

Minutes of the County Commissioners Regular meeting held on August 7, 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 31, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Kim Duke reported that she sent out the Fire Board Minutes last week and she presented the Commissioner's the list of Fire Board Members and their terms. Bobby Cantu informed the Board about the leak that occurred in the attic last week. He stated that the galvanized water pipes in the attic are covered with asbestos, a company had to be called in to remove the asbestos before the pipe could be repaired which is why the repair took so long. He also stated that the galvanized pipes only have a life span of 50-80 years and the piece of pipe that was removed for repair was corroded. He stated that we needed to start thinking about the risk of another water line break causing the destruction of our records that are housed in the attic, especially the records that are around the pipes. In order to mitigate the threat of losing some of our records Bobby would like to see more of the records moved to the 3rd floor and then move the records away from the pipes on the attic floor, this would allow access to the water pipes so we can begin removing all of the asbestos and changing out the lines. Bobby also informed the Board that he has been in contact with CMS Willowbrook about the weight limit of the Courthouse and they are having a company come in to take a core sample of our concrete so they can get an exact weight limit. Bobby has also scheduled the 3rd Quarter safety meetings.

New Business: Sabra Martin was present, she stated that with the updating of the electric to the Sheriff's Department they were working on relocating a breaker box, when they found more out dated and hazardous wiring that will need to be replaced. She stated that she is getting 3 quotes for this to present to the Board.

Gary Bray stated that the Watermelon Festival will be held on Saturday. Sabra stated that the Sheriff's Department would be there, and Kirk stated if Gary needed use of an ATV for any of the Fire/EMS department to get in contact with Dale Thompson to use Emergency Management's ATV.

Kirk Painter made a motion to approve setting the Elected Officials salaries as follows: serviceability increase for the Grady County Officials salary in the amount of \$500.00 per, year effective July 1, 2023 for all Elected Officials and making it retroactive. The Grady County Officials salary will be comprised of the following (less than allowable travel allowance): Base Salary - \$49,500.00, Serviceability - \$23,000.00, Population increase - \$687.50. For a total approved salary of \$73,187.50 with base salary respective to the Officials new terms. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis stated that after reviewing some of the expenditures that Emergency Management had made and the expenditures that had made at the end of the Fiscal Year, he felt that the money was not being spent properly and was in excess. He gave a list of expenditures for the other two Commissioner's to review. Zachary stated he did not feel comfortable with requesting the Sheriff to lower his budget by \$300,000.00, and not requesting a non-elected official who he felt was not spending money wisely to do the same. He stated it was the Board's responsibility to make sure County money is being spent properly and he was requesting that the Board cut the Emergency Management budget by \$30,000.00, with the understanding that if they came up short in their budget, they could come to the Commissioner's to request a supplementary transfer. This would allow the Board to decide if any extra money was needed and would have their approval. After review of the expenditures the other two Commissioner's agreed.

Zachary Davis made a motion to lower the EMPG FY 2023-2024 General Fund Budget by \$30,000.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the FY 2023-2024 General Fund Budget, with the budget amendment, and send it to the Excise Board for their approval. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Transcript of Proceedings and signing of deed for the following:

CARLIN LEE PERRY-NEVEL &/OR MERLE DAVID NEVEL TID 29818
 Bid Amount \$500.00
 R001-00-078-023-0-000-00
 32-04-07-2100 S 35' OF N 115' LOTS 21 THRU 26 BLOCK 78 RUSH SPRINGS.
 It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Juvenile Detention Services Agreement between CommunityWorks, LLC (Pottawatomie County) and Grady County. It was seconded by Zachary Davis. 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 Farwell Station for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
FARWELL STATION 15 SCBA Bottles (out-of-date)	Unknown	Unknown	Estimate 2007	Unknown

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

Gary Bray made a motion to approve the disposal of a 2021 Ford F150 4x4 Crew Cab Pickup for the Farwell Station, in accordance with the provisions set forth in Title 19 Section 421.

