

Minutes of the County Commissioners Regular meeting held on August 14, 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 August 7, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Executive Session: The Board will discuss and possibly take action to enter Executive Session for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation regarding Grady County Employee. Specifically, Derrell Black. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (1). Kirk Painter made a motion to enter Executive Session. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to return to Regular Session. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to terminate Darrell Black. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson reported that last week he attended a Safe Haven demonstration. Dale stated that he felt like this would be something that the County needed to have done in the future and it could be a Hazard Mitigation Project where FEMA would reimburse 75% and the County would pay 25%. Dale informed the Board that he was hosting a Southwest Emergency Management Radio Communications Drill on Tuesday the 15th from 9:00-11:00 and they will be involved in a functional exercise on the 24th of August for Iron Horse Midstream. Kim Duke stated that the Fire Board meeting would be Tuesday the 15th of August and that she was working on staffing and some giveaways for the fair.

New Business: Sabra Martin with the Grady County Sheriff's Office gave the Commissioner's an update on more electrical issues in the Sheriff's building.

Acknowledgment of a tort claim filed by Traydon Sledge.

Zachary Davis made a motion to approve the plat map called Heritage Hills Estates Phase 4. The roads will not be maintained by the County. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis. The Plat Map had to be taken to the Treasurer's office for the taxes to be paid. The Plat Map was brought back to the meeting with all the correct signatures and the Commissioner's proceeding on approving the map.

Kirk Painter made a motion to approve signing of deed and Transcript of Proceedings for property bought by Blue Bird Group, LLP. TID #21149 with legal description being C001-00-015-013-0-

000-00 28-07-07-13100 All Lots 13-14 Blk 15 Chickasha – OT. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kayla Jarrett was in attendance for the Grady County Health Department to inform the Board of the two different quotes for the roof repairs.

Kirk Painter made a motion to table the item for Grady County to pay for repairs needed to the roof of the building located at 205 West Chickasha Avenue for further review. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to award the for rebidding hot mix cold lay (cold patch) asphalt for all districts to T & G Construction for \$92.00 per ton. There were no other bidders. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to award the bid for one (1) or more class 8 dump truck for Grady County District 1 to Keith Shearer Dozer Service for 3 trucks for \$95,000.00 each. The other bidders were Bruckner’s Truck Equipment and Stewart Wholesale. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of paying the credit card bill for the Sheriff’s office for name plates. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the item of using the Sheriff’s credit card on needed things for the Sheriff’s Department where vendor’s do not accept Purchase Orders, in addition to travel, at the Sheriff’s discretion. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of one quote from Melton’s Heat & Air for the Sheriff’s office for a backup battery for the Dispatch office for \$20,951.55. The quote for updating the wiring for dispatch will be addressed in the next meeting due to questions on whether or not they need to be bid. 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
2013 Maxey Trailer 5’x8’ 3500lb Trailer	348-0039	5R8U60817DM026972	5/9/2014	\$1,000.00

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

Gary Bray made a motion to approve the Declaration of Surplus in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the Grady County Fire Department for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
CPR Dummies and supplies	Unknown	Unknown	Unknown	Unknown

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

Kirk Painter made a motion to approve the disposal equipment, in accordance with the provisions set forth in Title 19 Section 421 for the Grady County Fire Department for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
CPR Dummies and supplies	Unknown	Unknown	N/A	Junked

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

Kirk Painter made a motion to approve the disposal equipment, in accordance with the provisions set forth in Title 19 Section 421 for the County Clerk for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Walnut Canaletto File Cabinet w/ 2 Drawers	F104.31		Brown Auction Company	Sold
Walnut Canaletto File Cabinet w/ 2 Drawers	F104.32		Brown Auction Company	Sold
Bookcase – Metal Roller Bookcase with 5 Shelves	F106.5		Brown Auction Company	Sold
Bookcase – Metal Roller Bookcase with 5 Shelves	F106.6		Brown Auction Company	Sold
Bookcase – Metal Roller Bookcase with 5 Shelves	F106.7		Brown Auction Company	Sold
Bookcase – Metal Roller Bookcase with 5 Shelves	F106.8		Brown Auction Company	Sold
Bookcase – Metal Roller Bookcase with 5 Shelves	F106.9		Brown Auction Company	Sold

