

## **Minutes of the County Commissioners Regular meeting held on September 5, 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 28, 2023 meeting. 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 today at 11:00 he would be having a planning meeting with Nomad Communications to talk about the communications van, that was bought with ARPA money and what they will be doing to move forward with getting the van ready for delivery in November. Dale stated that once it was delivered it would go to Stolz to be upfitted with the rest of the needed items. Dale said he would be doing a State Training Committee zoom meeting this Friday. Bobby Cantu reported that he met with CMS Willowbrook to have them check on the asbestos removal in the attic. He stated that he completed a safety meeting with the Court Clerk this morning.

**New Business: Commissioner Davis presented the other Commissioners with the Assessment Report from Salas O'Brien. He said he felt like there were some issues that would need to be addressed. Sheriff Boggess spoke to the Board about a vehicle repair that was going to be around \$9,000.00. Vicki Elliott brought a quote for tile for the District Attorney building and said that they are also getting a quote for painting. The Commissioners decided to go out for bid for the DA building project and will be putting this on the agenda. Bobby Cantu stated that there are some drainage issues at the Election Board and asked the Board if he could get a quote to help with this issue. The Sheriff wanted to use the same person to get a quote to build a sidewalk at the Sheriff's office.**

Kirk Painter made a motion to approve the yearly EMPG Application for Emergency Management for the FY 2023-2024. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to table an item for 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.

Zachary Davis made a motion to approve the tabled item for storage issues at the Grady County Courthouse. The Commissioners agreed to purchase a container and set it at District 2 to store outdated equipment from the Court Clerk's office, and start moving the Court Clerk's records onto the 3<sup>rd</sup> floor. Bobby stated that we will be moving more records to 205 Chickasha Avenue at a later date. Commissioner Davis told them they needed to have the storage items moved in 8 to 9 months, as the

electrical and plumbing projects will be starting at that time. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve the tabled item to pay Able Movers from the General account instead of the Court Clerk's Preservation account for the moving of Court Clerk's storage records from the attic. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve of the action awarding Local Assistance and Tribal Consistency Funds ("LATCF") to the Grady County for a beautification project which includes landscaping and irrigation system, in an amount not to exceed Twenty Thousand Dollars (\$20,000.00). It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve a contract renewal for the Fiscal Year 2024 for Detention Transportation between Grady County and the State of Oklahoma Office of Juvenile Affairs. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve a lease agreement between Joe Cooper and the Grady County Sheriff's Office. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve a Customer Service Agreement between UniFirst and Grady County District 1. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Doug Chaney made a motion to approve a lower the speed limit from 45 mph to 35 mph on the west end of CR 1370 (the last mile on Grand Ave). It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

No action to lower the speed limit from 45 mph to 25 mph on CR 1560 and CS 2946, CS 2946 and CR 1563 and Cox City Road and CR 1563.

No action to approve a change the speed limit from 45 mph to 55 mph on Cox City Road from CS 2840 to CS 2920.

No action to approve a change the speed limit to 35 mph on Cox City Road from CS 2920 to the Grady Stephens County Line.

Zachary Davis made a motion to approve of a Resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; What is known as Windmill Estates Addition; West of CS 2980 (Morgan Rd) between CR 1210 (Tecumseh) and CR 1220 (Fox Lane). The addition will include CR 1213 & CR 1214, as well as, CS 2978 & CS 2979; Section 14 T9N R5W located within District 1. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve of clarifying resolution # 19-135.1 and # 21-204, affecting the same section of road, by approving a corrected resolution regarding the installation of a