Description	Inventory Number	Serial Number	Property Transferred to	By means of
FARWELL STATION 15 SCBA Bottles (out-of-date)	N/A	Unknown	N/A	Junked

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

Kirk Painter made a motion to approve Employee Leave Sharing. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve a lease agreement between Joe Cooper and the Grady County Sheriff's office for 6 Tahoe's. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve to transfer \$50,000.00 from the Contingency Account to the Sheriff's M&O General Fund Account to pay for the deductible for the Sheriff's office vehicles that were damaged in the hailstorm. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to deposit a check in the amount of \$28,667.68 from ACCO into the Sheriff's General Fund Account for reimbursement of the cost of damage repair from the hailstorm to sheriff vehicles. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to deposit an EFT from the US Treasury in the amount of \$50,000.00 for the second half of the Local Assistance and Tribal Consistency Fund into the LATCF Fund M&O Account. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Representatives from the nursing and pharmaceutical departments at Grady Memorial Hospital came to speak with the Board. Mary Beth Malone, CNO at Grady Memorial Hospital, informed the Board that the hospital has to be surveyed every 3 to 5 years, if the hospital does not pass this survey to make sure the hospital is up to code and performing correctly then the hospital cannot stay open. She requested assistance to hire consultants from Vizient to help prepare for the real survey, as they have already preformed a mock survey for the hospital. Vizient will help to identify problems and change policies. If time allows Vizient might preform another mock survey. She stated that she expected it to cost around \$50,000.00. Jackie McAdoo discussed with the Board about the hospital's property insurance. She stated that the hospital had to create their own insurance company, and after the first year it was formed, they had 3 major claims from McAlester, Comanche, and Grady Memorial. She stated that the hospital has a budget short fall of \$813,092.00 for the hospitals part. They would like the County's assistance to pay this to keep the hospital insured. Michael Beard was present to ask for assistance from the County to help with some regular salary until revenue starts being received, the recruitment firm search fees, the physician's sign on bonus, and moving expenses for the new physicians, Dr. Soekamto (Primary care) & Dr. Byers (Pain Mngt) in the amount of \$320,000.00. He stated that he understood that the County may not be able to do this, but any amount that they could help out would help. Zac Davis stated that he would like to review all of these requests and look at the County's Budget, as the County was also going to have to spend a large amount on needed repairs to the Courthouse. He also stated that he wanted to still re-visitc3houses.com getting the Hospital's OB up and running as he had personally had expecting mothers contact him and request that the County help the hospital get it up and ready. Zac stated that he would like the hospital to inquire with the Tribes to see if they may be willing to help get funding for the project as they have to send their expecting mothers to Comanche County currently. Kirk Painter stated that he agreed with Zac, however he would like to go ahead and fund the mock survey, then address the rest at a later date.

Kirk Painter made a motion pay for the Mock Survey for Grady Memorial Hospital in an amount not to exceed \$50,000.00, with all purchase orders running through the County. 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 #2. 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, #241288-241319. 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: General Service 222201 Hazard Mitigation Specialists LLC 6000.00; Purchase Orders 2022-2023: General Equipment 235931 Glock Professional Inc 39939.20; 237358 Verizon Wireless 359.98; Lease 231164 Streamline Oil & Gas Inc. 2.87; Repairs 235628 Mike Coffey Plastering 50000.00; Service 237101 Verizon Wireless 87.80; 237499 Verizon Wireless 80.02; Supplies 236706 MetalPromo LLC 1672.00; Highway Equipment 233919 Great Western Leasing And Sales 49010.93; 235986 Deere & Company Inc. 30784.95; Parts/Labor 237636 DeHart Air Conditioning 471.80; Registration 237172 ACCO - Dues 270.00; 237221 ACCO - Dues 630.00; Software 236666 Eagle Forestry Services, Inc 3500.00; Supplies 237661 OK Correctional Industries 3785.50; Test 235109 Valir Outpatient Clinics, LLC 740.00; Rural Fire-ST Bunker Gear 235475 Banner Fire Equipment, Inc 28040.00; Repairs 237354 Thomas R Myers 566.00; Supplies 237670 Amazon Capital Services 109.04; SH Svc Fee Computer 236005 Craig PC Sales & Service, Inc 1492.71; Installation 236716 Craig PC Sales & Service, Inc 375.00; 237474 Craig PC Sales & Service, Inc 125.00; Labor/Repairs 237473 Craig PC Sales & Service, Inc 175.00; Service 237026 Craig PC Sales & Service, Inc 499.00; Supplies 237291 Efficient Energy 100.00; Vehicle 237218 Service Oklahoma 107.00; SR Cit-ST Service 235424 Sanders, Welch, Wallis & Holten PC, Inc 3260.00; Supplies 237003 Empire Paper 81.41; 237114 Williams Grocery, Inc. 4819.72; 237116 Cable Meat Center Inc 1444.54; Purchase Orders 2023-2024: 911 Phone Equipment 240250 Lawton Communications LLC 720.00; Installation 241060 Craig PC Sales & Service, Inc 24.73; CBRI Rock 240798 Dolese Brothers Company Inc 30285.12; Emergency Mgmt Equipment 240918 Dragoon Graphics, LLC 252.00; Supplies 240691 Canadian Valley Vo Tech 19.00; General Computer 241067 Craig PC Sales & Service, Inc 1116.60; Contractual Services 240100 OSU Cooperative Ext. Service 17333.33; Employee Recognition 241031 Michael Dalen Creamer 417.00; Equipment/Supplies 241176 Amazon Capital Services 1603.40; Handbook 240258 Lexipol, LLC 15249.40; Hotel/Meals 240551 DoubleTree By Hilton 727.24; Phone Service 241193 Hilliary Communications LLC 202.64; Repairs 240335 Zion Services, LLC 1010.00; 240922 Zion Services, LLC 6438.00; 241047 Randall Chavers 894.36; 241074 Express Tire Brake & Alignment Inc 270.00; 241196 Parham Body Shop 4242.10; 241201 Parham Body Shop 6026.50; 241219 Parham Body Shop 5763.70; 241221 Parham Body Shop 6026.50; Service 240009 Earnest Williamson 1200.00; 240014 Shred-Away 45.00; 240310 Verizon Wireless 160.04; 241216 Hilliary Communications LLC 302.98; 241243 Ad Astra LLC 930.00; 241244 Public Service Company Of Oklahoma 12921.92; 241248 AT&T 219.29; Supplies 240836 Waxie Enterprises, LLC 1453.94; 240915 M&M Furniture 699.00; 241076 Sherwin-Williams Company Inc 61.87; 241079 Staples Business Credit 242.61; 241171 Brandt's Inc 23.96; Travel 240552 Jill Locke 321.19; Uniforms 241033 C.O.P.S Products 142.47; Health Cleaning Services 240441 Earnest Williamson 1000.00; Service 241180 Public Service Company Of Oklahoma 1022.32;

