

Minutes of the County Commissioners Regular meeting held on October 10, 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 October 2, 2023 meeting. It was seconded by Zachary Davis. AYE: Kirk Painter and Zachary Davis. Gary Bray abstained.

GCEMA/Fire Report/Safety Director: Kim Duke reported that they completed their 4th CPR class at Alex last Saturday.

New Business: Sabra Martin asked Commissioner Bray if he could mow some of the area around the Pioneer School, specifically the railroad track area. She said there has been many sightings of people walking on the railroad tracks and since it was so close to the school, they felt like cleaning it up would help get a better visual. The Commissioners told her they are not allowed to mow on the railroad tracks, they would have to get in contact with the railroad. Commissioner Bray asked if we could put the USDA trapper Rick Menefee on the agenda for next week and get a contract signed for him to come in and help with some of the wild animal control problems they are having in his area. Commissioner Painter spoke to the Board about the robberies that they had the Monday night at Highway 81 businesses. Commissioner Painter informed the Board that there was going to be a ground breaking ceremony take place in the afternoon at 3:00 for the new secure Sally Port that the jail was building.

Kirk Painter made a motion to approve the quarterly bank reconciliations. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a memorandum of understanding between Grady County and the Grady County Health Department. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve tenant lease agreements. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve December 1, 2023 as the date for the Health Department to turn 2116 West Iowa building over. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Sabra Martin asked the Board if they could use the deductible fund to pay for the Deputy car that was backed into at a restaurant instead of the Sheriff's department filing the insurance claim with the private insurance. She said after speaking with ACCO they told her they would handle everything with the insurance company. The Board agreed to use the deductible fund in order for the Sheriff's vehicle to be back in service as soon as possible.

Kirk Painter made a motion to approve using the deductible fund to fix the Dodge Charger that the Courthouse Deputies drive. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to clarify the bid award for the Pioneer EMR vehicle upfit as follows: Myder – lighting package in the amount of \$9,779.54 and Line-X camper shell, installation, and freight in the amount of \$4,625.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Zachary Davis made a motion to approve of a Staffing Agreement between Onin Staffing and 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 of the donation of a 2006 Chevrolet Pickup from Grady County District 2 to the Town of Verden. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of District 1 selling a 2014 Zipper Trailer and Asphalt Zipper to Le Flore County District 3 in the amount of \$20,000.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the Declaration of Surplus for District 1, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Asphalt Zipper	D358-0001	60000196	09/03/2014	\$163,000.00
2014 Zipper Trailer	D358-0002	109FS1827CU021040	09/03/2014	0.00

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

Kirk Painter made a motion to approve the Declaration of Surplus for District 2, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2019 Utility Trailer, Model #6X12GWPT	348-0042	4YMBU1212KT009550	03/20/2019	1,599.00

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

Kirk Painter made a motion to approve a rebate check in the amount of \$27,258.00 from ACCO for the favorable performance of the 20/21 Worker’s Compensation Program, it will be put into the General account, which is where it was paid out of that year. 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 #1 & #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, #242761-242774. 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.

PO #	Requisition Department	Vendor	Amount	What was Incorrect
241351	Assessor	OTA-Plate Pay	8.50	Old year invoice paid in new year
241837	District #3	OTA Pike Pass	207.90	This was a blanket PO it should not have exceeded
241994	Assessor	Comdata	748.77	Proper Purchasing procedures not followed
242162	Sheriff	Dana E. Gallegos	65.00	Proper Purchasing procedures not followed
242239	District #1	Richard Edwards	125.00	Proper Purchasing procedures not followed
242599	Highway Budget	Standley Systems	1196.52	Proper Purchasing procedures not followed

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: Health Service 235789 CMSWillowbrook Inc 357592.10; Highway Supplies/Labor 236606 Shawn Ledford, Inc 6100.00; Rural Fire-ST Batteries 235229 Interstate Batteries Inc 815.70; 237226 Interstate Batteries Inc 297.90; Purchase Orders 2023-2024: 911 Phone Agreement 242693 Stolz Telecom LLC 4174.71; CBRI Asphalt 240824 Trinitas Materials, LLC 53439.10; Emergency Mgmt Service 242631 Critical Comm 1900.51; General Cleaning Services 242214 Jennifer A. Wright 550.00; Contractual Services 241576 OSU Cooperative Ext. Service 11619.04; Drug/Alcohol Testing 242298 Accurate Mobile Drug Testing, LLC 90.00; Employee Benefit Program 242162 Dana E. Gallegos 65.00; Equipment/Supplies 241087 Amazon Capital Services 138.28; Fees 241351 OTA-Plate Pay 8.50; 241357 OTA-Plate Pay 3.50; 241886 OTA Pikepass Inc 6.50; 242407 Grady County Criminal Justice Authority 50000.00; Fuel 241888 Comdata Inc 182.33; 241994 Comdata Inc 748.77; Labor/Repairs 241724 Lawton Communications LLC 770.00; Office Supplies 241579 Staples Business Credit 759.93; Phone Service 242666 Hilliary Communications LLC 218.10; Registration 242067 OSU Co Training Program Income Acct 65.00; Reimbursement 242621 James Weidenmaier 52.25; Repairs 242606 Randall Chavers 268.46; Service 241288 Pit Stop Lube Center 632.02; 241292 TransUnion Risk & Alternative Data Solutions Inc 156.00; 241605 Sanders, Welch, Wallis & Holten PC, Inc 875.00; 241606 Earnest Williamson 1200.00; 241887 Verizon Wireless 160.04; 241922 Brandon Carlin 326.00; 242206 Craig PC

