

Minutes of the County Commissioners Regular meeting held on October 23, 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 16, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale informed the Commissioners that the LEPC meeting last week went well and there is a meeting with Nomad Communications this week to talk about the new communications van. Dale stated that the van should be here November 9th and then he will be taking it to Stolz to install equipment that had been taken off the previous communications unit. Kim Duke stated that there was no Fire Board meeting last week due to the agenda not being posted in time. Bobby Cantu reported that he would be doing all his monthly inspections this week and that the concrete for the Election Board was not poured due to an illness but would be poured this week. Bobby gave the Board information he heard at the ACCO Safety Conference about new Drug Testing using saliva instead of urine. Mike McDaniel the new Construction Superintendent reported that he has been in contact with someone to remove a tree from the front of the Courthouse, has ordered a door for the Election Board that they were having problems with, and he has started some concrete projects.

Public Comments: Michael Westfall with Auto Zone was in attendance to inform the Commissioners that Auto Zone is now set up with State Contract and can help with any of the County needs.

New Business: Commissioner Davis stated that Charles Sifers, ADA contacted him about pledging the Opioid Abatement funds to start a rehab facility for Grady County and include surrounding areas. The ADA was clear that voting in new business was the way to handle this because of a timing issue.

Zachary Davis made a motion for the approval to submit a letter of intent for Grady County to apply for the Opioid Abatement Grant. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Sabra Martin asked which Commissioner was going to haul off the debris at the Sheriff's Office after they install the windows. Commissioner Painter said that he would be able to do this for the Sheriff's Office. Bobby Cantu stated that LTAP classes are available to all County workers.

Gary Bray made a motion to approve a plat map called Ninnekah Cemetery South Addition. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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 Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank: Melton's Heat Air & Electric - Condenser/Evaporator Walk-In Cooler - \$19,084.31, Follett - Undercounter Refrigerator-Pyxis - \$

2,019.79, Follett - Ice Maker w/Water Dispenser - \$8,714.40, Industry Systems - Computer, Laptop New Dr - \$1,772.19, GE Healthcare - UPS Battery-CT Scan - \$5,300.00, InterMed - Battery - AMX Portable X-Ray - \$1,270.75, Endex of Oklahoma - Nurse Call Station, Mammography - \$2,180.94, The Finishing Touch - Counter top, Mammography - \$1,635.00. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a tenant lease agreement for the Health Department. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve an action on a bid request for the tiling of the Grady County Sheriff office first floor. 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 one (1) new 5th wheel trailer for Grady County District 3. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve presenting an offer of \$65,000.00 to Brannan Bordwine for Block 27 Chickasha-OT S 65' Lots 26-27-28 near the Courthouse. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve submitting a letter of interest for participating in the State P-Card Program to the Oklahoma Management Enterprise Services. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve a service contract between Comdata and Grady County, for a fuel card for the Construction Superintendent. It was seconded by 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 the Health Department for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Chair, Office Deluxe				Junked
Chair, Black Chromecraft		76181934718		Junked
Chair, Exec w/oak Trim		999		Sold 5/12/15
Phlebotomy Chair		999999		Junked
Table, Conference	C26C1.100.01	999		Junked
Chair, Steno	C26C1.102.04			Sold 5/12/15
Poly Stack Chair	102.10			Junked
Poly Stack Chair	102.11			Junked
Poly Stack Chair	102.12			Junked
Poly Stack Chair	102.13			Junked