Highway Cleaning Services 240929 Randi Patel 75.00; 240933 Randi Patel 75.00; Drug/Alcohol Testing 240075 Motionworks Industrial Safety LLC 105.00; Equipment 240895 Bruckner Truck Sales/Corporate Billing 308000.00; 241022 O'Reilly Auto Parts Inc 4799.00; Fuel 240339 Comdata Inc 275.14; 240993 Agriland FS, Inc 19930.42; Fuel/Supplies 240083 Steagall Oil Company Inc 1063.30; Hauling 240799 James D Spence 33873.73; Lease 241251 Caterpillar Financial Service Corp 2902.65; Meals 241030 Bobby Cantu 65.60; 241174 Jeff Autry 40.11; 241190 Alexander Langhorst 23.00; Mileage 240571 Zachary Davis 94.12; 240572 Janna Titler 194.22; 241029 Kimberly S. Thomas-Smith 111.35; Mileage /Meals 241043 Kirk Painter 99.03; Office Supplies 241062 Staples Business Credit 106.65; 241188 Richard's Printing LLC 70.00; Parts 240074 Marshall Auto Parts 480.59; Parts/Labor 240058 Bates Repair Service 1199.13; 240338 C.L. Boyd Inc 1650.00; Parts/Repairs 240079 P & K Equipment, Inc 156.27; 240116 C.L. Boyd Inc 1065.81; 240117 Kirby Smith Machinery Inc 1515.80; 240129 P & K Equipment, Inc 1333.32; Parts/Supplies 240105 Heavy Truck & Trailer Parts Inc 93.42; 240121 Sheppard Supply Company Inc 18.00; 240123 Terry Lemons 921.12; 240133 Redneck Trailer Supplies, Inc 74.55; 240136 Marshall Auto Parts 116.81; 240307 Auto Zone Inc 585.97; 240702 Amazon Capital Services 380.73; Pikepass 240119 OTA Pikepass Inc 161.40; 240210 OTA Pikepass Inc 306.25; Registration 240340 ACCO - Dues 900.00; 240439 ACCO - Dues 1050.00; 240521 ACCO - Dues 35.00; Rental 240739 Richard Edwards 125.00; Road Oils 241054 Ergon Asphalt & Emulsions Inc 16236.87; 241186 Ergon Asphalt & Emulsions Inc 16230.44; Rock 240704 Dolese Brothers Company Inc 9621.55; 241015 Dolese Brothers Company Inc 433.52; Service 240932 Republic Services Inc #060 150.00; 241051 Public Service Company Of Oklahoma 1071.02; 241199 Hilliary Communications LLC 117.00; 241249 Town Of Rush Springs 216.58; 241260 AT&T Mobility 73.24; Supplies 240056 Atwood's Distributing LP 396.87; 240059 Brandt's Inc 349.79; 240061 Chickasha Industrial & Welding Inc 154.99; 240080 Ross Seed Company, Inc 411.93; 240106 Wheels Express Inc 422.90; 240108 Ryan Forsythe 134.80; 240112 Chickasha Industrial & Welding Inc 708.93; 240126 Atwood's Distributing LP 164.05; 240128 Warren Power & Machinery Inc 1133.68; 240138 Lawson Products, Inc 1443.32; 240707 Dub Ross Company Inc 2716.80; 240882 Belshe Industries, Inc 557.28; 241052 Lubrication Specialists Inc 431.00; 241198 Lawton Communications LLC 1584.00; 241215 Eagle Forestry Services, Inc 3500.00; Tag/Title 240924 Service Oklahoma 86.50; 241059 Service Oklahoma 14.00; Tires 241040 Express Tire Brake & Alignment Inc 1340.40; 241222 Wheels Express Inc 425.80; Tires/Repair 240540 Justin's Tire Service Inc 262.00; Uniforms 240084 UniFirst Inc 968.09; 240118 UniFirst Inc 1172.56; LEPC Meals 241000 Domino's Pizza 199.75; Rural Fire-ST Parts/Supplies 240422 Chickasha Oilfield Supply Inc 1579.91; 240998 Brandt's Inc 392.92; Service 241070 Public Service Company Of Oklahoma 134.90; 241081 Public Service Company Of Oklahoma 220.21; 241137 Critical Comm 1666.86; 241203 Stephens Co. Rural Water #5 26.69; 241204 Summit Utilities Oklahoma, Inc 40.41; 241205 Public Service Company Of Oklahoma 869.02; 241206 Oklahoma Fiber LLC 66.00; 241214 Hilliary Communications LLC 96.27; Supplies 240921 Amazon Capital Services 299.69; Supplies/Labor 240354 Chickasha Oilfield Supply Inc 1492.91; SH Svc Fee Cleaning Services 240756 Jennifer A. Wright 400.00; Drug/Alcohol Testing 241004 Motionworks Industrial Safety LLC 60.00; Reimbursement 240719 Kori Brewer 444.75; Repairs 241211 Randall Chavers 274.40; Service 240238 TransUnion Risk & Alternative Data Solutions Inc 162.00; 240749 Craig PC Sales & Service, Inc 75.00; 240755 Craig PC Sales & Service, Inc 800.00; 240761 Walter C. Bledsoe 200.00; 241049 Pat's Pickup Accessories & Window Tinting 80.00; Supplies 240233 O'Reilly Auto Parts Inc 104.00; 240914 Amazon Capital Services 391.02; 241034 MTM Recognition Corporation 68.50; 241046 Amazon Capital Services 317.96; 241061 Tiger Physician Staffing, LLC 90.00; 241071 Amazon Capital Services 155.99; Travel Expenses 240927 Austin Dean-Worth 124.45; SR Cit-ST Agreement 240293 Faith Electric DBA Generator Super Center Of Oklahoma 469.00; Dish Washer Care 240163 Auto-Chlor System LLC 250.00; Equipment 240524 Joe's Maytag Home Appliance Center Inc 1584.99; Groceries 240147 Cable Meat