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

Kirk Painter made a motion to approve of the texting portal cost to alert Elected Officials and 1st deputies and certain County staff on matters and emergencies. This service will be paid out of General for all General employees and out of County Highway for their employees. The cost is \$9.00 per person, a month. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to accept donation money from Camino Resources in the amount of \$3,000.00 to be used for Grady County LEPC and or Grady County Emergency Management for any items pertaining to the preparedness, response & recovery of an incident and to be deposited into the Emergency Management Donation Account. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve to deposit money from the county auction as follows:
Brown Auction and Real Estate - 8/1/23

- Check # 1248 - 142.60 - deposit into Acme Station Capital Outlay (1321-2-8201-4110)
- Check # 1249 - 3468.40 - deposit into Alex Station Capital Outlay (1321-2-8202-4110)
- Check # 1250 - 78.20 - deposit into Bailey Station Capital Outlay (1321-2-8203-4110)
- Check # 1251 - 3128.00 - deposit into Cox City Station Capital Outlay (1321-2-8205-4110)
- Check # 1253 - 8280.00 - deposit into Farwell Station Capital Outlay (1321-2-8206-4110)
- Check # 1260 - 3772.00 - deposit into Ninnekah Station Capital Outlay (1321-2-8210-4110)
- Check # 1261 - 110.40 - deposit into Pioneer Station Capital Outlay (1321-2-8211-4110)
- Check # 1262 - 634.80 - deposit into Pocasset Station Capital Outlay (1321-2-8212-4110)
- Check # 1258 - 84,062.70 - deposit into District 1 Capital Outlay (1102-6-4100-4110)
- Check # 1257 - 289.80 - 27.00 deposit into General Fund (0001)
- 160.00 deposit into County Clerk Lien Fee Capital Outlay (1208-1-1000-4110)
- Check # 1254 - 853.30 - deposit into General Fund (0001)
- Check # 1252 - 604.90 - deposit into General Fund (0001)
- Check # 1255 - 126.50 - deposit into General Fund (0001). It was seconded by Gary Bray. AYE:

Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a reimbursement to the Emergency Management M&O General Fund Account in the amount of \$1,300.00 from Standley's for an error in payment. It was seconded by Zachary Davis. 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. 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, #241442-241467. 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: Equitable Sharing - DOJ Vests 236550 C.O.P.S Products 2552.50; 236701 C.O.P.S Products 1276.25; General Computer 237195 OSU Bursar's Office 2931.50; Publication 235050 Rush Springs Gazette 30.58; 235551 Rush Springs Gazette 82.65; 235635 Rush Springs Gazette 9.90; 237084 Rush Springs Gazette 26.90; Repairs 233959 Streets LLC 2494.18; 236592 Streets LLC 3048.56; Uniforms 237341 C.O.P.S Products 376.83; Highway Equipment 237686 Irwin Trailer LLC 45795.00; Parts 237621 Wholesale Chrome Co. 647.92; Publication 236494 Rush Springs Gazette 76.38; Service 232544 Waste Connections Of Oklahoma Inc 162.00; Supplies 233804 Richard's Printing LLC 136.20; 237461 OK Correctional Industries 1353.70; Rural Fire-ST Repairs 237634 E & E Construction 1061.68; SH Svc Fee Uniforms 236517 C.O.P.S Products 1276.25; 237048 C.O.P.S Products 1007.25; 237162 C.O.P.S Products 1007.25.
Purchase Orders 2023-2024: CBRI Asphalt 240824 Trinitas Materials, LLC 70040.10; Donations Supplies 241064 Brandt's Inc 839.44; Emergency Mgmt Service 241086 Critical Comm 1605.01; 241236 Industry Systems Inc 384.00; Equitable Sharing - DOJ Uniforms 241368 C.O.P.S Products 299.18; General null 241332 William J East 250.00; Batteries 241333 Interstate Batteries Inc 148.95; Copier Usage 240097

