

Minutes of the County Commissioners Regular meeting held on June 26, 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 Jeff Autry. Zac Davis was absent.

The meeting was called to order and roll call: Kirk Painter, Gary Bray, and Jeff Autry.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the June 19, 2023 regular meeting. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray, Abstain: Jeff Autry.

GCEMA/Fire Report/Safety Director: Dale Thompson gave the Commissioners an update on how we should handle uninsured damages from a storm according to the State Emergency Management. Dale addressed the invoice from the yearly SDR E-Cop. He wanted to know if the split of which department pays for what should still be the same. The Commissioners stated that the split that we have will stay the same.

Kirk Painter made a motion to approve the breakdown for the SDR invoice. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray and Jeff Autry.

Kim Duke gave the Board the financials for the Fire Board Budget and went over them with the Commissioners. She told them they were not been approved by the Fire Board because they had to cancel the meeting on last Tuesday night due to no quorum again.

Bobby Cantu reported two motor vehicle accidents and told the Board that he would be going to an Excavation and Trenches course in Oklahoma City this week.

New Business: Commissioner Painter stated that he was approached by the hospital of the disposition on unclaimed bodies without next of kin. There are procedures that we must take as well as the hospital.

Kirk Painter made a motion to approve Resale Financial Statement. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Gary Bray made a motion to approve Certificate of Returns of Resale of real estate for delinquent tax. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to approve the plat map called Hux Grove. The County will not maintain the roads. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Gary Bray made a motion to approve the Court Clerk's office to utilize Storage R Us for storage needs. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to approve a Transfer of Inventory for the Juror Chairs from the Court Clerk to District 2. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to approve the Sheriff to purchase two new Tahoe's off State Surplus and finance them with RCB Bank. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

No action on the proposal for Grady County Sheriff's Department to purchase four police package Sport Utility Vehicles from Ron Tate Auto Sales.

Kirk Painter made a motion to approve the following FY 2023-2024 contracts for the Sheriff's Department: Minco Public Schools, Canadian Valley Technology Center, and Geo Safe. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to approve the Kellpro Software and Service Agreement for the Election Board, District 1, Emergency Management and OSU Extension Office. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to approve the Maintenance Agreement between Standley Systems for Grady County Commissioner's, Grady County Election Board, Emergency Management, Sheriff, Grady County Fire Department and County Clerk's Office for the FY 2023-2024. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Gary Bray made a motion to table 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 Jeff Autry.

Kirk Painter made a motion to approve the Lease Renewal Agreement for office space at 205 W. Chickasha Ave. Chickasha, Ok. between the County of Grady County and AGI Graphics Inc. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to approve the 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. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray. No: Jeff Autry.

Kirk Painter made a motion to resend the approval on the 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. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to table the approval on the 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. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Gary Bray made a motion to approve the ACCO-SIG Property/Liability renewal quote for 2023-2024 fiscal year and pay the full amount one time. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to approve the Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to approve a Declaration of Surplus for Grady County District 2, in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Jeff Autry made a motion to approve depositing a check from Minco Public Schools in the amount of \$10,500.00 into Grady County District 1 County Highway M&O Account for the reimbursement of materials for the resurfacing of a parking lot. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Gary Bray made a motion to approve utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2 & #3. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #237617-237619. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Jeff Autry.