road sign that prohibit commercial trucks in excess of three axels. The proposed signs will read “No Commercial Trucks in excess of three axels.” The location of the proposed sign and the road affected by the new signs are located within District 1 and are more specifically described as follows: Highway 37 Southbound on Frisco Road to Sooner Road. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve clarifying Resolution # 20-253 by approving a corrected resolution regarding the installation of a road sign that prohibit commercial trucks in excess of three axels. The proposed signs will read “No Commercial Trucks in excess of three axels.” The location of the proposed sign and the road affected by the new signs are located within District 1 and are more specifically described as follows: South on County Street 2820 from Highway 152. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve clarifying Resolution # 22-087 by approving a corrected resolution regarding the installation of a road sign that prohibit commercial trucks in excess of three axels. The proposed signs will read “No Commercial Trucks in excess of three axels.” The location of the proposed sign and the road affected by the new signs are located within District 1 and are more specifically described as follows: From County Street 2910 to Highway 4 on Fox Lane. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis 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
2018 Cab Tractor	D304-0021	1P06120EEHO	2-28-2018	\$68,613.16
Asphalt Zipper	D358-0001	60000196	9-3-2014	\$163,000.00
2022 Broom Attachment	D444-0010	TOBA84X800189	3-11-2023	\$1,000.00
2014 Zipper Trailer	D358-0002	109FS1827CU021040	9-3-2014	\$0.00
2017 Cat Grader	D307-0048	CAT0140MKN9D00585	2-28-2017	\$235,679.00
2017 Cat Grader	D307-0049	CAT140MTN9M00342	2-28-2017	\$235,679.00
2015 Cat Grader	D307-0047	N9F00287	2-10-2015	\$25,000.00
Cat Wheel Loader	D312-0005	0924KCPWR02087	8-30-2013	\$94,047.00

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

Kirk Painter made a motion to approve of a quote from Cooper Tint and Electronics for security film and tint for the upstairs north doors of the Sheriff’s Building for \$1,039.53. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Charles Sifers A.D.A. spoke to the Board about signing a resolution to supersede the previous resolution for tin horn permits. The resolution will require tin horns to be 200 feet away from any other existing or projected and approved tinhorn or encroachment onto any county roadway.

Zachary Davis made a motion to approve action to revise the tin horn permits as follows: Be it Resolved that the following amendment(s) and revision(s) be made to the form referenced above and changes to the requirements reflected therein, and shall be effective immediately upon approval by the Grady County Board of County Commissioners:

On page one of this application, the check amount shall be changed from \$1,000.00 to \$2, 000.00.

On page two of the application, paragraph number two shall be stricken and replaced with:

Entry from, or onto, any County roadway for tinhorn installation for any use, whether commercial or private, shall be governed by this permit. Commercial entities shall be responsible for installation in accordance with the provisions of this permit. Diameter, placement, length, and wall thickness and material of all tinhorns placed in or on public Right-Of-Way(s) shall be determined by the County Commissioners (or his designee) for the district in which said encroachment occurs prior to installation. Installations of tinhorns for, and by, private citizens shall be done by the County Commissioner's staff and the size, length, and materials shall be at the determination of the County.

On page two of the application, a new paragraph shall be inserted and numbered as paragraph number 4, to wit:

After the date of the approval of this resolution and revision to this form and the permit it affects, any encroachment onto any County roadway or tinhorn application, or installation thereof, shall be no less than 200 feet from any other existing or projected and approved tinhorn or encroachment onto any county roadway. A variance from the requirement contained in this paragraph can only be obtained by request of the applicant to the Board of County Commissioners and with the approval of that body. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Doug Chaney 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 Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #241983-241998. 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 233113 Resurrection House 246842.88; General Supplies 237186 Hodges Badge Company Inc 1043.77; 237487 Mathis Bros Oklahoma City, LLC 1625.69; Uniforms 236700 C.O.P.S Products 1793.71; 237163 C.O.P.S Products 1887.33; Health Service 235789 CMSWillowbrook Inc 731614.33; Highway Vehicle 233746 SBC RHC F Norm, LP 68454.60; 233822 SBC RHC F Norm, LP 47350.20; 233823 SBC RHC F Norm, LP 47350.20; SH Svc Fee Uniforms 236131 C.O.P.S Products 2049.52; 237049 C.O.P.S Products 1896.64; Purchase Orders 2023-2024: 911 Phone Contractual Services 241302 Cequel Communication, LLC 188.81; Service 240326 Standley Systems 1755.00; General Charity Burial 241896 Absolute Economical Funeral Home 950.00; Contractual Services 240744 OSU Cooperative Ext. Service 17333.33; Repairs 240541 Bob Howard Dodge, Inc 947.80; 241480 Parham Body Shop 500.00; 241684 Melton's Heat, Air &