The Digi Group Inc 304.35; Dues 240033 Association of South Central 4087.00; Equipment/Supplies 240318 Amazon Capital Services 120.12; Fees 240323 OTA Pikepass Inc 3.40; 241350 Tisdal & O'Hara PLLC 14160.06; Fuel 240255 Comdata Inc 17839.48; 240313 Comdata Inc 233.93; 240333 Comdata Inc 651.65; Meals 240555 Lanese Embrey 158.70; 240556 Brandon King 178.47; 240587 Samantha Bari Firestone 189.38; 240588 Cindy Gelnar 159.42; 240589 Shannon Wimberly 177.38; 240590 Shana Singleton 161.10; Postage 240172 Quadient Finance USA, Inc. 500.00; Repairs 240507 DeHart Air Conditioning 250.00; 240523 Melton's Heat, Air & Appliance, LLC 2968.67; 240962 Zion Services, LLC 1225.00; 241281 Randall Chavers 381.39; 241282 Van Dyck Mechanical LLC 763.66; 241287 Randall Chavers 205.00; 241352 Gary Null 15.00; Service 240008 Sanders, Welch, Wallis & Holten PC, Inc 948.00; 240329 Pit Stop Lube Center 125.89; 241156 InSight Mobile Data, Inc 149.70; 241279 Public Service Company Of Oklahoma 1675.68; 241341 Alliance Business Services, Inc 1161.37; 241343 Brandon Carlin 171.00; 241394 Airespring Inc 2083.14; 241399 Cequel Communication, LLC 411.19; Software 241349 TASC Inc 17125.00; Supplies 240317 Marshall Auto Parts 6.24; 241254 Amazon Capital Services 439.94; 241258 Chickasha Lumber Company Inc 122.21; 241272 Phillip McCarthey 65.94; Travel 240096 Lorrana L Reed 16.64; 240102 Jennifer Moore 41.27; Health Lease 240445 Standley Systems 431.13; Service 241277 City Of Chickasha 98.88; 241363 AT&T Mobility 173.12; Highway Asphalt 241055 Logan County Asphalt Company Inc 5504.05; Cleaning Services 241319 Randi Patel 75.00; Equipment 240814 Midwest Motor Supply Co Inc. 7466.69; Fuel 241224 Cowboy Express Fuel LLC 18923.86; Hauling 241195 James D Spence 6351.04; Oil 241250 Steagall Oil Company Inc 1939.60; Parts 241259 Pioneer Equipment, Inc 352.89; Parts/Labor 241252 2M's Mobile Tech Service, LLC 368.00; Parts/Repairs 240081 Rusty Savage 1159.07; Parts/Supplies 240111 O'Reilly Auto Parts Inc 2850.13; 240575 Lawson Products, Inc 2451.99; Pikepass 240078 OTA Pikepass Inc 965.06; Publication 240912 The Express-Star Inc 23.50; 240990 The Express-Star Inc 23.20; Road Oils 240843 Ergon Asphalt & Emulsions Inc 139776.20; 241228 Ergon Asphalt & Emulsions Inc 4427.07; 241269 Ergon Asphalt & Emulsions Inc 16911.55; 241359 Ergon Asphalt & Emulsions Inc 16917.97; Rock 240495 Dolese Brothers Company Inc 9284.93; 241194 Dolese Brothers Company Inc 18705.81; Service 240188 Tactical Home Solutions LLC 140.00; 240497 City Of Chickasha 413.22; 241280 Summit Utilities Oklahoma, Inc 50.53; 241320 Oklahoma Fiber LLC 189.38; 241321 OK Electric Cooperative Inc 1120.79; 241326 City Of Chickasha 881.69; Supplies 240535 Action Safety Supply Company Inc 1875.00; 241017 Rafter J Bar H Consulting 21261.11; 241041 Ergon Asphalt & Emulsions Inc 30518.81; 241063 The Railroad Yard Inc. 3792.00; 241360 Diamond H Resources Inc 564.00; Supplies/Labor 241096 Lawton Communications LLC 1439.00; Tires 241367 Wheels Express Inc 851.60; Tires/Repair 240131 Justin's Tire Service Inc 368.00; Waste Disposal 240077 Oklahoma Landfill Holdings, Inc 112.67; ML Fee Supplies 241284 Staples Business Credit 26.18; Rural Fire-ST Equipment 240815 Banner Fire Equipment, Inc 5275.00; Fuel 240377 Comdata Inc 3589.16; Insurance 240505 The Burrows Agency 1271.00; 241069 VFAO 50.00; Parts/Supplies 240344 Banner Fire Equipment, Inc 140.00; 240351 Banner Fire Equipment, Inc 2322.00; 240357 Banner Fire Equipment, Inc 395.00; 240373 Banner Fire Equipment, Inc 425.00; 240392 Banner Fire Equipment, Inc 895.00; 240423 Banner Fire Equipment, Inc 2322.00; Repairs 241275 Rusty Savage 5140.72; Service 240570 Tristan Gibson 180.00; 240821 VFAO 50.00; 240985 VFAO 50.00; 241139 Grady County Sheriff 380.00; 241145 Critical Comm 154.70; 241344 Public Service Company Of Oklahoma 383.76; 241346 Grady Co Rural Water #7 66.52; 241347 Oklahoma Fiber LLC 55.00; 241348 OK Electric Cooperative Inc 157.00; Supplies 240352 Terry Lemons 123.40; 240358 Atwood's Distributing LP 181.89; 240366 Banner Fire Equipment, Inc 95.00; 240381 Banner Fire Equipment, Inc 375.00; 240395 Banner Fire Equipment, Inc 2480.00; 240470 Brandt's Inc 33.98; 241336 Sherwin-Williams Company Inc 183.23; SH Svc Fee Contractual Services 240257 Ozarka Water & Coffee Service 4.99; Service 240254 Pit Stop Lube Center 587.15; Supplies 240828 Richard's Printing LLC 59.00; 241361 Canadian Valley Vo Tech 55.00; Travel Expenses 241077