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 Contractual Services 237578 Spatial Data Research Inc 1662.50; 237612 OK Communications System LLC 50.84; Lease 237611 Standley Systems 354.39; Payroll 237535 Gross Payroll 48608.51; Service 235739 Ok Department Of Public Safety 535.00; 236465 Ok Department Of Public Safety 535.00; 237520 AT&T 1697.05; 237613 OK Electric Cooperative Inc 67.51; ARPA 2021 ARPA 233113 Resurrection House 57431.39; Service 230521 Floyd & Driver, PLLC 14788.77; CBRI Asphalt 236833 Trinitas Materials, LLC 160799.94; Crt Payroll Payroll 237536 Gross Payroll 16919.97; Emergency Mgmt Service 237278 J & E Tree Service 3500.00; General Equipment 237280 Blackbeard Marine, Inc 9451.50; 237418 Industry Systems Inc 2497.22; 237420 Industry Systems Inc 5780.80; 237421 Blackbeard Marine, Inc 9874.00; 237422 CDW Government LLC 2709.18; 237561 Industry Systems Inc 1194.59; Equipment/Supplies 230197 Ross Seed Company, Inc 62.97; 231490 Ross Seed Company, Inc 69.98; 235587 Amazon Capital Services 335.29; Hotel 236191 Hilton Garden Inn Tulsa South Inc 294.00; Juvenile Detention 237480 Comanche County Regional 1600.00; Lease 235368 Quadient Leasing USA, Inc 280.11; Meals 236750 Jordan Pruitt 59.15; Payroll 237521 Gross Payroll 12664.19; 237522 Gross Payroll 51771.06; 237523 Gross Payroll 27953.64; 237524 Gross Payroll 30315.91; 237525 Gross Payroll 35713.55; 237526 Gross Payroll 17067.27; 237527 Gross Payroll 1408.37; 237528 Gross Payroll 11481.82; 237529 Gross Payroll 231883.03; 237530 Gross Payroll 16901.11; 237539 Gross Payroll 8004.30; 237540 Gross Payroll 8272.51; 237541 Gross Payroll 8211.22; 237542 Gross Payroll 8787.47; 237543 Gross Payroll 6527.03; 237544 Gross Payroll 7742.93; 237552 Gross Payroll 99.96; Phone Service 237518 AT&T 46.09; Publication 236077 The Express-Star Inc 2126.10; 237083 The Express-Star Inc 40.08; 237085 Mustang Times LLC 210.60; Registration 235017 OSU Co Training Program Income Acct 40.00; Rental 237553 Storage R Us LLC 130.00; Repairs 234821 Melton's Heat, Air & Appliance, LLC 23104.44; 235628 Mike Coffey Plastering 70000.00; 236831 McComas & Associates LLC 4529.29; Service 237030 Verizon Wireless 7773.92; 237363 Ralph & Sons Tires Inc 116.98; 237442 David Schlittenhardt 110.00; 237569 City Of Chickasha 1746.90; Subscription 236625 RELX Inc 800.80; Supplies 232039