Appliance, LLC 5603.91; 241727 Express Tire Brake & Alignment Inc 891.60; 241773 Parham Body Shop 9161.90; 241800 Randall Chavers 289.69; 241804 Randall Chavers 127.30; 241919 Randall Chavers 244.68; Service 240557 OTA-Plate Pay 3.50; 240959 Culligan/Douma Water Corp 104.40; 240960 Earnest Williamson 1200.00; 240976 Sanders, Welch, Wallis & Holten PC, Inc 875.00; 241926 Public Service Company Of Oklahoma 13348.16; 241928 Public Service Company Of Oklahoma 1858.03; Supplies 240995 Shelia DePriest 7134.31; 241440 Chickasha Office Supply 313.59; 241530 Staples Business Credit 597.70; 241778 Amazon Capital Services 37.98; 241786 Amazon Capital Services 140.00; Travel 240104 Denise Wood 614.38; Water 241082 Culligan/Douma Water Corp 17.95; Health Service 241798 Stephen Morgan 85.00; 241929 Public Service Company Of Oklahoma 1137.62; Supplies 241564 Pitney Bowes 248.97; Highway Asphalt 241732 T&G Construction Inc 4501.56; Cleaning Services 241808 Randi Patel 75.00; Equipment 240628 Sandwell, Inc 17000.00; 241492 SBC RHC F Norm, LP 44689.20; 241552 Chickasha Industrial & Welding Inc 8935.96; 241893 Nationwide Trailers, LLC 13335.00; Equipment/Supplies 241738 Auto Zone Inc 550.00; Hauling 241546 James D Spence 14967.52; Hotel/Meals 240308 Embassy Suites Norman 208.00; 240549 Embassy Suites Norman 208.00; Labor/Repairs 241330 Butler Brothers Sand & Gravel Inc 6068.00; Lease 241908 RCB Bank 6846.59; Mileage 240936 Janna Titler 163.49; 240947 Zachary Davis 279.55; Office Supplies 240063 Chickasha Office Supply 313.15; Oil/Supplies 240120 Steagall Oil Company Inc 1972.00; 240206 AEG Petroleum LLC 4813.55; Parts 241403 P & K Equipment, Inc 2822.89; 241769 Kirby Smith Machinery Inc 578.70; 241790 Warren Power & Machinery Inc 826.78; Parts/Labor 241789 Lawton Communications LLC 396.00; Parts/Repairs 241113 Wheels Express Inc 526.00; 241126 Kirby Smith Machinery Inc 1362.42; Parts/Supplies 240110 Brandt's Inc 854.00; 240735 Terry Lemons 610.50; 240737 Warren Power & Machinery Inc 1347.48; 241122 O'Reilly Auto Parts Inc 2766.13; 241129 Heavy Truck & Trailer Parts Inc 644.69; 241133 Auto Zone Inc 1856.48; 241444 Auto Zone Inc 789.29; 241445 Lawson Products, Inc 1120.38; 241583 Marshall Auto Parts 2264.44; 241720 Line-X Coatings Of Chickasha Inc 1525.00; Registration 240585 OSU Co Training Program Income Acct 65.00; Rental 240946 Richard Edwards 125.00; Road Oils 240538 Ergon Asphalt & Emulsions Inc 118861.70; 241694 Rafter J Bar H Consulting 10719.37; 241796 Ergon Asphalt & Emulsions Inc 16847.28; Rock 241545 Dolese Brothers Company Inc 19891.01; Service 241586 Republic Services Inc #060 150.00; 241784 Cowboy Express Fuel LLC 800.00; 241890 Public Service Company Of Oklahoma 1034.34; 241935 Standley Systems 150.80; Supplies 240053 American Logo & Signs Inc. 2271.00; 240114 Cintas FAS Lockbox 149.17; 240134 Banner Fire Equipment, Inc 30.00; 240186 Cintas FAS Lockbox 243.56; 240203 American Logo & Signs Inc. 550.00; 240574 Chickasha Industrial & Welding Inc 613.90; 241108 Culligan/Douma Water Corp 10.50; 241114 Warren Power & Machinery Inc 1017.91; 241118 Ryan Forsythe 212.45; 241132 Chickasha Industrial & Welding Inc 431.34; 241134 Atwood's Distributing LP 199.09; 241200 The Railroad Yard Inc. 1860.00; 241362 Essence Chemical, LLC 1056.44; 241514 Dub Ross Company Inc 1390.00; 241547 Loxie J Spencer 1875.00; 241551 T&G Construction Inc 3089.36; 241735 Amazon Capital Services 126.51; 241915 O'Reilly Auto Parts Inc 364.13; Supplies/Labor 241687 Barrington Electric, Inc. 203.00; Supplies/Parts 241526 Line-X Coatings Of Chickasha Inc 5936.40; Tag/Title 241787 Service Oklahoma 379.30; 241788 Service Oklahoma 51.00; Test 240139 Valir Outpatient Clinics, LLC 185.00; Tires 241779 Direct Discount Tire Of Stillwater LLC 2836.00; Uniforms 241115 UniFirst Inc 892.54; ML Fee Supplies 241785 Amazon Capital Services 59.52; Rural Fire-ST Repairs 241671 Municipal Emergency Services Inc 1133.25; SH Svc Fee Agreement 240325 Standley Systems 2570.40; Bottled Water 240748 Ozarka Water & Coffee Service 89.40; Service 240928 Digi Security Systems LLC 3480.20; 241780 Digi Security Systems LLC 84.00; 241781 Digi Security Systems LLC 123.00; 241782 Digi Security Systems LLC 98.00; Supplies 241286 Chickasha Office Supply 528.38; 241763 Amazon Capital Services 151.99; 241924 MTM Recognition Corporation 68.50; Water 240763 Ozarka Water & Coffee Service 50.70; SR Cit-ST Bond