Austin Dean-Worth 115.28; 241078 Austin Dean-Worth 102.83; SR Cit-ST Equipment 240901 Hubert Company LLC 3019.61; Groceries 240262 Cable Meat Center Inc 621.74; 240268 Clinks Inc 1129.96; Insurance 241334 American Farmers & Ranchers Mutual Insurance Co 1239.00; Mileage 240287 Patty Baker 89.74; Renewal 240825 Ratterman Insurance Inc 433.00; Rent 240265 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 240305 Gonzalez Pest Control Inc 50.00; 240450 Jamie Goucher 250.00; 240633 Joe's Maytag Home Appliance Center Inc 100.00; 241170 Ross & Henderson PLLC 125.00; 241273 Minco Gas Authority 39.03; 241373 AT&T U-Verse 158.17; 241377 Alex Municipal Authority 28.00; 241379 Waste Connections Of Oklahoma Inc 78.42; 241382 Auto-Chlor System LLC 236.95; 241392 Waste Connections Of Oklahoma Inc 212.03; Supplies 240263 Ryan Forsythe 231.05; 240269 Ben E. Keith Company 3655.05; Water 240298 Rothers Water Cond Inc 76.70. 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 Court Clerk and Assessor. It was seconded by Gary Bray. 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 General, County Highway, Treasurer, Equitable Sharing, and Rural Fire - ST. It was seconded by Gary Bray. 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 July 2023 in the amount of \$28,852.69 for the month of August 2023.

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

County Highway	1,341,987.17
County Highway-CBRI	59,201.24
911 Phone Fees	78,239.88
Assessor Revolving	334.00
Assessor Visual Inspection	.85
County Clerk Lien Fee	12,062.00
County Clerk Preservation	15,247.14
Emergency Management Revolving	3,353.58
Court Clerk Payroll	46,193.00
Sheriff Service	11,949.62
Treasurer Mortgage Tax	935.00
Opioid Abatement Settlement	976.99
USE Tax	114,218.65
Sales Tax – EMS	29,925.23
Sales Tax – Fairgrounds	260,219.32
Sales Tax – Grady Memorial	230,294.10
Sales Tax – Fire Departments	130,109.66
Sales Tax – Senior Citizens	130,109.66
Law Library	2,462.63
American Rescue Plan Act 2021	14,288.32
LATCF Interest	218.59
Court Clerk Preservation	3,243.59
Drug Court	290.92

Protest Tax Interest 2018	2,717.23
Protest Tax Interest 2019	2,832.61
Protest Tax Interest 2020	2,481.48
Protest Tax Interest 2021	4,844.82
Protest Tax Interest 2022	6,166.74

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, August 21, 2023.

The Board of the Grady County Commissioners

Attest:

Jill Locke

County Clerk

Seal



Kirk L. Painter

Chairman

Gary F. Bray

Vice Chairman

Zachary Davis

Member