

Notice of a special meeting of the trustees of the Grady County School Finance Authority

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

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

Kirk Painter made a motion to approve the minutes from the Special meeting of the Grady County School Finance Authority on May 22, 2023. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on the Financial Report.

No action on the correspondence received since the previous meeting.

Gary Bray made a motion to approve a resolution establishing annual notice of regularly scheduled public meetings of the Grady County School Finance Authority; conducting an annual audit and approval annual audit as needed; reviewing and selecting fiscal year officers of the Authority and the taking of other action with respect thereto. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a resolution approving and renewing the Sublease Agreement dated August 1, 2010, by and between the Grady County School Finance Authority (the "Authority") and the Board of Education of Independent School District No. 1 of Grady County, Oklahoma (Chickasha Public Schools) (the "School District"); and the taking of other action with respect thereto. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a resolution approving and renewing the Sublease Agreement dated August 1, 2013, by and between the Grady County School Finance Authority (the "Authority") and the Board of Education of Independent School District No. 2 of Grady County, Oklahoma (Minco Public Schools) (the "School District"); and the taking of other action with respect thereto. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a resolution approving and renewing the Sublease Agreement dated December 1, 2021, by and between the Grady County School Finance Authority (the "Authority") and the Board of Education of Independent School District No. 97 of Grady County, Oklahoma (Tuttle Public Schools) (the "School District"); and the taking of other action with respect thereto. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a resolution approving and renewing the Sublease Agreement dated January 1, 2023, by and between the Grady County School Finance Authority (the "Authority") and the Board of Education of Independent School District No. 95 of Grady County, Oklahoma (Bridge Creek Public Schools) (the "School District"); and the taking of other action with respect thereto. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a resolution approving and renewing the Sublease Agreement dated January 1, 2023, by and between the Grady County School Finance Authority (the

“Authority”) and the Board of Education of Independent School District No. 96 of Grady County, Oklahoma (Middleberg Public Schools) (the “School District”); and the taking of other action with respect thereto. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve payment of the invoice from Angel Johnston & Blasingame PC for the 2021-2022 Audit. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve payment of the invoice from Sanders, Welch, Wallis & Holten PC for 2022 and First Quarter 2023 Accounting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the request of payments for attorney fees for actions taken by Perryman & Perryman, L.L.P on behalf of the Grady County School Finance Authority. 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.

Minutes of the County Commissioners Regular meeting held on July 31, 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 24, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson reported that there was a meeting at the EOC from 9:00-3:00 on Thursday with Safe Haven for a window film demo for security for the schools. Kim Duke informed the Commissioners that the minutes from the last Fire Board meeting would be sent to them as of Monday afternoon. She reported two fires on Sunday.

New Business: The Commissioners discussed closing the Courthouse at 11:00 on Monday and opening on Thursday August the 3rd, due to plumbing issues. Judge Lowe stated that she needed to rearrange some hearings and wanted to confirm this with the Commissioners.

There was discussion on moving the Special Commissioners meeting and Excise Board meeting to another building for Tuesday. Because of the emergency closing of the Courthouse.

Jim Gerlach was in attendance and spoke to the Commissioners about the jail and how well it is doing. He spoke about needing a new board member and how he would like to see the Commissioners appoint someone who can add success of the jail and maybe some diversity.

No action on a plat called Ninnekah Cemetery.