Marshall Auto Parts 62.73; 236906 Brand Company, Inc 38.00; 237076 Ann's Quick Print Inc 2160.00; 237317 Staples Corporate Accounts 44.75; 237435 Amazon Capital Services 2147.62; 237446 Brandt's Inc 36.99; 237456 Chickasha Office Supply 507.38; 237551 Brandt's Inc 118.26; Tolls 237298 Shonda Patterson 10.00; Travel 236610 Denise Wood 662.70; 236732 Sydney Richardson 384.20; Unemployment taxes 237564 OK Employment Security Comm 19142.05; Health Payroll Reimbursement 236262 Ok State Department Of Health 23499.20; Supplies 237290 Quill Corporations Inc 514.75; 237302 Amazon Capital Services 1758.99; Highway null 235094 American Logo & Signs Inc. 1884.46; 235572 American Logo & Signs Inc. 2009.00; Asphalt 237277 Trinitas Materials, LLC 60303.60; 237379 T&G Construction Inc 5294.60; Cleaning Services 237500 Randi Patel 75.00; Drug/Alcohol Testing 236937 Motionworks Industrial Safety LLC 510.00; 237503 Motionworks Industrial Safety LLC 65.00; Equipment 237309 Associated Supply Co Inc 88946.20; 237314 Rush Truck Center Of Oklahoma 1540.00; 237410 Bruckner Truck Sales/Corporate Billing 346238.00; 237438 Associated Supply Co Inc 93436.14; Fuel 237486 Cowboy Express Fuel LLC 18809.52; Lease 237469 Caterpillar Financial Service Corp 5992.18; 237470 Caterpillar Financial Service Corp 2515.74; Mileage 237176 Kirk Painter 60.26; Parts 236047 P & K Equipment, Inc 624.84; Parts/Labor 236422 Kirby Smith Machinery Inc 1308.34; 236934 Bruckner Truck Sales/Corporate Billing 2328.27; 237436 Bates Repair Service 1420.00; 237462 Bates Repair Service 1671.61; 237463 Bates Repair Service 1671.61; Parts/Repairs 235105 G.W. Van Keppel Company Inc 198.58; Parts/Supplies 236601 Tuttle Hardware Inc 113.51; 236925 Great Plains, LLC 745.64; 236929 O'Reilly Auto Parts Inc 1581.57; 236940 Chickasha Industrial & Welding Inc 1318.00; 236947 Marshall Auto Parts 3118.01; 237215 Amazon Capital Services 505.10; Payroll 237531 Gross Payroll 18144.83; 237532 Gross Payroll 143416.31; 237533 Gross Payroll 134856.60; 237534 Gross Payroll 159393.33; 237545 Gross Payroll 9007.98; 237546 Gross Payroll 8492.32; 237547 Gross Payroll 7533.55; Phone Service 237554 AT&T Mobility 188.60; Road Work 237425 Zachary Burkey 21105.00; Rock 237266 James D Spence 35161.14; Service 237276 SWH Construction 20250.00; 237377 Oklahoma Fiber LLC 189.32; 237378 OK Electric Cooperative Inc 889.83; 237464 Randi Patel 75.00; 237476 OK Natural Gas Inc 146.35; 237485 OK Electric Cooperative Inc 101.00; 237515 AT&T U-Verse 78.77; Supplies 236037 American Logo & Signs Inc. 264.00; 236234 American Logo & Signs Inc. 1489.50; 236688 Evco Service 41.50; 236781 Chickasha Lumber Company Inc 151.53; 236814 Ross Seed Company, Inc 5013.00; 236931 Atwood's Distributing LP 263.80; 236945 T.H. Rogers Lumber Co. 335.11; 236946 Williams Grocery, Inc. 70.77; 237167 T&G Construction Inc 3482.20; 237247 Cintas FAS Lockbox 31.74; 237475 Chappell Supply Inc 2676.33; Tag/Title 237095 Tuttle Tag Agency 46.50; Uniforms 236941 UniFirst Inc 1070.28; Vehicle 235952 John Vance Motors Inc 62022.00; Water 236936 Culligan/Douma Water Corp 52.55; Resale Payroll 237537 Gross Payroll 15895.64; Rural Fire-ST Equipment 235142 Banner Fire Equipment, Inc 4800.00; Service 237571 Sooner Wireless 150.00; 237572 Summit Utilities Oklahoma, Inc 40.41; SH Svc Fee Bottled Water 236441 Ozarka Water & Coffee Service 37.25; 236463 Ozarka Water & Coffee Service 50.70; 237585 Ozarka Water & Coffee Service 135.80; Fees 237517 Kansas Turnpike Authority 23.00; Registration 237593 National Association Of School Resource Officers 550.00; Service 237566 Complete Telecom & Data Inc 607.55; 237574 John Holt Auto Group Inc 134.00; Supplies 237370 Ross Seed Company, Inc 31.97; 237387 Chickasha Office Supply 523.07; 237427 Ross Seed Company, Inc 16.48; 237550 Sherwin-Williams Company Inc 28.39; SR Cit-ST Groceries 236994 Cable Meat Center Inc 2370.11; 236999 Williams Grocery, Inc. 874.92; Insurance 237573 Retailers Casualty Insurance Company 1177.65; Maintenance 236292 Merit Chickasha CDJR LLC 90.81; Payroll Reimbursement 236791 Rush Springs Sr Citizens Wednesday Acct 3127.24; Repairs 237311 Copeland Plumbing 2960.00; 237458 Davidson Plumbing 280.47; Service 237460 Jonathan Remppe 475.00; 237488 OK Natural Gas Inc 75.87; 237489 OK Natural Gas Inc 136.15; 237492 Rise Broadband 88.28; 237570

