

Minutes of the County Commissioners Regular meeting held on October 16, 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 10, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that the LEPC meeting is Thursday at 11:00 at the Canadian Valley Vo-tech and he stated that he and Rodney completed a tabletop exercise with Gulf Port Energy last Tuesday morning. Kim Duke informed the Board that there was a good attendance at the Farwell Appreciation Fundraiser on Sunday and the Fire Board meeting is Tuesday the 17th. Bobby Cantu stated that he would be going to the ACCO quarterly seminar on the 18th and 19th of this week and the concrete on the Northwest corner of the Election Board would be completed this week.

New Business: Sheriff Gary Boggess spoke to the Board and said that there would be chain link fence that is going to be taken down at the Sheriff's Warehouse, if anyone needed it to let him know. Commissioner Bray spoke to the Sheriff about the problem in District 3 where everyone is dumping trash. The County is having to haul it off and would like to see more patrol to see if they can be caught. The Commissioner also stated that he had several stop signs come up missing and would like to see if the Sheriff would investigate this as well. The Sheriff stated that he would investigate both situations and put some more deputies in the area. The Sheriff informed the Board that he has all the Grady County Schools covered with SRO's. He stated that Grady County is the first County to do this.

Kirk Painter made a motion to table re-appointing James Neal to the McClain-Grady County EMS District #1 Board of Trustees, term ending October 31, 2028. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve a Lease Agreement for two 2023 Chevrolet Tahoe's between Joe Cooper Chevrolet and the Grady County Sheriff's Office. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a School Resource Officer contract between Verden Public Schools and the Grady County Sheriff's Department. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a do not exceed service quote from Digi Security Systems for the Election Board fiber installation for ACM Panel. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to award a quoted bid for concrete sidewalks at the Sheriff's Department. The quote was awarded to Mike Coffey Plastering for \$4,168.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to award the bid for the rewiring of offices/rooms within the Sheriff Office – Offices include: Sheriff, Undersheriff, OSBI, and Conference Room to Melton's Heat Air, & Electric for \$22,140.24. The other bidders were Barrington Electric. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to award the bid for the upfit of two (2) Ford F-150 four door, 4-wheel drive pickups for Grady County District 1 to Line X Truck Accessories of Chickasha for \$3,027.00. No other bidders. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Rick Menefee was in attendance and gave the Board information on the cost of this agreement and the what all they take care of for the County. He stated that the County pays \$2,400.00 and the Federal Government picks up the rest. Grady County has a large population problem with hogs, beavers, coyotes, and even Mexican vultures. Commissioner Bray stated he would like to see this program be put back into place in Grady County.

Gary Bray made a motion to approve a Cooperative Service Agreement between Grady County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS). It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve selecting Lochner as design consultant for CO BR #3082 Trib. To Washita River located in District 3. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to award a quoted bid for electric for Farwell Station add-on. The quote was awarded to Tom Shearer Electric for \$5,100.00. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve to lower the speed limit from 45 mph to 35 mph on CR1210, between Cimmaron and Highway 92. 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 |
|--------------------------------|------------------|---------------|---------------|---------------|
| 52 Plasma Torch Cutmaster | D403-0001 | MX1346029786 | 01/15/2014 | 1,395.00 |
| 2023 72" Brush Cutter Skid Pro | D343-0009 | 022060 | 03/02/2023 | 5,479.00 |

It was seconded Kirk Painter. 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 |
|-----------------------------|------------------|---------------|---------------|---------------|
| 22 Ton Pneumatic Floor Jack | 410-0008 | T1808000080 | 01/22/2019 | 839.99 |

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

Gary Bray made a motion to approve the Declaration of Surplus for District 3, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the following:

| Description | Inventory Number | Serial Number | Date Acquired | Original Cost |
|-----------------------------|------------------|---------------|---------------|---------------|
| Used Tree Shear (Gradall) | 399-0005 | None | 02/06/2023 | 10,000.00 |
| 2019? Gradall Hyd Excavator | 356-0007 | 414000205 | 02/06/2023 | 415,000.00 |

