

## **Minutes of the County Commissioners Regular meeting held on August 21, 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 14, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Mr. Spellman from Grady Memorial Hospital was in attendance to explain to the Commissioners the reason he is asking for \$813,092.00. It is due to insurance coverage expense to the hospital. The Commissioners agreed that they should be helping the hospital and want to pay this out on the schedule given to them by Mr. Spellman. Commissioner Davis stated that this money will be coming from our Contingency fund and that we will need to make this a one-time expenditure due to emergency expenditures that keep coming up with buildings in the County.

Kirk Painter made a motion to approve to cover Property Insurance Capital call expenses related to Grady Memorial Hospital's mandatory insurance coverage in the amount of \$813,092.00 is due soon. The Commissioners want to pay this amount by the schedule that was presented to the Board at the meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the nomination of Brad Wilkerson for the Grady Memorial Hospital Advisory Board representing Grady County District 3. (Note: Agenda stated District 2 but due to redistricting it is now District 3 – Scrivener's Error). It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Board that they would be participating in a functional exercise with Iron Horse Midstream in Amber on Thursday from 8:00-1:00. Dale asked Commissioner Davis if they could mow one of the repeaters in Minco. The Tuttle Emergency Manager, Mike Fay was concerned that driving in there could cause a fire hazard. Kim Duke reported that the Fire Board meeting was Tuesday night and she would be receiving the minutes and sending them to the Commissioners. Kim stated that she would be working at the Grady County Fire Fair booth at the end of the week and Grady County Fire has been asked to help at the tractor pull this year. Bobby Cantu informed the Commissioners that he would be doing the Corporation Commission Fuel Leak Tank Inspections and Fire Extinguisher Inspections for the County this week and a Safety meeting with the Assessor's office.

**Public Comments: Mr. Pat Ronch with P & K Equipment was present. Mr. Shon Richardson was present representing CEC and introduced his dad Mr. Johnny Richardson.**

**New Business: Commissioner Davis addressed the Board about P-cards, he said the CED meeting that he just attended had information on the P-card and how hotels are going to stop taking Purchase Orders and only accept P-cards. He asked the County Clerks to do some research on this. The Purchasing Agent said she would like to come and speak to the Board on this in the next meeting.**

**Commissioner Bray stated that Charlie Burrus wrote a letter declining the position of serving on the Grady County Criminal Justice Authority Board. He said that he did have another candidate and would put this person on the agenda for next week.**

**Vicki Elliott asked the Board if they wanted to advertise for a new janitor and Commissioner Davis responded with saying that he felt like we should see about using a Temporary Employment Agency. The Board agreed to try the Temporary Employment Agency.**

Kayla Jarrett was in attendance for the Grady County Health Department, she gave information to the Commissioners on what she researched about the two different vendors and told them that Heritage Hills Construction is who they would prefer.

Zachary Davis made a motion to approve the tabled item for Grady County paying for repairs needed to the roof of the building located at 205 West Chickasha Avenue. The vendor they will be using is Heritage Hills Construction in the amount of \$8,637.44. Pads will be installed by the maintenance department. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a contract for X-ray services between Grady County Health Department and Grady Memorial Hospital. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve Able Movers to move files from the attic to the 3<sup>rd</sup> floor and to pay for it out of Court Preservation. The quote that was presented was for 2-men \$120.00 per hour or 3-men \$145.00 per hour. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve a quote from 3-D electric in the amount of \$200.00 for electric repair for the Community Room. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a quote from Melton's Heat and Air for electric work in Dispatch. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a contract between Bridge Creek Schools and the Grady County Sheriff's Offices for a School Resource Officer. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on the item tabled 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. The Sheriff, Gary Boggess, stated that it is unlawful to use this credit card for anything besides travel.

Kirk Painter made a motion to approve purchasing two Industrial Indoor Ceiling Fans for the Sheriff's Warehouse in the amount of \$999.98 out of the Capital Improvement account. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion approve of the action to award a quoted bid for electrical repair to the Sheriff's Department from Melton's Heat Air & Electric for \$31,801.46. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to award a quoted bid for fencing for the Sheriff's Department from Craddock Fence for \$14,650.00, as the lowest quote did not bid with Razor Wire. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve of a bid request for new windows for the Sheriff Office where windows were previously removed. 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) new drum mulcher for Grady County District 1 to Pioneer Equipment for \$36,750.00. There were 2 other bidders: Kirby Smith Machinery and Wear Parts & Equipment Company. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the following Standley Agreements for the following: Dispatch Maintenance Agreement, Sheriff's Maintenance Agreement, and Sheriff's Equipment Rental. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Grady County 2024 Holiday Schedule. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the 2022-2023 Sefa Report. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the 2022-2023 Financial Statement and 2023-2024 Estimate of Needs. 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
Dynapac CA 252 Padfoot Roller	320-0006	66320669	3/10/2017	\$33,000.00
Maxey Fuel Trailer	348-0038	5R8U71227CM021659	3/26/2012	\$2,095.00
Diesel Tank 300 Gal	413-0001		7/11/2013	\$3,000.00