Kirk Painter made a motion to approve a bid on county owned property from Peggy Euwins, bid amount is \$437.00, property location is 502 N 9th Street, Chickasha, OK 73018 with a legal description of All Lots 15-16 Blk 8. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a bid on county owned property:
Bidder: Affordable Plumbing Solutions, LLC
Amount Bid: \$426.25
Starting Bid: \$426.25
TID: 22203
C001-00-113-006-0-001-00
28-07-07-61500 E ½ Lot 6 Blk 113 Chickasha – OT. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a bid request for one (1) new drum mulcher for Grady County District 1. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the following agreements for the Assessor's Office: Summit Technology, Industry Systems, Standley's, GeoTechnologies, TASC, Apprentice, Tisdal & O'Hara, Kellpro, and Quadiant Leasing. Quadiant Leasing was excluded in the approval due to modifying the agreement. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve remove Ralph Beard from the Grady County Criminal Justice Authority Board. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the reimbursement to the General Fund Account (0001-2-2700-2005) from Amazon.com in the total amount of \$1,603.40. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a disclaimer of mineral interest on property located in Section 13, Township 7, Range 7 and the NW/4 of Section 13, Township 7, Range 7. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to table the FY 2023-2024 General Fund Budget. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve Holiday Schedule for 2024 (and add Juneteenth and Good Friday to the Grady County Holiday list). It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve Employee Leave Sharing. It was seconded by Kirk Painter. 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 #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, #241082-241170. 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: ARPA 2021 ARPA 233113 Resurrection House 267101.24; 234463 Grady Memorial Hospital 2250.00; 234464 Grady Memorial Hospital 121600.00; General Badges 236848 MTM Recognition Corporation 750.00; Cleaning Services 237107 Amos John Luke Smith 60.00; Drug/Alcohol Testing 237332 Valir Outpatient Clinics, LLC 185.00; Equipment 237194 Industry Systems Inc 2583.00; 237481 Lawton Communications LLC 2209.00; Repairs 236545 Streets LLC 1000.90; Service 236720 Zion Services, LLC 1650.00; 236756 Amos John Luke Smith 68.00; 237279 Industry Systems Inc 7545.60; Supplies 236524 Mathis Bros Oklahoma City, LLC 12399.45; 237181 4imprint Inc 2437.25; 237368 Staples Business Credit 50.49; 237495 Bad Boy Signs 300.00; Test 237335 Valir Outpatient Clinics, LLC 185.00; Travel 232521 Elizabeth Taylor 648.84; 236770 Denise Wood 425.14; Uniforms 237682 Wing T's, LLC 72.00; Water 237580 Culligan/Douma Water Corp 147.00; Health Service 237212 SmartSense By Digi 240.00; X-rays 234407 Grady Memorial Hospital 120.00; Highway Asphalt 237568 Trinitas Materials, LLC 94392.04; Drug/Alcohol Testing 236976 Motionworks Industrial Safety LLC 405.00; Equipment 233824 C.L. Boyd Inc 372500.00; 233825 C.L. Boyd Inc 372500.00; 233826 C.L. Boyd Inc 372500.00; Fees 236958 Valir Outpatient Clinics, LLC 370.00; Parts/Repairs 236256 Bruckner Truck Sales/Corporate Billing 849.53; Parts/Supplies 236957 Warren Power & Machinery Inc 1161.22; Repairs 236722 Fitzgerald Trucking, LLC 573.71; Supplies 237679 Industry Systems Inc 73.49; Uniforms 237513 UniFirst Inc 316.99; ML Fee Supplies 235130 Mathis Bros Oklahoma City, LLC 1396.85; 236083 Industry Systems Inc 1130.10; Rural Fire-ST Equipment 236695 Banner Fire Equipment, Inc 9250.00; Parts/Supplies 230345 Atwood's Distributing LP 87.43; 231193 Marshall Auto Parts 499.17; 232290 Banner Fire Equipment, Inc 700.00; 234428 Marshall Auto Parts 39.48; 234891 Banner Fire Equipment, Inc 550.00; 236267 Marshall Auto Parts 62.94; 236270 Marshall Auto Parts 246.09; 236613 Marshall Auto Parts 452.40; 236614 Marshall Auto Parts 21.98; 237401 Banner Fire Equipment, Inc 283.30; Service 237400 Culligan/Douma Water Corp 11.06; Supplies 232907 Banner Fire Equipment, Inc 180.00; 236466 Chickasha Industrial & Welding Inc 55.00; 236467 Brandt's Inc 38.77; 237399 Culligan/Douma Water Corp 65.42; 237402 Banner Fire Equipment, Inc 230.00; 237403 Banner Fire Equipment, Inc 2351.25; Tools 235372 Marshall Auto Parts 273.31; Vehicle 236817 Bob Moore Ford, LLC 45995.00; SH Svc Fee Office Supplies 236686 Mathis Bros Oklahoma City, LLC 8152.25; SR Cit-ST Mileage 236805 Patty Baker 136.24; Repairs 237068 Brannan Bordwine Inc 1800.00; Supplies 236807 Cable Meat Center Inc 4135.14; 236810 Williams Grocery, Inc. 1685.37; Purchase Orders 2023-2024: 911 Phone Contractual Services 240764 Cequel Communication, LLC 211.49; 241001 Computer Projects Of Il., Inc. 198.00; 241003 OK Communications System LLC 50.84; CBRI Road Oils 240823 Ergon Asphalt & Emulsions Inc 30069.00; Donations Supplies 241035 Atwood's Distributing LP 139.98; Emergency Mgmt Supplies 240692 Canadian Valley Vo Tech 28.50; General Agreement 240036 Industry Systems Inc 6180.00; 241048 Standley Systems 1416.78; Charity Burial 241039 Ingram, Smith & Turner Mortuary 799.00; Cleaning Services 240319 Amos John Luke Smith 60.00; Insurance 240485 ACCO - SIG Inc 390950.00; Juvenile Detention 241006 Comanche County Regional 1960.00; Membership Dues 240271 CTAO Treasurer 450.00; Mileage 241021 Ruth Bingham