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

Kirk Painter made a motion to approve the disposal equipment, in accordance with the provisions set forth in Title 19 Section 421 for District 1 for the following:

| Description | Inventory Number | Serial Number | Property Transferred to | By means of |
|-----------------------------------|------------------|-------------------|---------------------------|-------------|
| 2017 Cat Grader Caterpillar | D307-0048 | CAT0140MKN9D00585 | LeFlore County District 3 | Sold |
| 2017 Cat Grader Caterpillar | D307-0049 | CAT140MTN9M00342 | LeFlore County District 3 | Sold |
| 2013 Cat Grader Caterpillar | D307-0050 | F9M00389 | Purple Wave Inc. | Sold |
| 2018 Cab Tractor John Deere | D304-0021 | 1P06120EEHO | Purple Wave Inc. | Sold |
| 2013 Cat Wheel Loader Caterpillar | D312-0005 | CAT0924KCPW02087 | Purple Wave Inc. | Sold |
| 2022 Boom Attachment John Deere | D444-0010 | T0BA84X800189 | Purple Wave Inc. | Sold |
| 2013 Oil Distributor Truck | D432-002 | 3FXF7FJSDV489886 | LeFlore County District 3 | Sold |
| Asphalt Zipper | D358-0001 | 60000196 | LeFlore County District 3 | Sold |
| 2014 Zipper Trailer | D358-0002 | 109FS1827CU021040 | LeFlore County District 3 | Sold |

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, in accordance with the provisions set forth in Title 19 Section 421 for District 2 for the following:

| Description | Inventory Number | Serial Number | Property Transferred to | By means of |
|--|------------------|-------------------|-------------------------|-------------|
| 2006 White Chevrolet 1500 4x4 Extended Cab Pick up | 301-0056 | 1GCEK19Z66Z285069 | Town of Verden | Donated |
| Rock Bucket for Skid Steer | 356-0010 | N/A | N/A | Junked |

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

No action was taken on a Cooperative Service Agreement between Grady County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), repeated agenda item.

Kirk Painter made a motion to approve depositing a check in the amount of \$921.82 from the Grady County Election Board into the General Fund Election Board Personal Service Account (0001-1-2200-1110) for the reimbursement of CEB Staff Overtime. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to accept a donation from Marathon Oil in the amount of \$500.00 to be used for the purchase of equipment and other needed items for deputies in law enforcement. The check is to be deposited in the Sheriff Donation Account (1235-2-0400-2005). It was seconded Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve to deposit two checks from LeFlore County in the amount of \$146,000.00 and \$125,000.00 into Grady County District 1 Capital Outlay (1102-6-4100-4110) for equipment. It was seconded Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve to deposit a check from Washita Pipe and Steel in the amount of \$238.00 into Grady County District 3 M&O (1102-6-4300-2005). It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve depositing a check from OK LPS Opioid Distributor QSF in the amount of \$39,732.39 into the Opioid Settlement – Distributors Settlement M&O Account (1251-3-6701-2005). It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray 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, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #242861-242895. 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 |
|--------|--------------------------|-------------------------------|-----------|--|
| 241291 | Sheriff | Comdata Inc. | 21,091.79 | Blanket PO exceeds |
| 241879 | Chickasha Senior Citizen | Ross & Henderson PLLC | 250.00 | Proper Purchasing Procedures were not followed |
| 241984 | Grady County Fire Dept. | Comdata Inc. | 5,401.85 | Proper Purchasing Procedures were not followed |
| 242439 | Tuttle Senior Citizen | Ben E. Keith Company | 4,017.17 | Proper Purchasing Procedures were not followed |
| 242441 | Tuttle Senior Citizen | Cable Meat Center | 3,167.71 | Proper Purchasing Procedures were not followed |
| 242634 | Grady County Fire Dept. | Critical Comm | 1,722.52 | Proper Purchasing Procedures were not followed |
| 242640 | Grady County Fire Dept. | Grady County Sheriff | 380.00 | Proper Purchasing Procedures were not followed |
| 242662 | Visual Inspection | Insight Mobile, Inc. | 149.70 | Proper Purchasing Procedures were not followed |
| 242725 | District #2 | OTA – Plate Pay | 7.90 | Proper Purchasing Procedures were not followed |
| 242735 | Chickasha Senior Center | Cable Meat Center | 414.46 | Proper Purchasing Procedures were not followed |
| 242738 | Assessor | Eagle Forestry Services, Inc. | 9,500.00 | Proper Purchasing Procedures were not followed |
| 242742 | Alex Senior Citizens | Oklahoma Restaurant Supply | 283.40 | Proper Purchasing Procedures were 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: ARPA 2021 ARPA 233197 Grady County Fire Dept, Treasurer 264976.00; General Repairs 235888 Melton's Heat, Air & Appliance, LLC 2942.38; RM&P Service 235858 Kofile Technologies, Inc 14325.30; Purchase Orders 2023-2024: Assr Rev Fee Software 242738 Eagle Forestry Services, Inc 9500.00; Donations Equipment 241673 Bad Boy Signs 150.00; Emergency Mgmt Rental 241089 Quadient Leasing