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

Zachary Davis made a motion to approve the disposal equipment, in accordance with the provisions set forth in Title 19 Section 421 for District 1 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Savin Color Copier	D213-0004	W795P401502	Brown Auction	Sold
Ford Extended Cab Truck	D301-0066	1FT7X2B66EEB53239	Brown Auction	Sold
John Deere Track Loader	D332-0019	1T0333GMKLF371903	Brown Auction	Sold

NAPA Hydraulic Jack	D410-0001	A-1488	Brown Auction	Sold
Hotsy Pressure Washer	D439-0005	11090480-161856	Brown Auction	Sold

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

Gary Bray made a motion to approve the disposal equipment, in accordance with the provisions set forth in Title 19 Section 421 for District 3 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
JD Loader 644-E	312-0003	519773	Brown Auction	Sold
Bomag Packer Rubber Tire	320-0007	901A22202222	Brown Auction	Sold
Leeboy Double Drum Roller	320-0012	1222	Brown Auction	Sold
JD Dozer 750C	323-0004	T07505X884863	Brown Auction	Sold
Air Compressor Worthington	324-0001	63584-115	Brown Auction	Sold
Ingersol Air compressor Shop Trk	324-0003	30T770693	Brown Auction	Sold
Vermeer Brush Chipper	499-0004	2933	Brown Auction	Sold
02' Etnyre chip Spreader	325-0004	K5921	Brown Auction	Sold
1990 Freightliner 10 Wheel	302-0069	1FUYSYB3LH380037	Brown Auction	Sold
J. D. 5101E Tractor	304-0017	LV510E541077	Brown Auction	Sold
Chevy Pick-up-bed Flat Bed	301-0009	1GBC24M70S145761	Brown Auction	Sold
Bomag Paver	340-0030	911835161041	Brown Auction	Sold
2006 Dodge Ram 1500 Quad Cab	301-0063	1D7HA18N36S638686	Brown Auction	Sold
Tiger Boom-Mower	441-0017	TB-7087	Brown auction	Sold
Air-Compressor Worthington	324-0001	63584-115	Brown Auction	Sold
Liftmore Crane	407-0000	J1176W24	Brown Auction	Sold
Tool Bed	399-0000		Brown Auction	Sold
Roscoe Broom	337-0004	38080	Brown auction	Sold
Chevy 2500 Pick-up	301-0073	1GCHK23K57F527271	Brown Auction	Sold
Ford Bucket Truck	301-0064	1FDLF47G1REA08917	Brown Auction	Sold

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

Kirk Painter made a motion to approve to deposit money from the County Auction as follows (revised):

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 # 1254 - 853.30 - deposit into Friend Station Capital Outlay (1321-2-8207-4110)

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 - 181.70 - 21.70 deposit into General Fund (0001)

- 160.00 deposit into County Clerk Lien Fee Capital Outlay (1208-1-1000-4110)

Check # 1252 - 604.90 - deposit into General Fund (0001)

Check # 1255 - 126.50 - deposit into General Fund (0001)

Check # 1256 - 289.80 - deposit into General Fund (0001). It was seconded by Zachary Davis.

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

Gary Bray made a motion to deposit a check in the amount of \$11,500.00 from Plains Capital Bank into the Highway District 3 Capital Outlay Account for a 1990 Freightliner sold at auction. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Kirk Painter made a motion to approve the Blanket Purchase Orders, #241571-241651. 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 2021-2022: Health Architect 224388 Rees Associated Inc 818.38; Purchase Orders 2022-2023: General Office Supplies 237253 Staples Business Credit 1959.40; Repairs 234311 22nd Century Environments Inc 6613.12; Service 234008 Wallace Design Collective, PC 3660.81; Health Service 235789 CMSWillowbrook Inc 4729.36; Supplies 237381 Rees Associated Inc 6400.00; SR Cit-ST Payroll Reimbursement 237260 Minco Senior Citizens Activity Fund 8401.09; Purchase Orders 2023-2024: 911 Phone Agreement 240256 Stolz Telecom LLC 4089.21; Payroll 241667 Gross Payroll 57178.50; Service 240241 Ok Department Of Public Safety 535.00; 241479 AT&T 5.50;