Poly Stack Chair	102.14			Junked
Poly Stack Chair	102.15			Junked
Poly Stack Chair	102.16			Junked
Poly Stack Chair	102.17			Junked
Poly Stack Chair	102.18			Junked
Poly Stack Chair	102.19			Junked
Poly Stack Chair	102.20			Junked
Poly Stack Chair	102.21			Junked
Poly Stack Chair	102.22			Junked
Poly Stack Chair	102.23			Junked
Poly Stack Chair	102.24			Junked
Poly Stack Chair	102.25			Junked
Poly Stack Chair	102.26			Junked
Poly Stack Chair	102.27			Junked
Poly Stack Chair	102.28			Junked
Poly Stack Chair	102.29			Junked
Poly Stack Chair	102.30			Junked
Poly Stack Chair	102.31			Junked
Poly Stack Chair	102.32			Junked
Poly Stack Chair	102.33			Junked
Poly Stack Chair	102.34			Junked
Poly Stack Chair	102.35			Junked
Poly Stack Chair	102.36			Junked
Poly Stack Chair	102.37			Junked
Poly Stack Chair	102.49			Junked
Poly Stack Chair	102.50			Junked
Poly Stack Chair	102.51			Junked
Poly Stack Chair	102.52			Junked
Poly Stack Chair	102.53			Junked
Poly Stack Chair	102.54			Junked
Poly Stack Chair	102.55			Junked
Poly Stack Chair	102.56			Junked
Poly Stack Chair	102.57			Junked
Poly Stack Chair	102.58			Junked
Poly Stack Chair	102.59			Junked
Poly Stack Chair	102.60			Junked
Poly Stack Chair	102.61			Junked
Chair	C26C1.102.41	MD4HBY5901AB		Junked
Chair, pneumatic midback managerial	C26C1.102.44			Junked
Chair, pneumatic midback managerial	C26C1.102.45			Junked

Chair, pneumatic midback managerial	C26C1.102.46			Junked
Chair, pneumatic midback managerial	C26C1.102.47			Junked
Chair, pneumatic midback managerial	C26C1.102.48			Junked
Chair, pneumatic midback managerial	C26C1.102.49A			Junked
Chair, pneumatic midback managerial	C26C1.102.50A			Junked
Chair, pneumatic midback managerial	C26C1.102.51A			Junked
Chair, pneumatic midback managerial	C26C1.102.53A			Junked
File Cabinet	C26C1.104.03			Junked
File Cabinet	C26C1.104.05			Junked
File, 2 drawers	C26C1.SI.104.08			Junked
File Cabinet 4 dr	C26C1.104.12			Junked
File Cabinet 5/dr	C26C1.104.13			Junked
HON 5 drawer lateral file cabinet	104.17			Junked
File Cabinet 4 dr lat	C26C1.104.19			Junked
File Cabinet 4 dr lat	C26C1.104.20			Junked
Organizer, Literature	C26C1.104.21			Junked
File Cabinet 5/dr	C26C1.104.22			Junked
File Cabinet 5/dr	C26.C1.104.23			Junked
File, 4-drawer	C26C1.SI.104.044			Junked
Desk	C26C1.105.01			Junked
Desk, Single Pedestal	C26C1.105.02			Junked
Desk	C26C1.105.03			Junked
Desk	C26C1.105.04			Junked
Desk	C26C1.105.05			Junked
Table Computer	C26C1.105.07	74497454753		Junked
Desk	C26C1.105.09			Junked

Desk	C26C1.105.10			Junked
Bookcase	C26C1.105.11			Junked
Desk	C26C1.105.12			Junked
Bookcase	C26C1.106.01			Junked
Cart, a/v	C261.S1.199.01			Junked
Bretford TV Stand	C26C1.199.2			Junked
IBM Wheelwriter 6	201.03A	11-0123699		Junked
Savin Copier 2522	213.05	JO111103639		Junked
Fax Machine	C26C1.219.02	3732568Y		Junked
Intellifax	C26C1.219.04	461325H5J648238		Junked
Savin Copier 8025	219.05	K8565201608		Junked
Printer, Laserjet	C26C1.219.17	CNCV242927		Junked
Printer, Laserjet	C26C1.219.09	USJC139850		Junked
Printer, IBM Proprinter X	C26C1.299.02	110367099		Junked
Printer, Dot Matrix	C26C1.299.04	AHE519130		Junked
Printer, Deskjet	C26C1.299.15	MY29A1N7XW		Junked
Paper Shredder	C26C1.299.17			Junked
HP Deskjet Printer 6122	C26C1.299.18	MY4802BO5X		Junked
HP Deskjet Printer 6122	299.19	MY4802BO5V		Junked
Surfacepro Computer Tablet	C26C1.S1.299.20	74497454753		Junked
Speaker, Videoconference	C26C1.299.21B	KP6A31094C872		Junked
Vaccum	C26C1.400.499.01			Other
Stool 5 Legged	C26C1.599.01			Junked
Stand, One Drawer, Stainless Steel	C26C1.599.03			Junked
Refrigerator 18 CF	C26C1.600.02	9612233449		Traded
Freezer, 19 CF	C26C1.600.04			Junked
Refrigerator 17.7CF	C26C1.600.05	H33703914		Junked
Freezer	C26C1.600.06	RB32714066		Junked
Telephone System	C26C1.S1.603.01			Junked

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

No action on the disposal of equipment, in accordance with the provisions set forth in Title 19 Section 421 for District 3.

