

Minutes of the County Commissioners Regular meeting held on September 11, 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. Gary Bray was absent.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the September 5, 2023 meeting. It was seconded by Zachary Davis. AYE: Kirk Painter and Zachary Davis. Abstain: Gary Bray

Kirk Painter made a motion to approve the minutes of the September 6, 2023 special meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Kim Duke gave out the minutes from the Fire Board meeting to the Commissioners. Kim explained how she is needing more Kellpro software to help with the reporting for each fire station. Kim stated in the last Fire Board meeting they asked if they could get more clarification on the Naples Fire Station. Bobby Cantu reported that there was one accident in the County last week. He stated that he would be performing the Sheriff's Office Safety meeting this week and he gave the Commissioners an update on the records that they moved from the attic to the 3rd floor.

Audience Participation: Lynn Cobb from Lochner Engineering and Alan Ogles from the Chickasaw Nation stopped by to speak to the Commissioners after the meeting.

New Business: Sheriff Boggess stated that he will be getting some more contracts from schools and when he gets the rest of the contracts the Sheriff's office will have an SRO in every school in Grady County.

Commissioner Bray discussed with the Commissioners that he felt like the procedures that the Board has put in place and the changes that they have made are sufficient and any other changes need to be within the Fire Board. He stated that if the Fire Board wants to put new people on the Board, then they would need to put that on the agenda for the Commissioners to appoint. Commissioner Bray addressed the ISO issue and said every station needs to get their ISOs updated for insurance purposes.

No action on the tabled item for the Resolution that created the Grady County Fire Department and potentially modifying the Grady County Fire Board.

Kirk Painter made a motion to approve a claim with ACCO for damages caused by a fleeing suspect during a pursuit on 8/23/23, in the amount of \$1,864.00. The Commissioners agreed to use the Counties deductible through ACCO. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a claim with ACCO for damages caused by an animal collision on 08/04/23, in the amount of \$5,718.25. The Commissioners agreed to use the Counties deductible through ACCO. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve Grady County Comparative schedule of expenditures for the Fiscal Year 2022-2023. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Sheriff's request for \$50,000.00 Interfund transfer that will be paid back to the fund in which it came from when his budget comes in November. The Sheriff explained that the rising costs of fuel has caused a shortfall in his budgeted account. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the quoted bid concrete work to add a sidewalk from the back of the Sheriff's building to the parking lot on the South side of the Sheriff's Building due to no one has gave him their quotes at this time. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve an action on a bid request for Farwell Brush Truck Upfit. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve an action on a bid request for Pioneer EMR Vehicle Upfit. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a quote from Native Striping and Services for \$450.00 for the repainting of handicap spots at the Courthouse parking lot. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action to approve a quote from Bitter Creek Designs for painting at the DA's Building. The Commissioners wanted to investigate this further.

Kirk Painter made a motion to approve a quote from Bitter Creek Designs for painting and repairs to the Courthouse from the damages caused from the water line break in attic. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve to appoint Commissioner Davis to sit on the Bridge Inspection Interviews on behalf of Grady County. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve Construction Manager Agreement between Grady County and CMS Willowbrook for the Courthouse. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve Construction Manager Agreement between Grady County and CMS Willowbrook for District 1. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve of Resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; Intersection of

County Street 2830 and County Road 1560, 35 miles (scrivener’s error should be .5 miles) South located in Section 8, Township 3N, Range 7W and Section 9, Township 3N, Range 7W. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve to change the speed limit to 35 mph on Cox City Road from CS 2920 to CR 1610 (Grady/Stephens County line). It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve lower the speed limit from 45mph to 35mph on CR1560 approaching CS2946 lower to 25mph, and CS2946 and CR1563 at 25mph and Cox City Rd at CR1563 (see map for more detail). It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve applying for a ASCOG REAP Grant for the Town of Bradley for updating the water wells. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Disposal of equipment for District 2 in accordance with 19 O.S. Sec. 421

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Tiger Boom/Mower	441-0017	TB-7087		Junked

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

Kirk Painter made a motion to approve of depositing a check from the Grady County Fairgrounds into District #2 M & O for the purchase of equipment. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis

Zachary Davis made a motion to approve of increasing the price for the Pipeline Permit from \$1,500.00 to \$3,000.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, 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, #242068-242089. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Commissioner Davis stated that he would like to start reading aloud the Purchase Orders that are coming to them that are done incorrectly. Acme, Bailey, Cox City, Farwell, Friend, Harold, Naples, Ninnekah, Pioneer, Pocasset Fire Stations all had exceeded Purchase orders due to shipping costs. OSU Extension, Emergency Management, District 3, Sheriff, had exceeded Purchase Orders for various reasons. Election Board, Visual Inspection, General, and Verden Senior Citizen had encumbered incorrectly Purchase Orders.

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: General Equipment 232458 Bob Mills Furniture Co, LLC 5877.60; Security

235932 Digi Security Systems LLC 33259.00; Supplies 237064 National 4-H Council 3042.15; 237468 OSU Extension Center West District 1324.19; 237683 National Curriculum & Training Institute, Inc 682.20; Highway Vehicle 234179 Bob Moore Ford, LLC 70090.00; ML Fee Lease 233950 Quadient Finance USA, Inc. 214.68; Rural Fire-ST Repairs 236218 Lawton Communications LLC 403.00; Purchase Orders 2023-2024: Emergency Mgmt Service 241884 Critical Comm 1999.18; General Agreement 241401 Standley Systems 2187.90; Cleaning Services 241290 Jennifer A. Wright 400.00; Drug/Alcohol Testing 241910 Accurate Mobile Drug Testing, LLC 90.00; Fees 240977 Grady County Criminal Justice Authority 50000.00; 241091 OTA Pikepass Inc 10.10; 241472 OTA-Plate Pay 29.50; 241651 Grady County Criminal Justice Authority 50000.00; Fuel 241093 Comdata Inc 192.93; 241160 Comdata Inc 953.27; Labor/Materials 241478 Melton's Heat, Air & Appliance, LLC 20951.55; 241771 McComas & Associates LLC 20106.91; Phone Service 242007 Hilliary Communications LLC 208.10; Publication 240003 Mustang Times LLC 1852.20; Repairs 240620 Michael J King 450.00; 241699 Heritage Hills Construction & Roofing, LLC 8637.44; 241776 Barrington Electric, Inc. 1081.00; 241902 Randall Chavers 512.49; 241905 Melton's Heat, Air & Appliance, LLC 10592.86; 242038 Michael J King 325.00; Service 240026 Amos John Luke Smith 535.00; 240964 Shred-Away 45.00; 241289 Craig PC Sales & Service, Inc 75.00; 241293 Walter C. Bledsoe 200.00; 241298 Craig PC Sales & Service, Inc 800.00; 241989 InSight Mobile Data, Inc 149.70; 242001 Hilliary Communications LLC 151.50; 242003 AT&T 697.12; 242026 Alliance Business Services, Inc 1161.37; 242040 Grady County Emergency Management Agency 324.00; Supplies 241005 McComas & Associates LLC 3668.00; 241008 National 4-H Council 265.55; 241762 Amazon Capital Services 1115.72; 241916 Amazon Capital Services 27.90; 241945 Staples Business Credit 212.47; 241959 Atwood's Distributing LP 47.97; Health Cleaning Services 240952 Earnest Williamson 1000.00; Service 241689 R K Black Inc 45.00; 242006 AT&T Mobility 86.55; Supplies 241285 Amazon Capital Services 409.03; Water 240953 Culligan/Douma Water Corp 52.15; Highway Asphalt 240536 Haskell Lemon Construction Inc 25621.66; 241644 Haskell Lemon Construction Inc 4915.13; 241918 Trinitas Materials, LLC 24982.75; Cleaning Services 241996 Randi Patel 75.00; Drug/Alcohol Testing 241103 Motionworks Industrial Safety LLC 195.00; Employee Benefit Program 241407 It's A Southern Thang, LLC 900.00; Fuel 241146 Comdata Inc 345.90; 241770 Agriland FS, Inc 19500.60; 241937 Agriland FS, Inc 19964.31; Fuel/Supplies 240209 Cowboy Express Fuel LLC 439.98; 241098 Steagall Oil Company Inc 903.10; Lease 241946 Security State Bank 2639.71; 241947 SNB Bank N.A. 2803.88; Mileage 241428 Kirk Painter 74.67; Office Supplies 241968 Staples Business Credit 135.19; Parts 241467 Marshall Auto Parts 2039.61; Parts/Labor 240069 Holt Truck Centers Of Oklahoma, LLC 147.02; 240087 Warren Power & Machinery Inc 1589.48; 241105 Kirby Smith Machinery Inc 191.54; 241111 Bates Repair Service 648.84; 241791 Line-X Coatings Of Chickasha Inc 3030.00; Parts/Repairs 240086 G.W. Van Keppel Company Inc 1249.01; 240127 Bruckner Truck Sales/Corporate Billing 917.27; 241100 P & K Equipment, Inc 1105.22; Parts/Supplies 240215 P & K Equipment, Inc 1116.24; 241596 O'Reilly Auto Parts Inc 2260.83; Pikepass 240941 OTA Pikepass Inc 138.56; 241101 OTA Pikepass Inc 814.08; 241121 OTA Pikepass Inc 185.95; Road Materials 241761 Share Corporation Inc 6600.00; Road Oils 241182 Ergon Asphalt & Emulsions Inc 16326.44; 241358 Ergon Asphalt & Emulsions Inc 34388.13; 241912 Ergon Asphalt & Emulsions Inc 16256.14; 241956 Ergon Asphalt & Emulsions Inc 7871.05; Rock 241209 Dolese Brothers Company Inc 182.20; Service 241904 Gary Null 50.00; 241943 Summit Utilities Oklahoma, Inc 48.75; 241948 AT&T Mobility 73.24; 241973 Hilliary Communications LLC 121.50; Supples 240062 Chickasha Lumber Company Inc 69.20; 240623 Ross Seed Company, Inc 3196.00; 240925 Trophies N Things 146.72; 241099 Ross Seed Company, Inc 193.25; 241109 Chickasha Industrial & Welding Inc 445.26; 241110 Brandt's Inc 97.95; 241112 Atwood's Distributing LP 162.73; 241805 Chickasha Oilfield Supply Inc 199.50; 241933 Grainger Inc 185.72; Uniforms 241097 UniFirst Inc 1282.94; ML Fee Lease 240045 Quadient Leasing USA, Inc 214.68; Mileage 240986 Jordan Pruitt 54.23; Supplies