241498 OK Electric Cooperative Inc 95.27; 241509 AT&T 1697.06; Crt Payroll Payroll 241668 Gross Payroll 17026.24; Emergency Mgmt Postage 241094 Quadiant Finance USA, Inc. 265.65; EMS 522-ST Appropriations 241476 Town Of Rush Springs 5985.05; 241477 City Of Tuttle 23940.18; Fair Main-ST Appropriations 241474 First National Bank & Trust Co 260219.32; General Agreement 240012 Streets LLC 4039.00; Cleaning Services 241085 Amos John Luke Smith 60.00; Drug/Alcohol Testing 240586 Valir Outpatient Clinics, LLC 185.00; Employee Benefit Program 241406 Steve Logue 855.00; Hotel/Meals 240554 Ruffin Holdings, Inc 784.00; 240560 Ruffin Holdings, Inc 784.00; Juvenile Detention 241425 Communityworks 273.00; 241427 Comanche County Regional 1240.00; Office Supplies 240101 Staples Business Credit 740.80; Parts/Repairs 241393 Complete Telecom & Data Inc 407.00; Payroll 241653 Gross Payroll 14095.75; 241654 Gross Payroll 53216.58; 241655 Gross Payroll 29881.76; 241656 Gross Payroll 31005.83; 241657 Gross Payroll 41112.56; 241658 Gross Payroll 18084.89; 241659 Gross Payroll 772.82; 241660 Gross Payroll 13132.78; 241661 Gross Payroll 253980.27; 241662 Gross Payroll 17009.02; 241674 Gross Payroll 9187.55; 241675 Gross Payroll 8734.78; 241676 Gross Payroll 8670.28; 241677 Gross Payroll 9244.36; 241678 Gross Payroll 6562.63; 241679 Gross Payroll 7877.63; Reimbursement 241516 Brandon King 12.01; Repairs 241384 Parham Body Shop 4725.95; 241386 Parham Body Shop 4287.30; 241388 Parham Body Shop 2174.05; 241397 Express Tire Brake & Alignment Inc 507.00; Service 240016 Stephen Morgan 660.00; 240512 State Auditor And Inspector 6587.00; 240975 Amos John Luke Smith 68.00; 241408 Summit Utilities Oklahoma, Inc 849.49; 241439 Cequel Communication, LLC 69.77; Supplies 241274 Lawton Communications LLC 25.00; 241423 Amazon Capital Services 197.78; Tires 241411 Gary Null 290.00; Travel 240103 Riley Dubois 231.37; 240568 Arvest Bank 4355.91; Uniforms 241283 Amazon Capital Services 118.93; Health Service 241189 Telco Supply Inc 108.20; 241470 AT&T U-Verse 373.11; 241471 Summit Utilities Oklahoma, Inc 42.33; Supplies 240647 Weingart Design 214.50; Highway Asphalt 241173 SWH Construction 20250.00; Cleaning Services 241442 Randi Patel 75.00; Equipment 241338 Great Plains, LLC 63516.76; 241405 Timothy D Schmidt 3265.00; 241430 G.W. Van Keppel Company Inc 208468.00; Fuel 240835 Agriland FS, Inc 19837.70; Hauling 241233 James D Spence 12729.15; 241325 James D Spence 12795.97; Labor/Repairs 241218 Chappell Supply Inc 907.50; Lease 241533 Caterpillar Financial Service Corp 5992.18; 241534 Caterpillar Financial Service Corp 2515.74; Parts 241104 Marshall Auto Parts 2491.77; 241414 Ultra Bright Lightz, LLC 259.97; Parts/Labor 240738 Bates Repair Service 1440.49; 241187 Diamond H Resources Inc 3009.51; Payroll 241663 Gross Payroll 19392.21; 241664 Gross Payroll 154995.04; 241665 Gross Payroll 137201.97; 241666 Gross Payroll 168613.77; 241680 Gross Payroll 9470.23; 241681 Gross Payroll 8954.60; 241682 Gross Payroll 7636.98; Registration 241020 ACCO - Dues 215.00; Road Oils 241053 Ergon Asphalt & Emulsions Inc 17251.47; 241202 Ergon Asphalt & Emulsions Inc 39342.33; 241378 Ergon Asphalt & Emulsions Inc 16204.73; Rock 241220 Dolese Brothers Company Inc 3927.31; 241232 Dolese Brothers Company Inc 20486.01; 241324 Dolese Brothers Company Inc 37688.13; Service 240130 Waste Connections Of Oklahoma Inc 833.04; 240175 Valir Outpatient Clinics, LLC 185.00; 241410 OK Natural Gas Inc 153.99; 241424 OK Electric Cooperative Inc 102.00; 241438 Public Service Company Of Oklahoma 762.56; 241517 OK Natural Gas Inc 156.33; Supplies 240698 Trinitas Materials, LLC 108239.30; 240917 Rafter J Bar H Consulting 10759.33; 241191 Rafter J Bar H Consulting 32198.06; 241212 Chickasha Oilfield Supply Inc 946.63; 241217 Line-X Coatings Of Chickasha Inc 2283.80; 241270 Essence Chemical, LLC 1868.22; 241339 Ergon Asphalt & Emulsions Inc 50108.54; Supplies/Repair 240190 Standley Systems 376.13; Tag/Title 241421 Service Oklahoma 98.00; Vehicle 241231 SBC RHC F Norm, LP 90218.40; Hospital-ST Appropriations 241475 First National Bank & Trust 230294.10; ML Fee Supplies 241375 Staples Business Credit 52.36; 241398 Ann's Quick Print Inc 82.90; Resale Payroll 241669 Gross Payroll 15998.93; RM&P Supplies 241507 Kofile Technologies, Inc 4872.07; Rural Fire-ST Equipment 240846 Lawton Communications LLC 180.00; 241072 Armstrong Medical Industries Inc