USA, Inc 191.52; EMS 522-ST Appropriations 242780 Town Of Rush Springs 4105.52; 242781 City Of Tuttle 16422.12; Fair Main-ST Appropriations 242778 First National Bank & Trust Co 178501.26; General Batteries 242751 Interstate Batteries Inc 218.95; Contractual Services 242212 Grady County Emergency Management Agency 631.53; Dues 242759 OK Public Employees Retirement System 827.88; Equipment 241436 Lawton Communications LLC 2942.00; Fees 241572 The Digi Group Inc 450.27; Fuel 241291 Comdata Inc 21091.79; Licensing/Support 242757 Complete Telecom & Data Inc 398.00; Postage 241327 Quadient Finance USA, Inc. 700.00; Publication 242286 The Express-Star Inc 42.24; Repairs 240650 Van Dyck Mechanical LLC 9838.63; 241609 Barrington Electric, Inc. 114.00; 242117 Michael J King 1000.00; 242118 Native Striping & Services, LLC 450.00; 242386 Barrington Electric, Inc. 1650.00; 242524 Express Tire Brake & Alignment Inc 80.00; 242672 Bob Howard Dodge, Inc 609.00; 242699 Express Tire Brake & Alignment Inc 352.80; 242710 Express Tire Brake & Alignment Inc 45.00; Service 240314 Link's Mojo LLC 11.00; 240332 Link's Mojo LLC 23.00; 241090 Link's Mojo LLC 44.00; 242265 Grady County Emergency Management Agency 218.40; 242662 InSight Mobile Data, Inc 149.70; 242792 Summit Utilities Oklahoma, Inc 830.41; 242793 Cequel Communication, LLC 69.81; 242794 Alliance Business Services, Inc 1183.90; 242797 Airespring Inc 2081.46; Supplies 240001 David Schlittenhardt 85.00; 242295 McComas & Associates LLC 9524.13; 242312 Amazon Capital Services 117.98; 242381 Amazon Capital Services 7.99; 242585 Staples Business Credit 268.21; 242601 Staples Business Credit 211.44; 242706 Chickasha Lumber Company Inc 71.83; 242791 Sherwin-Williams Company Inc 359.50; Travel 241574 Lorrana L Reed 14.02; 241575 Riley Dubois 427.45; 241577 Jennifer Moore 67.60; 241578 Elizabeth Taylor 606.53; Uniforms 241014 C.O.P.S Products 1276.25; 241263 C.O.P.S Products 1276.25; Health Fees 242709 Chickasha Chamber Of Commerce 365.00; Lease 241851 Standley Systems 391.57; Service 242795 City Of Chickasha 99.35; 242804 Summit Utilities Oklahoma, Inc 44.97; 242807 AT&T Mobility 86.81; Supplies 242052 Sanofi Pasteur Inc 453.52; 242602 Amazon Capital Services 448.50; 242617 Amazon Capital Services 79.98; Highway Equipment 242343 Pioneer Equipment, Inc 8500.00; Fees 241550 P & K Equipment, Inc. 8171.00; Fuel 242580 Agriland FS, Inc 6140.16; 242665 Agriland FS, Inc 17060.92; 242711 Agriland FS, Inc 16030.30; Hauling 242668 James D Spence 15124.76; Lease 242824 Caterpillar Financial Service Corp 2902.65; Parts 242361 Pioneer Equipment, Inc 1102.36; Parts/Labor 242462 Bates Repair Service 5806.56; 242723 Jensen Tractor Ranch, Inc 604.04; Parts/Supplies 241582 T.H. Rogers Lumber Co. 907.66; 242241 Tuttle Hardware Inc 771.08; 242378 Bruckner Truck Sales/Corporate Billing 2091.56; Publication 242540 The Express-Star Inc 22.15; Rental 242690 Crafc0, Inc. 6570.00; Rock 242152 Dolese Brothers Company Inc 47108.21; 242667 Dolese Brothers Company Inc 20100.05; Service 242739 K & M Safety Solutions 3111.50; 242784 City Of Chickasha 930.25; 242785 Public Service Company Of Oklahoma 690.47; 242786 OK Electric Cooperative Inc 925.89; 242788 Oklahoma Fiber LLC 191.31; 242789 OK Natural Gas Inc 156.95; Supplies 240054 American Sentinel Products Inc 227.39; 241107 Gorilla Plus LLC 421.59; 242043 Trinitas Materials, LLC 49949.25; 242080 Marshall Auto Parts 3764.81; 242357 P & K Equipment, Inc 3154.81; 242377 Share Corporation Inc 1040.83; 242460 G.W. Van Keppel Company Inc 2255.17; 242519 Ergon Asphalt & Emulsions Inc 57260.95; 242607 Amazon Capital Services 1025.10; 242716 Midwest Motor Supply Co Inc. 384.24; 242724 Crafc0, Inc. 1859.55; 242725 OTA-Plate Pay 7.90; 242729 Diamond H Resources Inc 214.82; 242734 DBGI Consulting, LLC 323.48; Tires/Repair 241843 Justin's Tire Service Inc 60.00; Water 241646 Grady Co Rural Water #6 630.00; Hospital-ST Appropriations 242779 First National Bank & Trust 157973.62; ML Fee Supplies 242687 Staples Business Credit 42.19; Rural Fire-ST Equipment 242130 Casco Industries 2035.00; Fuel 241984 Comdata Inc 5401.85; Parts/Supplies 240887 Lawton Communications LLC 61.00; 240888 Lawton Communications LLC 61.00; 240889 Lawton Communications LLC 61.00; 240890 Lawton Communications LLC 61.00; 240891 Lawton Communications LLC 61.00; 240892 Lawton Communications LLC 61.00; Registration 242674 Tiger