Center Inc 2217.05; 240152 Williams Grocery, Inc. 1462.93; Mileage 240148 Kay Lewis 404.14; 240149 Tami Varnell 153.93; 240324 Charlene Shaw 155.89; Payroll Reimbursement 240150 Ninnekah Sr. Citizen Committee Tax Acct. 5816.87; 240164 Chickasha Senior Nutrition Program 3886.17; 240225 Verden Senior Citizens Council 6158.93; 240267 Rush Springs Sr Citizens Wednesday Acct 2932.41; 240284 Alex Community Center 9927.52; Pest Control 240143 Gonzalez Pest Control Inc 38.00; Service 240226 Orkin 49.99; 240793 Smartpay Payroll Solutions, LLC 115.00; 241223 City of Minco 233.51; 241225 Public Service Company of Oklahoma 500.92; 241226 Town Of Verden 95.80; 241227 Public Service Company Of Oklahoma 822.42; 241229 Hilliary Communications LLC 258.97; 241230 AT&T 185.09; 241268 Public Service Company Of Oklahoma 849.97; Supplies 240157 Williams Grocery, Inc. 550.38; 240158 Cable Meat Center Inc 4209.88. 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, County Clerk, Election Board, Health Department, Sheriff, Sheriff Donations, Sheriff K-9 Donation, and Treasurer. 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 and Highway. 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 14, 2023.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Chairman

Vice Chairman

Member