62.23; Repairs 240626 Bob Howard Dodge, Inc 773.99; 240829 Randall Chavers 1004.73; 240830 Efficient Energy 500.00; 240842 Van Dyck Mechanical LLC 239.00; 240900 Randall Chavers 195.00; 241002 Randall Chavers 130.00; 241032 Randall Chavers 139.36; Service 240017 Intella Vault Backup Services Inc 350.00; 240027 Amos John Luke Smith 68.00; 240312 Cequel Communication, LLC 81.77; 240632 Lawton Communications LLC 1300.00; 240885 Amos John Luke Smith 535.00; 240968 22nd Century Environments Inc 94.50; 241036 Collins, Zorn & Wagner, PLLC 1911.06; 241057 Public Service Company Of Oklahoma 144.87; Software 240038 Industry Systems Inc 2208.00; Supplies 240002 Culligan/Douma Water Corp 119.15; 240004 Ross Seed Company, Inc 196.51; 240006 Cintas FAS Lockbox 98.20; 241037 Brandt's Inc 56.86; Water 240311 Culligan/Douma Water Corp 13.35; Health Payroll Reimbursement 241050 Ok State Department Of Health 23679.43; Service 240994 AT&T 35.34; Supplies 240602 Quill Corporations Inc 296.54; 240603 Amazon Capital Services 366.78; 240604 McKesson Medical Surgical Government Solutions LLC 61.36; 240652 Amazon Capital Services 115.21; 240705 Amazon Capital Services 98.04; 240734 Amazon Capital Services 438.52; 240804 Amazon Capital Services 479.55; 240879 Amazon Capital Services 185.14; 240909 Fort Smith Paper Company 216.00; Water 240440 Culligan/Douma Water Corp 61.35; Highway Bottled Water 240212 Culligan/Douma Water Corp 78.90; Drug/Alcohol Testing 240187 Motionworks Industrial Safety LLC 65.00; Employee Benefit Program 240714 The Rib Crib BBQ Inc. 611.98; Fuel 240689 Agriland FS, Inc 15908.40; Hauling 240701 James D Spence 3154.43; Insurance 240486 ACCO - SIG Inc 55850.00; 240487 ACCO - SIG Inc 55850.00; 240488 ACCO - SIG Inc 55850.00; Lease 240833 Caterpillar Financial Service Corp 5992.18; 240834 Caterpillar Financial Service Corp 2515.74; 240996 Caterpillar Financial Service Corp 4368.52; 241016 Prosperity Bank 7501.98; 241026 SNB Bank N.A. 2803.88; 241027 Security State Bank 2693.71; Mileage 240088 Kirk Painter 59.60; 240881 Kirk Painter 22.93; Office Supplies 240611 Staples Business Credit 334.43; Parts 240886 Amazon Capital Services 497.34; 241009 Holt Truck Centers Of Oklahoma, LLC 267.75; Parts/Labor 240073 Kirby Smith Machinery Inc 1420.72; 240644 Warren Power & Machinery Inc 1049.80; 240697 Warren Power & Machinery Inc 3272.35; 240822 P & K Equipment Inc 6502.14; Parts/Repairs 240877 Evco Service 280.00; Parts/Supplies 240174 Taylor & Sons Pipe & Steel Inc 100.00; 240192 Atwood's Distributing LP 81.42; 240195 Tuttle Hardware Inc 89.19; 240196 Marshall Auto Parts 263.69; 240197 C.L. Boyd Inc 255.96; 240214 Chickasha Industrial & Welding Inc 