Sales & Service, Inc 75.00; 242213 Craig PC Sales & Service, Inc 800.00; 242216 Walter C. Bledsoe 200.00; 242673 Hilliary Communications LLC 151.50; 242702 AT&T 219.57; 242719 Public Service Company Of Oklahoma 12272.85; 242720 Public Service Company Of Oklahoma 1302.06; Supplies 240972 Ross Seed Company, Inc 112.57; 242297 Waxie Enterprises, LLC 1519.17; 242603 Brandt's Inc 39.76; Tag/Title 242613 Service Oklahoma 51.00; Tolls 242014 OTA-Plate Pay 10.50; Travel 242404 Holly Wilson 64.93; Uniforms 241011 C.O.P.S Products 1988.87; 241012 C.O.P.S Products 1951.42; 241264 C.O.P.S Products 1918.07; 241897 C.O.P.S Products 290.56; 241901 C.O.P.S Products 1804.73; 241903 C.O.P.S Products 1718.29; 241952 C.O.P.S Products 1862.99; Health Service 241853 Earnest Williamson 1000.00; 242688 Public Service Company Of Oklahoma 957.52; 242705 Public Service Company Of Oklahoma 736.94; Highway Hauling 242538 James D Spence 3130.18; Lease 242598 Caterpillar Financial Service Corp 4368.52; 242599 Standley Systems 1196.52; Mileage 242518 Kirk Painter 74.67; Office Supplies 242588 Staples Business Credit 159.37; Parts/Repairs 241828 Warren Power & Machinery Inc 1932.04; Pikepass 241595 OTA Pikepass Inc 526.20; 241814 OTA Pikepass Inc 1164.31; 241837 OTA Pikepass Inc 207.90; Rental 241464 Waste Connections Of Oklahoma Inc 420.24; 242239 Richard Edwards 125.00; Road Oils 241911 Ergon Asphalt & Emulsions Inc 17623.94; 241942 Ergon Asphalt & Emulsions Inc 18019.25; Road Work 241941 Austin Stephens 14504.00; Rock 242002 Dolese Brothers Company Inc 12766.41; 242537 Dolese Brothers Company Inc 5379.99; Service 240573 Waste Connections Of Oklahoma Inc 800.72; 242616 Summit Utilities Oklahoma, Inc 58.85; 242664 Hilliary Communications LLC 121.50; 242669 Town Of Rush Springs 216.58; 242703 AT&T Mobility 73.24; Supplies 241613 Banner Fire Equipment, Inc 695.00; 241820 Culligan/Douma Water Corp 30.90; 242311 Dub Ross Company Inc 9145.00; 242346 Richard's Printing LLC 70.00; 242548 R&R Technologies Inc 1023.52; 242654 Williams Grocery, Inc. 120.00; 242708 OKC Tarp & Supply 472.86; Tire Repair/Supplies 241599 Gary Null 2085.00; Tires 242133 Direct Discount Tire Of Stillwater LLC 709.00; Tires/Repair 242596 Justin's Tire Service Inc 867.60; Uniforms 241810 UniFirst Inc 990.21; Vehicle Upfit 242198 Jones Upfitting, LLC 1714.88; ML Fee Mileage 240046 Trish Bailey 42.45; 240047 Kari Molder 7.08; Supplies 242586 Amazon Capital Services 27.79; Rural Fire-ST Equipment 240709 Banner Fire Equipment, Inc 1120.00; 242024 Lawton Communications LLC 135.00; Equipment/Supplies 242556 Amazon Capital Services 348.75; Insurance 241441 VFAO 50.00; 242349 VFAO 50.00; 242350 VFAO 150.00; 242351 VFAO 100.00; 242352 VFAO 50.00; Parts/Repairs 242098 Jones Upfitting, LLC 525.00; Parts/Supplies 240372 Chickasha Industrial & Welding Inc 3.38; 240429 Chickasha Industrial & Welding Inc 29.65; 241304 Banner Fire Equipment, Inc 80.00; 241307 Banner Fire Equipment, Inc 1569.00; 241450 Marshall Auto Parts 708.28; 241453 Marshall Auto Parts 986.00; 242227 Banner Fire Equipment, Inc 2308.88; 242228 Banner Fire Equipment, Inc 190.00; 242229 Banner Fire Equipment, Inc 75.00; 242230 Banner Fire Equipment, Inc 80.00; Publication 242115 The Express-Star Inc 20.05; 242116 The Express-Star Inc 20.05; Service 241144 Culligan/Douma Water Corp 38.24; 242558 K & M Safety Solutions 737.20; 242560 K & M Safety Solutions 666.85; 242561 K & M Safety Solutions 774.70; 242564 K & M Safety Solutions 1300.00; 242565 K & M Safety Solutions 1604.35; 242568 K & M Safety Solutions 1092.20; 242589 Public Service Company Of Oklahoma 689.55; 242604 Public Service Company Of Oklahoma 416.51; 242632 Critical Comm 155.61; 242684 Public Service Company Of Oklahoma 224.95; 242685 Summit Utilities Oklahoma, Inc 40.41; 242707 Stephens Co. Rural Water #5 294.21; 242721 Hilliary Communications LLC 95.95; Supplies 240425 Chickasha Oilfield Supply Inc 216.45; 241311 Banner Fire Equipment, Inc 110.00; 241449 Brandt's Inc 19.99; 241598 Chickasha Industrial & Welding Inc 114.53; 242232 Banner Fire Equipment, Inc 275.00; 242542 Alert All Corporation 309.00; 242543 Alert All Corporation 259.25; 242544 Bound Tree Medical LLC 123.55; 242562 Amazon Capital Services 395.40; 242572 LINE2design, Inc 350.00; 242686 Brandt's Inc 13.95; 242689 Amazon Capital Services 6463.56; Tires 242559 Express Tire Brake & Alignment Inc 1215.76; SH Svc Fee Service 240819 Brandon Carlin