1919.24; Parts/Supplies 240359 Marshall Auto Parts 220.27; 240369 Marshall Auto Parts 414.76; 240390 Marshall Auto Parts 514.44; 240417 Chickasha Oilfield Supply Inc 454.63; 240428 Marshall Auto Parts 393.50; Repairs 240686 Efficient Energy 2500.00; Service 240904 K & M Safety Solutions 632.35; 240905 K & M Safety Solutions 730.85; 240906 K & M Safety Solutions 1158.00; 241184 K & M Safety Solutions 802.00; 241185 K & M Safety Solutions 896.55; 241416 OK Natural Gas Inc 96.98; 241417 OK Natural Gas Inc 97.12; 241418 OK Natural Gas Inc 48.56; 241419 Oklahoma Fiber LLC 55.00; 241487 AtLink Services LLC 75.95; 241527 Summit Utilities Oklahoma, Inc 40.41; Subscription 241400 Fluent Information Mang Systems Inc 500.00; Supplies 240368 Brandt's Inc 113.04; 240563 Marshall Auto Parts 986.00; 241056 Amazon Capital Services 182.82; 241315 Terry Lemons 617.48; 241420 Amazon Capital Services 52.16; Tire Repair/Supplies 240362 Express Tire Brake & Alignment Inc 210.00; Tires 240637 Justin's Tire Service Inc 2733.00; SH Svc Fee Contractual Services 240753 Grady County Emergency Management Agency 573.30; Registration 240598 FBI-LEEDA Inc 795.00; Repairs 241246 Duncan Overhead Doors Of Chickasha 380.00; Service 241323 Creative Image 285.00; Supplies 241234 Amazon Capital Services 20.64; SR Cit-ST Equipment 241391 Industry Systems Inc 1153.39; Insurance 241495 Blue Cross Blue Shield Of Oklahoma 2276.61; Mileage 240290 Lane Howerton 268.55; Payroll Reimbursement 240301 Minco Senior Citizens Activity Fund 8544.37; Service 241161 RRR Inc 365.15; 241370 A Ok Office Systems Inc 139.20; 241374 Public Service Company Of Oklahoma 3522.18; 241413 Public Service Company Of Oklahoma 1250.01; 241426 OK Natural Gas Inc 103.13; 241489 City Of Chickasha 152.30; 241490 Summit Utilities Oklahoma, Inc 185.88; 241524 OK Natural Gas Inc 122.83; Supplies 240221 Williams Grocery, Inc. 2349.87; 240222 Cable Meat Center Inc 495.55; 240302 Ben E. Keith Company 2159.31; 240303 Ben E. Keith Company 2032.09; 240304 Ben E. Keith Company 1963.65; 240983 Scott Cattle Co. LLC 1447.69; UseTax Appropriations 241473 Grady Memorial Hospital 81584.75. 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 OSU Extension. 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 Senior Citizens – ST, Highway, and General. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

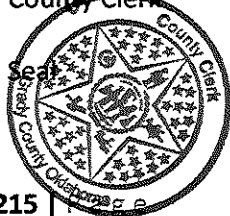
Kirk Painter made a motion to adjourn. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Meeting Adjourned

Passed and approved on Monday, August 28, 2023.

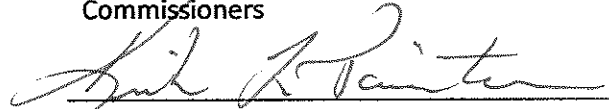
Attest:

  
\_\_\_\_\_  
County Clerk



215 |

The Board of the Grady County  
Commissioners

  
\_\_\_\_\_  
Chairman

Vice Chairman

  
\_\_\_\_\_  
Member

(For more detail, please refer to the Recording which can be obtained from the County Clerk's Office upon request.)