

Minutes of the County Commissioners Regular meeting held on October 2, 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 September 18, 2023 meeting. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve the plat map called Replat of Falcon Ridge. The County will not provide road maintenance. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale informed the Commissioners that he is working on the LEPC meeting for October 19, 2023. He told them that Red Cross was contacted due to a family losing everything in a fire last Friday night on County Street 2970. Dale stated that he would like the Board to know that he had been asked to teach Radio 100 and 101 classes. These classes can be for Grady County employees or other county employees that need this training. Kim Duke stated that they completed the bi-monthly training this weekend at Naples, a pump-out class at Pioneer, and the CPR classes will be in Alex this next week. Bobby Cantu reported that K & M Safety has almost completed the annual Safety Inspections for the County and Bobby has completed his Quarterly inspections as well. He stated that Native Striping was here over the weekend completed the striping for the new handicap parking.

Audience Participation: Shon Richardson with CEC stopped by to give the Commissioner an update on County Road projects.

New Business: Commissioner Painter gave an update on Commissioner Bray and would like everyone to be thinking about him.

Zachary Davis made a motion to award the bid to Line-X Truck Accessories of Chickasha, Ok for a Farwell Brush Truck Upfit for \$8,996.80. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to award the bid to Myder Fire Support, LLC Chickasha, Ok for a Pioneer EMR Vehicle Upfit for \$9,779.54. The camper shell part of the bid was awarded to Line-X Accessories of Chickasha, Ok. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Doug Chaney 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; County Street 2757 located in Section 18, Township 6N, Range 8W and Section 9, Township 3N, Range 7W. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Doug Chaney made a motion to approve Service Agreement between IWorq and District 3. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve District 1 selling a 2017 CAT 140M3 Road Grader to Le Flore County District 3 in the amount of \$146,000.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve District 1 selling a 2013 Oil Distributor Truck to Le Flore County District 3 in the amount of \$125,000.00. 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 for the 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
2017 Cat Grader Caterpillar	D307-0048	CAT0140MKN9D00585	2-28-2017	\$235,679.00
2013 Oil Distributor Truck	D432-0002	3FRXF7FJSDV489886	9-30-2013	\$180,000.00

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

Zachary Davis made a motion to approve of accepting a donation of 1560 tons - red shell dirt to District 1 from Don & Jan Polson. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve the disposal of equipment for the Grady County Fire Department, in accordance with the provisions set forth in Title 19 Section 421.

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Float Pump	GCFD – Acme Station	13972	Brown Auction	Sold
Computer Monitor, Hard Drive, Printer	GCFD – Acme Station	AN17HVBWC07113D N09-00319 FAGY234709	Brown Auction	Sold
Hale Water Pump	GCFD – Acme Station		Brown Auction	Sold
10 High Bay Shop Lights	GCFD – Alex Station		Brown Auction	Sold
3 Firestone Tires	GCFD – Alex Station		Brown Auction	Sold
300-Gal Fiberglass tank	GCFD – Alex Station		Brown Auction	Sold
1990 PEMF Engine	GCFD – Alex Station	1F1F105B9DA089044	Brown Auction	Sold
Water Pump	GCFD – Bailey Station	K 840 73387	Brown Auction	Sold