Physician Staffing, LLC 900.00; 242675 Tiger Physician Staffing, LLC 900.00; 242676 Tiger Physician Staffing, LLC 900.00; 242677 Tiger Physician Staffing, LLC 900.00; 242678 Tiger Physician Staffing, LLC 900.00; 242679 Tiger Physician Staffing, LLC 450.00; 242680 Tiger Physician Staffing, LLC 900.00; 242681 Tiger Physician Staffing, LLC 900.00; 242682 Tiger Physician Staffing, LLC 900.00; 242683 Tiger Physician Staffing, LLC 900.00; Service 242088 Tristan Gibson 180.00; 242181 Smith Power Systems LLC 200.00; 242182 Smith Power Systems LLC 358.73; 242183 Smith Power Systems LLC 200.00; 242184 Smith Power Systems LLC 200.00; 242185 Smith Power Systems LLC 200.00; 242186 Smith Power Systems LLC 200.00; 242187 Smith Power Systems LLC 200.00; 242188 Smith Power Systems LLC 576.94; 242189 Smith Power Systems LLC 200.00; 242307 Van Dyck Mechanical LLC 746.24; 242634 Critical Comm 1722.52; 242640 Grady County Sheriff 380.00; 242754 Public Service Company Of Oklahoma 166.71; 242799 OK Electric Cooperative Inc 161.00; 242800 Oklahoma Fiber LLC 55.00; 242801 OK Natural Gas Inc 97.12; 242802 OK Natural Gas Inc 48.56; 242803 OK Natural Gas Inc 96.99; Supplies 242571 Bound Tree Medical LLC 173.72; 242796 Amazon Capital Services 783.60; SH Svc Fee Contractual Services 241297 Ozarka Water & Coffee Service 4.99; Service 241299 Ozarka Water & Coffee Service 4.99; SR Cit-ST Dish Washer Care 240300 Robert L Hiner 393.62; Groceries 241460 Clinks Inc 2043.17; 241462 Cable Meat Center Inc 1028.83; Mileage 241641 Lane Howerton 318.33; Payroll Reimbursement 241629 Verden Senior Citizens Council 6909.35; 242073 Rush Springs Sr Citizens Wednesday Acct 3202.60; Rent 241457 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 242176 RRR Inc 748.08; Service 240800 Mahan's Lawn & Landscape LLC 1300.00; 241879 Ross & Henderson PLLC 250.00; 242410 H & R Block 150.00; 242457 Smartpay Payroll Solutions, LLC 115.00; 242743 Alex Municipal Authority 28.00; 242744 Waste Connections Of Oklahoma Inc 78.42; 242755 Town Of Verden 106.75; 242776 AT&T U-Verse 217.61; 242810 OK Natural Gas Inc 67.93; 242816 Summit Utilities Oklahoma, Inc 174.05; 242817 City Of Chickasha 128.37; 242820 OK Natural Gas Inc 112.83; Supplies 240166 Oliver Packing & Equipment Co Inc 1993.64; 240277 Williams Grocery, Inc. 3782.09; 240289 Cable Meat Center Inc 4950.22; 240786 Cable Meat Center Inc 1607.28; 241154 Williams Grocery, Inc. 886.36; 241456 Ryan Forsythe 295.22; 241461 Ben E. Keith Company 3725.17; 241856 Williams Grocery, Inc. 1774.58; 242439 Ben E. Keith Company 4017.17; 242441 Cable Meat Center Inc 3167.71; 242735 Cable Meat Center Inc 414.46; 242742 Oklahoma Restaurant Supply 283.40; UseTax Appropriations 242777 Grady Memorial Hospital 81151.13. 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 Court Clerk and OSU Extension Office. 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 and Sheriff. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Meeting Adjourned

Passed and approved on Monday, October 16, 2023.

Attest:

Jill Locke

County Clerk

Seal



The Board of the Grady County
Commissioners

Paul J. Penton

Chairman
David J. Brown

Vice Chairman
J. R. [Signature]

Member