

Minutes of the County Commissioners Regular meeting held on August 28, 2023

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Kirk Painter, Doug Chaney, and Zachary Davis.

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

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the August 21, 2023 meeting. It was seconded by Zachary Davis. AYE: Kirk Painter and Zachary Davis. Abstain: Doug Chaney.

Kirk Painter made a motion to approve appointment of Kari Porter to the Grady County Criminal Justice Authority Board. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

No Action on Perry Brinegar, Director of Public Safety/Rural Fire Coordinator for ASCOG. He could not be present.

Kirk Painter made a motion to table the Resolution that created the Grady County Fire Department and potentially modifying the Grady County Fire Board. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Board that he has been working on updating the Emergency Operations Plan. He stated that the Iron Horse Midstream exercise last week went well and that he has some FEMA zoom meetings this week. Bobby Cantu reported that there had been one Motor Vehicle accident last week and that he completed the monthly inspections and informed the Board that he would start his yearly inspections sometime in September. He stated that he met with the Electrical Architect for the Courthouse Electric update.

Kirk Painter made a motion to approve the of bids on County owned property:
(1) BIDDER: TRAVIS JACKSON TID# 10105 PARCEL ID# 0000-25-08N-05W-4-005-00 BID AMOUNT \$550.00

(2) BIDDER: BLUE BIRD GROUP, LLP, SUZANNE RUSSELL, MG PARTNER TID# 25716 PARCEL ID# C450-00-008-044-0-000-00 BID AMOUNT \$426.25.

It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve a of signing of a deed and transcript of proceedings for PEGGY EUWINS FOR ALL LOTS 15-16 BLK 8 CHICKASHA – OT
AFFORDABLE PLUMBING SOLUTIONS LLC FOR E/2 LOT 6 BLK 113 CHICKASHA – OT.
It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve yearly update of the Emergency Operations Plan for Grady County. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve a quote from Melton's Heat and Air for the installation of fans in the Sheriff's Warehouse. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve a quote from Melton's Heat and Air for the replacement of current lights with UFO lights and adding needed electric in the Sheriff's Warehouse. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve a quote from Pever Building Company for the gas line repair on the roof of the 205 Chickasha Avenue building for \$13,014.47. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve a contract between ESD Group, Inc., and the Grady County Health Department for Janitorial Services for \$12,000.00 a year. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve a contract between Grady County District 1 and PRA, PLLC for Architect Services. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve a contract between Grady County District 1 and the Phoenix Group for Consultant Services. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve a Resolution to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; County Roads 2937 & 1366, South of HWY 39 (instead of 29 due to scrivener's error) and West of County Road 2940; Section 31 T7N R5W located within District 2. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve of the DOT form 324A for the payment to Smith Roberts Land Services for acquisitions on Grady Co., Winter Creek in the amount of \$4,950.00. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve of employee leave sharing. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Sydney Richardson, Purchasing Agent presented the Commissioners with the information on the P-cards. She stated that the Purchasing office should be the only one that should have a P-card and should only be used for hotels that will not take a Purchase Order and the Clearing House, all other purchases should be done with a purchase order. The Commissioners agreed with having only the Purchasing office having the P-card.

Kirk Painter made a motion to approve the Purchasing Agent to have the only P-cards in the County. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

1st Deputy Carolyn Bowen with the Court Clerk's office was in attendance to answer questions that the Commissioners might have about the ongoing storage issues on the 4th floor of the Courthouse. The records that are housed for the Court Clerk on the 4th floor are becoming a safety hazard so the Commissioners would like to find a solution for housing her records. She stated that there are some records coming down to the 3rd floor for viewing purposes. The Commissioners asked if one of the employees could help show what needs moved and where, so the records stay organized. Ms. Bowen stated that they are trying to get cabinets built but have not been successful in finding anyone who could do them. There was discussion on leaving the records that everyone looks at in the Courthouse but housing sealed records somewhere else. Commissioner Davis stated that we need the Court Clerk to come to the next meeting before any decisions are made.