Renewal 241649 Mosley Agency Inc. 359.00; Dish Washer Care 240768 Auto-Chlor System LLC 266.95; 241167 Auto-Chlor System LLC 250.00; Insurance 241898 Ratterman Insurance Inc 5024.30; Repairs 241366 Woodard Electric 680.00; 241381 Stephen Michael McDowell 300.00; 241700 Stephen Michael McDowell 3500.00; Service 240286 H & R Block 150.00; 241148 Gonzalez Pest Control Inc 37.00; 241803 AT&T U-Verse 155.04; 241925 Public Service Company Of Oklahoma 1250.01; 241930 Public Service Company Of Oklahoma 560.13; 241939 Public Service Company Of Oklahoma 903.48; Supplies 240280 Ben E. Keith Company 1331.25; 240282 Cable Meat Center Inc 2529.71; 240291 Williams Grocery, Inc. 2588.78; 240785 Williams Grocery, Inc. 3424.42; 241165 Ross Seed Company, Inc 35.45; 241380 Oklahoma Restaurant Supply 3602.50. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion approve the county officer monthly reports for the Health Dept. and Treasurer. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.


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

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

Meeting Adjourned

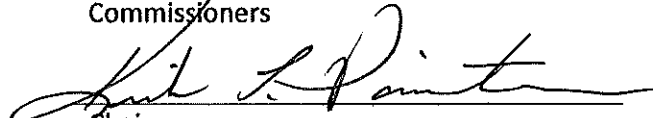
Passed and approved on Monday, September 11, 2023.

Attest:

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



The Board of the Grady County  
Commissioners

  
\_\_\_\_\_  
Chairman

Vice Chairman

  
\_\_\_\_\_  
Member