54.05; Renewal 240605 Warren Power & Machinery Inc 114.00; Repairs 240180 Bruckner Truck Sales/Corporate Billing 129.42; 240695 P & K Equipment, Inc 1844.96; 240703 G.W. Van Keppel Company Inc 716.96; Road Oils 240658 Rafter J Bar H Consulting 10719.37; 240832 Ergon Asphalt & Emulsions Inc 30583.67; Rock 240532 Dolese Brothers Company Inc 28087.85; 240618 Dolese Brothers Company Inc 30803.15; 240700 Dolese Brothers Company Inc 4435.92; Service 240182 UniFirst Inc 811.64; 240220 Intella Vault Backup Services Inc 780.00; 240991 AT&T 816.00; 240992 AT&T U-Verse 88.76; 241019 AT&T Mobility 193.58; Supplies 240065 Culligan/Douma Water Corp 10.50; 240067 Gorilla Plus LLC 66.89; 240070 Hooten Oil Company 731.18; 240476 Rural Water District # 6 200.00; 240651 Auto Zone Inc 3500.00; 240699 Ergon Asphalt & Emulsions Inc 59362.49; 240878 G.W. Van Keppel Company Inc 1152.28; 240916 Williams Grocery, Inc. 471.44; 241010 Miracle Productions Inc 10000.00; Tires 240492 Direct Discount Tire Of Stillwater LLC 1483.60; 240831 Justin's Tire Service Inc 960.00; 240883 Wheels Express Inc 609.80; 241024 Wheels Express Inc 425.80; ML Fee Service 240052 Industry Systems Inc 276.96; Supplies 240898 Staples Business Credit 84.55; 241007 Amazon Capital Services 58.16; RM&P Service 240807 KellPro Inc 225.00; Rural Fire-ST Equipment 240525 Pro Box Portable Storage, LLC 3875.00; Parts/Supplies 240371 Chickasha Oilfield Supply Inc 176.08; 240435 Atwood's Distributing LP 264.96; 240827 Brandt's Inc 462.83; Repairs 240727 Rusty Savage 734.04; 240729 Thomas R Myers 566.00; 240894 Myder Fire Support LLC 3120.00; Service 240845 Oklahoma Fiber LLC 55.00; 240903 Sooner Wireless 150.00; 240997 Rural Electric Cooperative Inc 274.08; 240999 Verizon Wireless 173.98; Supplies 240569 Ross

Seed Company, Inc 207.92; SH Svc Fee Contractual Services 240751 Cequel Communication, LLC 1.14; SR Cit-ST Dish Washer Care 240145 Auto-Chlor System LLC 241.95; Payroll Reimbursement 240266 Rush Springs Sr Citizens Wednesday Acct 2932.41; Service 240285 Gonzalez Pest Control Inc 37.00; 240791 ADT Security Services Inc 61.17; 240902 TDS Telecom Inc 100.45; 241038 AT&T 201.82; Supplies 240155 Empire Paper 172.83; Water 240223 Culligan/Douma Water Corp 50.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on county officer monthly reports.

Kirk Painter made a motion approve the estimate of needs, request for appropriations, transfer of appropriations for 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 7, 2023.

The Board of the Grady County Commissioners

Attest:

Lill Lock
County Clerk

Seal



Kalee Roman by *Kirk Painter*

Chairman

Gary Bray

Vice Chairman

Zachary Davis

Member