Zachary Davis made a motion to table the storage issues at the Grady County Courthouse issue. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

There was discussion on what funds to pay for the records to be moved down to the 3rd floor and possibly to another facility. The Court Clerk has funds for preservation of records but General could also pay for them. Bobby Cantu stated that at this point leaving them on the 4th floor could be a safety issue for the courthouse employees and the citizens. The price of moving the records will depend on if they must go through them and decide on which boxes that can be taken down or not.

Kirk Painter made a motion to table paying Able Movers from for the moving of storage records from the attic. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve a quote from Baker Brothers Electric for converting the lighting on the courthouse steps to LED lights and replacing the broken/missing glass for \$2,200.00. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve of quotes from Mahan's Lawn and Landscape for the following: Irrigation system, landscaping, and maintenance for the Courthouse and pay for with LATCF money. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to deposit two EFT's for the Grady County Sheriff's Department from DEA in the amount of \$15,600.78 and \$2,150.95 into the Equitable Sharing-DOJ M&O. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

No utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #241806-241891. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, 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 232824 Nomad Global Communication Solutions, Inc 85175.00; General Hotel 236191 Sunny Investment Properties, LLC 294.00; Repairs 235628 Mike Coffey Plastering 60000.00; 237658 Melton's Heat, Air & Appliance, LLC 24905.11; Health Supplies 237293 McKesson Medical Surgical Government Solutions LLC 61.36; Highway Registration 233889 OSU Co Training Program Income Acct 650.00; RM&P Equipment 237662 Industry Systems Inc 4100.00; Rural