Zachary Davis made a motion to approve depositing a check from Purple Wave in the amount of \$372,512.50 into Grady County District 1 Capital Outlay (1102-6-4100-4110) for equipment. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve depositing two checks from ACCO in the amount of \$1,864.00 and \$5,718.25 into the Sheriff Service M&O account (1226-2-0400-2005) for repairs from accidents. It was seconded Gary Bray. 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, #243012-243160. 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
242590	Grady County Fire Dept	Darren Hensley	498.00	Proper Purchasing Procedures were not followed
242758	Courthouse Security	Digi Security Systems	376.32	Proper Purchasing Procedures were not followed
242424	Ninnekah Senior Center	Cable Meat Center	4,074.62	Proper Purchasing Procedures were not followed
242815	Sheriff	Brandt's Inc.	31.98	Proper Purchasing Procedures were not followed
242835	Visual Inspection	Randall Chavers	511.62	Proper Purchasing Procedures were not followed
242855	Sheriff	Austin Dean-Worth	409.24	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: General Security 235932 Digi Security Systems LLC 3695.44; Supplies 237024 Efficient Energy 19700.00; Highway Hotel 235845 Embassy Suites Norman 624.00; Rural Fire-ST Equipment 237641 Jones Upfitting, LLC 265.49; Service 236842 OSU Fire Service Training 100.00; 237345 Sharp Testing Services Inc 975.00; 237346 Sharp Testing Services Inc 1710.00; 237347 Sharp Testing Services Inc 600.00; 237348 Sharp Testing Services Inc 375.00; 237349 Sharp Testing Services Inc 1740.00; 237350 Sharp Testing Services Inc 405.00; 237351 Sharp Testing Services Inc 997.50; 237352