18 HP Vanguard Water Pump Hose Reel	GCFD – Bailey Station	112792	Brown Auction	Sold
Floating Pump	GCFD – Bailey Station		Brown Auction	Sold
Water Pump on dolly	GCFD – Bailey Station	8807	Brown Auction	Sold
1978 Chevy AKA Cox City Engine	GCFD – Cox City Station	CCE678V135326	Brown Auction	Sold
1989 Ford AKA Cox City Brush	GCFD – Cox City Station	1FDNK74P2KVA41411	Brown Auction	Sold
1995 Ford Brush Truck	GCFD – Farwell Station	2FDKF38GOSCA64203	Brown Auction	Sold
1982 SS Transport Trailer	GCFD – Farwell Station	1OBCR4212CF005914	Brown Auction	Sold
18 HP Vanguard Motor & Pump	GCFD – Friend Station		Brown Auction	Sold
Pump Control Panel	GCFD – Friend Station		Brown Auction	Sold
Porta Tank	GCFD – Friend Station		Brown Auction	Sold
Wooden Fold up Table	GCFD – Friend Station		Brown Auction	Sold
Box of Electronics	GCFD – Friend Station		Brown Auction	Sold
PTO Pump and Drive Shaft	GCFD – Friend Station		Brown Auction	Sold
2 Tires	GCFD – Friend Station		Brown Auction	Sold
3 Tires	GCFD – Friend Station		Brown Auction	Sold
1 Tire	GCFD – Friend Station		Brown Auction	Sold
9 Hoses	GCFD – Friend Station		Brown Auction	Sold
1983 AM General	GCFD – Ninnekah Station	1UTSH6682ES001428	Brown Auction	Sold
2009 Chevrolet Front Bumper	GCFD – Pioneer Station		Brown Auction	Sold
2019 Ford Front Bumper	GCFD – Pioneer Station		Brown Auction	Sold
Hose Lay	GCFD – Pioneer Station		Brown Auction	Sold
Slide out for Bed	GCFD – Pioneer Station		Brown Auction	Sold

2 Hose Reels	GCFD – Pioneer Station		Brown Auction	Sold
Pallet of small misc items	GCFD – Pioneer Station		Brown Auction	Sold
2 Fiberglass Tanks	GCFD – Pioneer Station		Brown Auction	Sold
Husky Air Compressor	GCFD – Pocasset Station		Brown Auction	Sold
8 HP Trash Pump	GCFD – Pocasset Station	8705	Brown Auction	Sold
8 HP Float Pump	GCFD – Pocasset Station		Brown Auction	Sold
Misc Sirens and Control Box	GCFD – Pocasset Station		Brown Auction	Sold
2 Light Bars	GCFD – Pocasset Station		Brown Auction	Sold
Ford Front Bumper	GCFD – Pocasset Station		Brown Auction	Sold
Porta Power Station	GCFD – Pocasset Station		Brown Auction	Sold

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

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

Kirk Painter made a motion to approve the Blanket Purchase Orders, #242622-242663. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Commissioner Davis read aloud the Purchase Orders that were incorrect.

PO #	Requisition Department	Vendor	Amount	What was Incorrect
240205	District #1	Banner Coop	\$512.30	Exceeds Blanket PO
241542	Assessor	Industry Systems	\$67.50	Purchasing Procedures were not followed
241866	Minco Senior Center	Scott Cattle Co.	\$1769.13	Purchasing Procedures were not followed
242306	Sheriff	Vista Com Inc.	\$972.00	Purchasing Procedures were not followed
242374	Health Dept	RK Black	\$45.00	Purchasing Procedures were not followed