Fire-ST Service 234246 Tiger Physician Staffing, LLC 5000.00;
Purchase Orders 2023-2024: 911 Phone Contractual Services 241729 OK Communications System LLC 50.84; General Batteries 240876 Interstate Batteries Inc 127.90; Contractual Services 241512 GeoSafe 20000.00; Lease 240480 Industry Systems Inc 19145.94; 241569 Quadient Leasing USA, Inc 2365.11; 241570 Standley Systems 1975.19; Phone Service 241553 AT&T 46.51; Registration 241767 CODA 250.00; Rental 241645 Storage R Us LLC 120.00; Repairs 240015 Barrington Electric, Inc. 398.00; 240600 Melton's Heat, Air & Appliance, LLC 19005.76; 241073 Express Tire Brake & Alignment Inc 316.00; 241484 Express Tire Brake & Alignment Inc 856.60; 241499 Randall Chavers 81.16; 241515 Randall Chavers 463.76; 241690 3-D Electric 200.00; Service 240035 Chris Angel 6975.00; 240970 Intella Vault Backup Services Inc 350.00; 241088 Cequel Communication, LLC 81.77; 241536 Complete Telecom & Data Inc 229.99; 241539 City Of Chickasha 1711.27; 241607 22nd Century Environments Inc 94.50; 241647 Verizon Wireless 4734.66; 241775 Collins, Zorn & Wagner, PLLC 283.60; Supplies 240969 Ross Seed Company, Inc 219.48; 241528 Brandt's Inc 83.11; 241531 Amazon Capital Services 360.04; 241561 Locke Supply Inc 12.00; 241691 Amazon Capital Services 999.98; 241736 Chickasha Lumber Company Inc 83.89; Travel 240098 Elizabeth Taylor 753.17; Uniforms 241183 C.O.P.S Products 220.97; 241481 C.O.P.S Products 141.98; Vehicle 241506 DCAM/Federal Surplus Property 10000.00; Health Service 241723 Chris Angel 625.00; Supplies 240923 McKesson Medical Surgical Government Solutions LLC 307.87; 241278 McKesson Medical Surgical Government Solutions LLC 49.14; 241389 Amazon Capital Services 148.50; 241540 Fort Smith Paper Company 122.18; 241565 Amazon Capital Services 140.39; Highway Asphalt 241177 First Water Contracting, LLC 136792.14; Bottled Water 240944 Culligan/Douma Water Corp 78.90; Cleaning Services 241588 Randi Patel 75.00; Equipment/Supplies 241431 Line-X Coatings Of Chickasha Inc 5936.40; Fuel 241468 Agriland FS, Inc 14841.99; 241519 Agriland FS, Inc 17332.16; Hauling 241502 James D Spence 3147.46; Hotel/Meals 240548 Embassy Suites Norman 312.00; Labor 241322 First Water Contracting, LLC 380592.14; Labor/Materials 241340 The Glass Shop LLC 315.85; Lease 241765 Caterpillar Financial Service Corp 4368.52; Materials 241497 Edwards Wire Rope Company 3456.90; Mileage 241044 Kirk Painter 56.98; Parts/Labor 240189 G.W. Van Keppel Company Inc 1795.50; 241240 FleetPride Inc 12773.47; 241496 Bates Repair Service 3793.90; 241504 Chickasha Industrial & Welding Inc 904.53; 241537 FleetPride Inc 1606.64; Parts/Supplies 240201 T.H. Rogers Lumber Co. 232.03; 240931 Atwood's Distributing LP 233.82; 240935 Tuttle Hardware Inc 199.30; 240938 O'Reilly Auto Parts Inc 162.02; 240939 Amazon Capital Services 228.34; 240940 Marshall Auto Parts 1305.26; 241028 Chickasha Oilfield Supply Inc 393.99; 241412 J & E Supply & Fastner Company Inc 59.37; Publication 241179 The Express-Star Inc 23.05; Registration 240521 ACCO - Dues 35.00; 240522 ACCO - Dues 95.00; Rental 241409 Herc Rentals, Inc 207.00; Road Oils 241235 Vance Brothers Inc 1770.00; 241513 Ergon Asphalt & Emulsions Inc 7241.39; Rock 241501 Dolese Brothers Company Inc 4426.11; Service 240937 UniFirst Inc 1301.34; 241652 AT&T U-Verse 88.76; 241688 AT&T 685.76; Supplies 240113 J-Systems Inc 116.85; 240688 Woodward's Department Store Of Cyril, Inc 195.00; 241095 American Logo & Signs Inc. 3880.50; 241355 Trinitas Materials, LLC 51125.10; 241404 Ergon Asphalt & Emulsions Inc 15239.05; 241432 Haskell Lemon Construction Inc 17729.33; 241463 Ergon Asphalt & Emulsions Inc 30001.14; 241469 Line-X Coatings Of Chickasha Inc 550.00; 241500 Kirby Smith Machinery Inc 1175.11; 241525 Williams Grocery, Inc. 232.50; 241555 Diamond H Resources Inc 205.36; Tag/Title 241178 Service Oklahoma 65.50; Tire Repair/Supplies 240076 Gary Null 905.00; Tires 240687 Southern Tire Mart LLC 721.00; 241025 Southern Tire Mart LLC 2123.00; 241262 Southern Tire Mart LLC 853.00; 241556 Southern Tire Mart LLC 1663.70; 241568 Gary Null 3600.00; ML Fee Postage 240044 Quadient Finance USA, Inc. 2000.00; Supplies 241387 Waxie Enterprises, LLC 258.20; RM&P Service 240051 Industry Systems Inc 567.00; Rural Fire-ST Service 241731 Sooner Wireless 150.00; Supplies 240391 Chickasha Industrial & Welding Inc 165.00; 240415 Chickasha Industrial & Welding Inc 41.86;

241237 Amazon Capital Services 683.92; 241335 Dolese Brothers Company Inc 1410.00; 241488 Amazon Capital Services 106.94; SR Cit-ST Groceries 240769 Cable Meat Center Inc 3245.47; 240774 Williams Grocery, Inc. 810.22; Payroll Reimbursement 240781 Rush Springs Sr Citizens Wednesday Acct 2985.26; Service 241541 OK Natural Gas Inc 78.26; 241543 Dish 98.24; 241631 ADT Security Services Inc 122.34; 241774 TDS Telecom Inc 99.10; Supplies 241162 Empire Paper 283.27; 241505 Oliver Packing & Equipment Co Inc 1961.92. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

No monthly reports.

Kirk Painter made a motion approve the estimate of needs, request for appropriations, transfer of appropriations for General. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

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

Meeting Adjourned

Passed and approved on Tuesday, September 5, 2023.

Attest: Jill Locke
County Clerk



The Board of the Grady County
Commissioners

Kirk Painter
Chairman
Doug Chaney
Vice Chairman
Zachary Davis
Member