Sharp Testing Services Inc 750.00; 237353 Sharp Testing Services Inc 375.00; 237355 Sharp Testing Services Inc 525.00; 237356 Sharp Testing Services Inc 525.00; Purchase Orders 2023-2024: 911 Phone Payroll 242953 Gross Payroll 52653.22; Service 241301 Ok Department Of Public Safety 535.00; 242825 AT&T 11.00; 242925 AT&T 1697.06; 242928 OK Electric Cooperative Inc 83.20; Crt Payroll Payroll 242954 Gross Payroll 17052.66; Emergency Mgmt Postage 241881 Quadient Finance USA, Inc. 205.06; General Juvenile Detention 242898 Communityworks 773.50; 242899 OK Juvenile Justice Services Inc 240.00; 242900 Comanche County Regional 1680.00; Mileage 240680 Holly Wilson 64.93; 242591 Trish Bailey 42.31; Payroll 242939 Gross Payroll 12854.25; 242940 Gross Payroll 48289.10; 242941 Gross Payroll 28392.73; 242942 Gross Payroll 29863.65; 242943 Gross Payroll 39407.81; 242944 Gross Payroll 18506.68; 242945 Gross Payroll 267.48; 242946 Gross Payroll 12924.74; 242947 Gross Payroll 283857.60; 242948 Gross Payroll 16975.62; 242956 Gross Payroll 9135.84; 242957 Gross Payroll 8683.05; 242958 Gross Payroll 8618.55; 242959 Gross Payroll 9192.65; 242960 Gross Payroll 6562.63; 242961 Gross Payroll 7825.90; Phone Service 242936 AT&T 51.26; Prisoner Pickup 241447 Arvest Bank 30.91; Registration 240675 OSU Co Training Program Income Acct 65.00; Rent 242918 Storage R Us LLC 120.00; Repairs 242760 Digi Security Systems LLC 538.02; 242835 Randall Chavers 511.62; Service 241573 Pure Water Partners LLC 125.00; 242211 Ad Astra LLC 780.00; Supplies 242782 Brandt's Inc 43.14; 242815 Brandt's Inc 31.98; 242830 Amazon Capital Services 35.98; 242832 Amazon Capital Services 89.97; 242840 Amazon Capital Services 34.98; 242892 Sherwin-Williams Company Inc 31.37; 242897 Staples Business Credit 69.99; Health Supplies 242914 AT&T U-Verse 381.01; Highway null 242889 OK Natural Gas Inc 156.95; Asphalt 242597 T&G Construction Inc 6584.44; Equipment 242827 Chickasha Industrial & Welding Inc 2952.61; Fuel 242775 Agriland FS, Inc 6035.02; Hauling 242554 James D Spence 28170.13; Materials 242893 Crafc0, Inc. 1470.00; 242906 Taylor & Sons Pipe & Steel Inc 2695.76; Materials/Labor 242270 Bradley J Perry 20880.00; Office Supplies 242828 Staples Business Credit 136.26; Parts 242221 Marshall Auto Parts 2366.89; Parts/Supplies 242197 Amazon Capital Services 5164.46; 242240 Marshall Auto Parts 1257.44; Payroll 242949 Gross Payroll 18250.03; 242950 Gross Payroll 149651.38; 242951 Gross Payroll 146987.18; 242952 Gross Payroll 135297.27; 242962 Gross Payroll 9418.52; 242963 Gross Payroll 8902.86; 242964 Gross Payroll 7585.27; Rock 242553 Dolese Brothers Company Inc 47615.79; Service 241974 Warren Power & Machinery Inc 13760.00; 241975 Warren Power & Machinery Inc 12020.00; 241976 Warren Power & Machinery Inc 14980.00; 242000 Warren Power & Machinery Inc 12020.00; 242837 OK Electric Cooperative Inc 103.00; 242926 AT&T U-Verse 88.76; Supplies 242235 American Logo & Signs Inc. 1584.00; 242614 Ergon Asphalt & Emulsions Inc 29543.99; Vehicle Upfit 242730 Jones Upfitting, LLC 1714.88; ML Fee Employee Benefit Program 242831 J & W Grill 55.05; Supplies 242905 Staples Business Credit 274.45; Resale Payroll 242955 Gross Payroll 16863.33; Rural Fire-ST Equipment 240708 Brandt's Inc 1326.98; 242904 Brandon Smiley 3550.00; Parts/Supplies 240956 Atwood's Distributing LP 179.99; Repairs 241331 Whaley Electric Service LLC 3280.26; 242590 Darren L. Hensley 498.00; 242808 Whaley Electric Service LLC 563.92; Service 240385 Pit Stop Lube Center 122.94; 242908 AtLink Services LLC 75.95; 242909 Summit Utilities Oklahoma, Inc 40.41; Subscription 242620 Diesel Laptops LLC 1594.00; Supplies 241764 OSU Fire Service Training 250.00; 242783 Alert All Corporation 442.90; 242805 OSU Fire Service Training 245.00; Tire Repair/Supplies 240346 Justin's Tire Service Inc 95.00; 242226 Justin's Tire Service Inc 125.00; Tires/Repair 240430 Justin's Tire Service Inc 95.00; 240434 Justin's Tire Service Inc 65.00; SH Svc Fee Parts/Labor 242758 Digi Security Systems LLC 376.32; Travel Expenses 242855 Austin Dean-Worth 409.24; SR Cit-ST Dish Washer Care 242423 Auto-Chlor System LLC 241.95; Groceries 242420 Williams Grocery, Inc. 1495.73; 242424 Cable Meat Center Inc 4074.62; Insurance 242452 Blue Cross Blue Shield Of Oklahoma 2276.61; Mileage 241639 Patty Baker 262.66; Service 241637 Gonzalez Pest Control Inc 37.00; 242930 OK Natural Gas Inc 76.22; 242931 Dish 98.24; 242935 Town of Ninnekah

30.00; Supplies 241864 Ben E. Keith Company 2345.41; 242427 Empire Paper 163.09. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No County Officer Monthly Reports.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Highway, Treasurer, and General. 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 30, 2023.

Attest:

County Clerk

Seal



The Board of the Grady County
Commissioners

Chairman

Vice Chairman

Member