felt that this is not “good business” to have such a low rent, with utilities being paid by the County. The Board asked Charles Sifers A.D.A. for advice on how to handle this. The Board discussed either going up on the rent or declining them to use the space. Mr. Sifers said it was his opinion that either one of these options would be acceptable.

Zachary Davis made a motion to approve a Real Estate and Leasing Services Agreement between the County of Grady County and Oklahoma Employment Security Commission with a 60-day notice. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to resend the approval of a Real Estate and Leasing Services Agreement between the County of Grady County and Oklahoma Employment Security Commission with a 60-day notice. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to decline the lease agreement of a Real Estate and Leasing Services Agreement between the County of Grady County and Oklahoma Employment Security

Commission until further negotiations. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of the FY 2023-2024 Agreements for District 1: Alcom Security, Syntech, and Standley Systems. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve the tabled item for 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.

Zachary Davis made a motion to decline the tabled Lease Renewal Agreement for office space at 205 W. Chickasha Ave. Chickasha, Ok. between the County of Grady County and South-Central Oklahoma Workforce Board until further negotiations. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Declaration of Surplus in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for District #2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Broce Broom	337-0002	404833	06/13/2006	32,275.00

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

Kirk Painter made a motion to approve to lapse out the unencumbered balances as of June 30, 2023 from the FY 2022-2023 General Fund and Health Fund. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve to lapse out the unencumbered Cash Fund balances as of June 30, 2023 from the FY 2021-2022 and move to the new FY 2023-2024. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve to lapse out the unencumbered Cash Fund balances as of June 30, 2023 from the FY 2022-2023 and move to the new FY 2023-2024. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2021-2022. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

The Commissioners agreed to send another Memo to the departments that had not turned in their inventory summary reports to the County Clerk's office.

Kirk Painter made a motion to approve the reimbursement to the General Fund Account (0001-2-0400-1110) for overtime reimbursement from the DEA in the total amount of \$1,599.41. 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, & #3. 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, #240001-240472. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action 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.

No monthly reports.

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

Gary Bray 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 10, 2023.

The Board of the Grady County Commissioners

Attest: Jill Locke  
County Clerk



Kirk Painter  
Chairman  
Zachary Davis  
Vice Chairman  
[Signature]  
Member