242545	General	DeHart Air Conditioning	\$125.00	Purchasing Procedures were not followed
242547	District 1	Prosperity Bank	\$7502.10	Purchasing Procedures were not followed
242573	District 3	Ergon Asphalt & Emulsions	\$16,146.93	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: General Repairs 236758 Streets LLC 395.00; Supplies 236367 Shane Burk 21567.83; 237696 Jackie Cooper Tire Distributors LLC 1779.66; Rural Fire-ST Badges 237015 Banner Fire Equipment, Inc 445.00; Purchase Orders 2023-2024: 911 Phone Agreement 242306 Vista Com Inc 972.00; Contractual Services 242219 Cequel Communication, LLC 188.92; 242526 OK Communications System LLC 50.84; Supplies 242200 Chickasha Office Supply 103.44; Assr Rev Fee Repairs 241542 Industry Systems Inc 67.50; Donations Supplies 242299 Atwood's Distributing LP 139.98; Emergency Mgmt Equipment 242290 OMES/Oklahoma State Surplus 400.00; General Fees 242575 Tisdal & O'Hara PLLC 3565.72; Juvenile Detention 242379 Communityworks 364.00; Labor/Materials 242004 Jackie Cooper Tire Distributors LLC 1039.53; Mileage 240679 Holly Wilson 129.86; Phone Service 242368 AT&T 46.82; Registration 240671 OSU Co Training Program Income Acct 125.00; 240673 OSU Co Training Program Income Acct 65.00; 240674 OSU Co Training Program Income Acct 65.00; 242521 FBI-LEEDA Inc 795.00; 242522 FBI-LEEDA Inc 795.00; Renewal 242032 J.D. Power & Assoc 365.00; Repairs 240018 Van Dyck Mechanical LLC 392.00; 241612 Zion Services, LLC 1847.00; 241907 Streets LLC 1999.00; 242278 Express Tire Brake & Alignment Inc 705.60; 242523 Express Tire Brake & Alignment Inc 338.80; Service 240810 McComas & Associates LLC 3902.98; 241610 Intella Vault Backup Services Inc 350.00; 242259 Shred-Away 45.00; 242260 22nd Century Environments Inc 94.50; 242525 Verizon Wireless 4268.86; 242536 Billy K. Burleson 80.00; 242545 DeHart Air Conditioning 125.00; 242584 City Of Chickasha 1773.79; Software 242576 TASC Inc 17125.00; Supplies 240974 Cintas FAS Lockbox 173.30; 241601 Culligan/Douma Water Corp 128.30; 241936 Steelman's Decorating Inc 554.91; 242042 Chickasha Office Supply 385.08; 242360 Staples Business Credit 152.96; 242387 Amazon Capital Services 39.99; Tag/Title 242308 Service Oklahoma 55.00; Travel 240746 Jennifer Moore 47.09; Uniforms 241491 C.O.P.S Products 183.77; 242359 C.O.P.S Products 24.69; Water 241883 Culligan/Douma Water Corp 13.35; Health Payroll Reimbursement 240950 Ok State Department Of Health 30642.40; Service 240443 Stephen Morgan 175.00; 241854 Culligan/Douma Water Corp 70.55; 242374 R K Black Inc 45.00; Supplies 242348 Amazon Capital Services 95.97; Highway Asphalt 242372 T&G Construction Inc 2899.84; Drug/Alcohol Testing 241123 Motionworks Industrial Safety LLC 315.00; Equipment 241696 Pioneer Equipment, Inc 36750.00; 242375 Sandwell, Inc 8411.47; Equipment/Supplies 242301 Marshall Auto Parts 139.00; Fuel 242175 Agriland FS, Inc 15797.21; Hauling 242273 James D Spence 6295.62; Labor/Materials 242128 Shuterra, LLC 2500.00; Lease 242363 Caterpillar Financial Service Corp 2515.74; 242364 Caterpillar Financial Service Corp 5992.18; 242365 SNB Bank N.A. 2803.88; 242366 Security State Bank 2693.71; 242547 Prosperity Bank 7502.10; Mileage 241581 Janna Titler 81.35; 241585 Zachary Davis 275.36; 242373 Kirk Painter 71.39; Oil/Supplies 241835 Steagall Oil Company Inc 1244.10; Parts 241958 Bruckner Truck Sales/Corporate Billing 4940.24; 241963 Sandwell, Inc 365.50; 242037 FleetPride Inc 1950.00; 242056 FleetPride Inc 525.28; 242081 Marshall Auto Parts 2367.78; 242550 OKC Tarp & Supply