241927 Staples Business Credit 695.41; 241938 Staples Business Credit 19.38; 241960 Ross Seed Company, Inc 31.74; 241982 Ross Seed Company, Inc 23.74; Resale Fees 240009 LexisNexis Risk Solutions 305.02; Supplies 240008 Standley Systems 250.00; Rural Fire-ST Parts/Supplies 240636 Rush Truck Center Of Oklahoma Inc 4670.36; Repairs 240597 Lawton Communications LLC 110.00; 241742 Duncan Overhead Doors Of Chickasha 319.00; Service 241889 Critical Comm 168.20; 242008 Summit Utilities Oklahoma, Inc 41.67; 242010 Grady Co Rural Water #7 86.92; 242011 Stephens Co. Rural Water #5 46.19; 242012 Rural Electric Cooperative Inc 314.37; 242013 Public Service Company Of Oklahoma 1333.67; Supplies 241740 Bound Tree Medical LLC 110.03; 241741 Bound Tree Medical LLC 98.04; 241743 Bound Tree Medical LLC 381.02; 241744 Bound Tree Medical LLC 381.02; 241745 Bound Tree Medical LLC 381.01; 241746 Bound Tree Medical LLC 381.02; 241747 Bound Tree Medical LLC 381.01; 241748 Bound Tree Medical LLC 381.01; 241749 Bound Tree Medical LLC 381.02; 241750 Bound Tree Medical LLC 381.01; 241751 Cardio Partners Inc 58.47; 241752 Cardio Partners Inc 81.04; 241753 Cardio Partners Inc 58.47; 241754 Cardio Partners Inc 58.47; 241755 Cardio Partners Inc 58.47; 241756 Cardio Partners Inc 58.47; 241757 Cardio Partners Inc 58.47; 241758 Cardio Partners Inc 58.47; 241759 Cardio Partners Inc 94.36; 241760 Cardio Partners Inc 116.94; SH Svc Fee Repairs 240899 Nicholas V. Iker 139.18; Service 240750 TransUnion Risk & Alternative Data Solutions Inc 150.40; 240754 Pit Stop Lube Center 798.77; Supplies 240759 O'Reilly Auto Parts Inc 2.99; Travel Expenses 241135 Austin Dean-Worth 511.55; SR Cit-ST Groceries 240770 Cable Meat Center Inc 2200.76; 240775 Williams Grocery, Inc. 886.63; 240777 Cable Meat Center Inc 1312.85; 240783 Clinks Inc 729.92; Janitorial Supplies 240264 Duncan Janitorial 312.80; Mileage 240771 Kay Lewis 440.82; 240772 Tami Varnell 114.63; Payroll Reimbursement 240773 Ninnekah Sr. Citizen Committee Tax Acct. 6054.78; 240782 Rush Springs Sr Citizens Wednesday Acct 3126.84; 240789 Verden Senior Citizens Council 7898.71; 241147 Alex Community Center 14462.85; 241168 Chickasha Senior Nutrition Program 4122.99; Pest Control 240261 Environmental Chemists Inc 115.00; Professional Services 240144 Sanders, Welch, Wallis & Holten PC, Inc 225.00; Rent 240780 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 240656 McComas & Associates LLC 12030.00; Service 240792 Jamie Goucher 200.00; 241166 Culligan/Douma Water Corp 86.40; 241633 Smartpay Payroll Solutions, LLC 115.00; 241957 Town Of Verden 188.65; 241961 AT&T 191.05; 241962 Public Service Company Of Oklahoma 696.34; 241979 Public Service Company Of Oklahoma 1587.19; 242027 Hilliary Communications LLC 129.49; 242028 Waste Connections Of Oklahoma Inc 212.03; 242033 Minco Gas Authority 76.62; 242034 City of Minco 252.34; Supplies 240156 Hubert Company LLC 487.71; 240778 Ryan Forsythe 230.47; 240784 Ben E. Keith Company 2736.37; 241163 Williams Grocery, Inc. 716.26; 241164 Cable Meat Center Inc 3718.58. 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 Sheriff, Assessor, Court Clerk, Election Board, and County Clerk. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sheriff, General, Sales Tax – Senior Citizens, Sales Tax – FD, and County Clerk. 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 August 2023 in the amount of \$31,835.94 for the month of September 2023.