242.19; SR Cit-ST Groceries 241620 Cable Meat Center Inc 1833.75; 241625 Williams Grocery, Inc. 992.91; Mileage 241621 Kay Lewis 334.05; 241622 Tami Varnell 95.63; Payroll Reimbursement 241458 Rush Springs Sr Citizens Wednesday Acct 3202.60; 241623 Ninnekah Sr. Citizen Committee Tax Acct. 7672.75; 241636 Alex Community Center 10439.94; 241862 Minco Senior Citizens Activity Fund 8711.36; 241877 Chickasha Senior Nutrition Program 3886.17; Professional Services 240767 Sanders, Welch, Wallis & Holten PC, Inc 185.00; Service 240167 City Grease Trap Service 300.00; 241042 Brannan Bordwine Inc 450.00; 241632 Jamie Goucher 250.00; 241875 Culligan/Douma Water Corp 91.75; 242618 Public Service Company Of Oklahoma 461.90; 242670 City of Minco 224.01; 242691 Public Service Company Of Oklahoma 1129.23; 242712 Waste Connections Of Oklahoma Inc 212.03; 242713 Hilliary Communications LLC 129.49; 242714 Minco Gas Authority 50.05; 242715 AT&T 191.46; 242717 Public Service Company Of Oklahoma 427.05; Supplies 241863 Ben E. Keith Company 1609.53; 241872 Williams Grocery, Inc. 1085.19; 241873 Cable Meat Center Inc 3901.75; 241874 Ross Seed Company, Inc 49.99; Water 241628 Culligan/Douma Water Corp 48.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion approve the county officer monthly reports for the Assessor, Court Clerk, County Clerk, Election Board, Sheriff, and Treasurer. 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 Rural Fire – Sales Tax. 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 September 2023 in the amount of \$26,808.65 for the month of October 2023.

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

County Highway	1,586,255.48
County Highway-CBRI	36,924.98
911 Phone Fees	76,898.90
Assessor Revolving	420.00
Assessor Visual Inspection	.91
County Clerk Lien Fee	5,481.00
County Clerk Preservation	18,125.06
Emergency Management Revolving	4,055.10
Sheriff Service	14,507.42
Treasurer Mortgage Tax	1,060.00
Opioid Abatement Settlement	1,046.72
USE Tax	113,611.57
Sales Tax – EMS	20,527.64
Sales Tax – Fairgrounds	178,501.26
Sales Tax – Grady Memorial	157,973.62
Sales Tax – Fire Departments	89,250.63
Sales Tax – Senior Citizens	89,250.63
American Rescue Plan Act 2021	13,140.34
LATCF	234.20

Law Library	2,024.90
Court Clerk Preservation	2,960.93
Drug Court	269.11
Protest Tax Interest 2018	2,911.16
Protest Tax Interest 2019	3,034.78
Protest Tax Interest 2020	2,658.59
Protest Tax Interest 2021	5,190.59
Protest Tax Interest 2022	6,606.87
Resale	20,461.30

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, October 16, 2023.

Attest:

County Clerk



The Board of the Grady County
Commissioners

Chairman

Vice Chairman

Member