1180.21; Parts/Labor 241538 Warren Power & Machinery Inc 10459.14; Parts/Repairs 240060 Bruckner Truck Sales/Corporate Billing 717.24; 240115 G.W. Van Keppel Company Inc 871.83; 241130 C.L. Boyd Inc 674.13; 241813 P & K Equipment, Inc 141.93; Parts/Supplies 240107 Loyd Vee Ball 58.43; 240205 Banner Co-Operative Elevator Association 512.30; 240337 Great Plains, LLC 422.19; 241116 Terry Lemons 170.08; 241124 Marshall Auto Parts 481.77; 241829 Chickasha Industrial & Welding Inc 325.70; 241838 O'Reilly Auto Parts Inc 2156.63; 241844 Heavy Truck & Trailer Parts Inc 1294.45; 241846 Brandt's Inc 169.86; 241848 Auto Zone Inc 904.45; Road Oils 240984 Ergon Asphalt & Emulsions Inc 15151.80; 241208 Ergon Asphalt & Emulsions Inc 16885.84; 241795 Ergon Asphalt & Emulsions Inc 17043.65; 242573 Ergon Asphalt & Emulsions Inc 16146.93; Rock 242272 Dolese Brothers Company Inc 8853.21; Service 242222 K & M Safety Solutions 2899.85; 242246 Republic Services Inc #060 150.00; 242532 AT&T 686.46; 242549 Public Service Company Of Oklahoma 979.67; 242551 K & M Safety Solutions 1821.50; Supplies 240880 Ergon Asphalt & Emulsions Inc 31146.98; 240949 FleetPride Inc 622.54; 241131 Cintas FAS Lockbox 144.60; 241422 Loxie J Spencer 475.70; 241812 Ross Seed Company, Inc 37.99; 241822 Chickasha Industrial & Welding Inc 658.56; 241823 Brandt's Inc 65.52; 241825 Atwood's Distributing LP 28.12; 241830 Wheels Express Inc 518.00; 241836 Ryan Forsythe 108.51; 241841 Lawson Products, Inc 1959.06; 242020 Marshall Auto Parts 9650.00; 242035 Ergon Asphalt & Emulsions Inc 15426.65; 242173 American Logo & Signs Inc. 480.00; 242304 Great Western Leasing And Sales 1575.44; 242382 P & K Equipment Inc 135.56; 242383 Marshall Auto Parts 374.82; 242541 J & E Metal LLC 1705.00; 242582 K & M Safety Solutions 1417.50; Tag/Title 241508 Service Oklahoma 78.60; 242249 Tuttle Tag Agency 133.60; 242552 Service Oklahoma 91.50; Tires 242133 Direct Discount Tire Of Stillwater LLC 2836.00; 242369 Southern Tire Mart LLC 3555.00; Uniforms 241833 UniFirst Inc 1492.34; ML Fee Hotel 241768 Staybridge Suites Tulsa South Inc 392.00; Supplies 240043 Industry Systems Inc 294.24; Rural Fire-ST Equipment 242137 Heartland Fire Trucks 6927.00; Fuel 241138 Comdata Inc 6112.78; Parts 241967 Emergency Vehicles Sales & Service Of Oklahoma 2555.55; Service 240907 K & M Safety Solutions 1585.35; 241964 Emergency Vehicles Sales & Service Of Oklahoma 9267.38; 241966 Emergency Vehicles Sales & Service Of Oklahoma 7647.24; 242557 Public Service Company Of Oklahoma 144.84; 242563 Verizon Wireless 174.19; 242570 Rural Electric Cooperative Inc 306.38; Software 242113 KellPro Inc 1564.93; Supplies 242567 Lawton Communications LLC 100.00; Tires 242170 DCAM/Federal Surplus Property 650.00; Uniforms 241238 Wing T's, LLC 1665.00; SH Svc Fee Registration 240466 On-Target Solutions Group, Inc 195.00; 242389 FBI-LEEDA Inc 795.00; Repairs 241354 Bob Howard Dodge, Inc 794.50; Service 242095 Cavin Wrecker Service 100.00; Supplies 240758 O'Reilly Auto Parts Inc 171.09; SR Cit-ST Dish Washer Care 241876 Auto-Chlor System LLC 250.00; Mileage 241153 Lane Howerton 332.09; Payroll Reimbursement 240980 Minco Senior Citizens Activity Fund 8827.56; Repairs 241701 Van Dyck Mechanical LLC 3850.00; Service 241865 Gonzalez Pest Control Inc 50.00; 241869 RRR Inc 201.25; 242520 AT&T U-Verse 155.30; 242581 Public Service Company Of Oklahoma 792.50; Supplies 241866 Scott Cattle Co. LLC 1769.13; 242331 Empire Paper 73.57. 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 Court Clerk. It was seconded by Doug Chaney. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sales Tax – FD. 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 Doug Chaney. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Meeting Adjourned.

Passed and approved on Tuesday, October 10, 2023.

Attest:

County Clerk



Seal



The Board of the Grady County
Commissioners

Chairman



Vice Chairman

Member