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

County Highway	1,557,880.92
County Highway-CBRI	57,710.88
911 Phone Fees	68,044.36
Assessor Revolving	410.00
Assessor Visual Inspection	.88
County Clerk Lien Fee	10,132.00
County Clerk Preservation	15,570.15
Emergency Management Revolving	3,031.28
County Donations	3,000.00
Sheriff Service	13,012.65
Treasurer Mortgage Tax	1,095.00
Opioid Abatement Settlement	1,005.63
USE Tax	94,207.64
Sales Tax – EMS	27,857.87
Sales Tax – Fairgrounds	242,242.38
Sales Tax – Grady Memorial	214,384.50
Sales Tax – Fire Departments	121,121.19
Sales Tax – Senior Citizens	121,121.19
Law Library	2,121.93
American Rescue Plan Act 2021	13,961.94
LATCF Interest	50,225.00
Court Clerk Preservation	3,363.19
Drug Court	332.28
Protest Tax Interest 2018	2,796.87
Protest Tax Interest 2019	2,915.64
Protest Tax Interest 2020	2,554.21
Protest Tax Interest 2021	4,986.82
Protest Tax Interest 2022	6,347.49
Federal Forfeiture	17,751.73

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, September 18, 2023.

Attest:

County Clerk

Seal



The Board of the Grady County
Commissioners

Chairman

Vice Chairman

Member