

Minutes of the County Commissioners Regular meeting held on September 25, 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 enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Michael McDaniels; Title 25, Okla Statues § 307-B1. It was seconded by Zachary Daivs. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to return to Regular Session. It was seconded by Zachary Daivs. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to hire Michael McDaniels as the Construction Superintendent for Grady County. His start date will be October 16, 2023. It was seconded by Zachary Daivs. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

GCEMA/Fire Report/Safety Director: Kim Duke gave the Commissioners an unofficial copy of the minutes from the latest Fire Board meeting and informed them that they would be doing bi-monthly training this Sunday. Bobby Cantu reported that K&M Safety Solutions will be here this week conducting our Annual Fire Extinguisher Inspection for all our County Facilities. Bobby stated that he would be doing all the monthly inspections this week and Wallace Design Engineer said they could possibly have the design for the add-on structure of the Courthouse by the end of October. Bobby informed the Board that he would be in a meeting with Jordan Miller from ACCO on Friday.

New Business: Commissioner Painter gave the Board a copy of the grants that were approved in the CED meeting last week. Jill Locke informed the Board that Mahan's Landscaping will be delayed in the landscaping project due to an illness. She asked if they should wait to remove the tree in front of the Courthouse, or go forward. She spoke to them about the date for the Green Light Ceremony in November. Sabra Martin with the Sheriff's office asked the Commissioners if they could borrow a dump truck to haul off debris from the Sheriff's building when they get their new windows installed.

Kirk Painter made a motion to approve Transcript of Proceedings and signing of deeds for the following:

Bobby Wilbanks TID 25716 Bid Amount \$426.50
C450-00-008-044-0-000-00 21-07-07-14450 ALL LOTS 44-45 BLK 8 KENWOOD ADDN. It was
seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve a quote from K & C Concrete & Construction in the amount of \$2,800.00 to tear out and replace sidewalk at the Election Board. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve the following School Resource Officer contracts for the Sheriff's Office: Friend Public Schools, Pioneer Public Schools, Rush Springs Public Schools, Tuttle Public Schools, Alex Public Schools, Amber-Pocasset Public Schools, and Ninnekah Public Schools. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Zachary Davis made a motion to approve of a bid request for the upfit of two (2) Ford F-150 four door, 4-wheel drive pickups for Grady County District 1. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

No action on the bid request for tiling of the Grady County Sheriff Office first floor.

No action to approve of a bid request for concrete work for the Grady County Sheriff Office.

Zachary Davis made a motion to approve deposit a check from the City of Minco in the amount of \$6,500.00 into District 1 M&O (1102-6-4100-2005). It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve to deposit two EFTs from the Department of Emergency Management (PA FEMA DR 4575 PW 52 Grady County - \$10,617.37) and (PA FEMA DR 4274 PW Grady County - \$47,622.38) into Highway District 3 M&O. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, 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 #3. It was seconded by Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #242407-242517. 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
241402	Sheriff	Arvest	52.50	Purchasing not Responsible
242277	"	Chickasha Lumber Company	19.90	Opened Incorrectly
242371	District #4	Richard's Printing	35.00	Items purchased not on PO request
241940	OSU Extension	National 4-H Council	291.84	Purchasing Procedures were not followed

241518	District #1	First Water Contracting, LLC	632,819.14	Exceeded for overage
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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: 911 Phone Chairs 236674 Pioneer Network, Inc 7100.00; General Service 234008 Wallace Design Collective, PC 1917.50; Software 235950 Lawton Communications LLC 25459.02; Highway Equipment 235038 Great Western Leasing And Sales 26448.13; LATCF Software 235951 Lawton Communications LLC 50000.00; RM&P Service 234366 DLT Solutions, LLC 74673.72; Purchase Orders 2023-2024: 911 Phone Payroll 242328 Gross Payroll 53081.64; Service 240765 Ok Department Of Public Safety 535.00; 242293 OK Electric Cooperative Inc 103.09; 242294 AT&T 1697.06; Supplies 242145 Amazon Capital Services 136.71; Crt Payroll Payroll 242329 Gross Payroll 18317.40; Emergency Mgmt Postage 240315 Quadient Finance USA, Inc. 233.45; General Batteries 242172 Interstate All Battery Center Inc 65.70; 242280 Interstate Batteries Inc 148.95; Bottled Water 241295 Ozarka Water & Coffee Service 37.25; Cleaning Services 241880 Amos John Luke Smith 60.00; Copier Usage 240741 The Digi Group Inc 266.70; Labor/Materials 241535 Nathan Dickerson 2750.00; Lease 240169 Quadient Leasing USA, Inc 280.11; Meals 242091 Trish Bailey 33.78; Payroll 242314 Gross Payroll 12854.25; 242315 Gross Payroll 52468.08; 242316 Gross Payroll 33327.15; 242317 Gross Payroll 29863.65; 242318 Gross Payroll 39746.91; 242319 Gross Payroll 17438.99; 242320 Gross Payroll 505.34; 242321 Gross Payroll 12998.01; 242322 Gross Payroll 259433.31; 242323 Gross Payroll 16942.22; 242334 Gross Payroll 9135.84; 242335 Gross Payroll 8683.05; 242336 Gross Payroll 8618.55; 242337 Gross Payroll 9192.65; 242338 Gross Payroll 6562.63; 242339 Gross Payroll 7825.90; Prisoner Pickup 240448 Arvest Bank 1247.86; Publication 240966 Rush Springs Gazette 1699.35; 241563 The Express-Star Inc 44.84; Rent 242283 Storage R Us LLC 120.00; Repairs 241686 Melton's Heat, Air & Appliance, LLC 31801.46; 241725 Randall Chavers 341.30; 241726 Randall Chavers 341.30; 241981 Bob Howard Dodge, Inc 8155.61; 242136 Randall Chavers 1516.49; 242285 The Glass Shop LLC 112.50; 242300 Express Tire Brake & Alignment Inc 90.00; 242353 Randall Chavers 145.20; Service 241157 Pit Stop Lube Center 122.93; 241611 Amos John Luke Smith 68.00; 241882 Cequel Communication, LLC 81.91; 242089 Able Movers Inc 600.00; 242163 Law Enforcement Psychological Services 125.00; 242313 K & M Safety Solutions 75.00; Supplies 241402 Arvest Bank 52.50; 241486 National 4-H Council 314.09; 241802 Amazon Capital Services 165.58; 241940 National 4-H Council 291.84; 241980 David Schlittenhardt 299.00; 242050 Amazon Capital Services 299.99; 242097 Amazon Capital Services 246.69; 242277 Chickasha Lumber Company Inc 19.90; Travel 241558 Arvest Bank 603.35; Travel Expenses 242090 Jill Locke 297.73; Unemployment taxes 242370 OK Employment Security Comm 6580.36; Vehicle 242148 OMES/Oklahoma State Surplus 23000.00; Health Service 242134 Summit Utilities Oklahoma, Inc 51.16; Highway Asphalt 241518 First Water Contracting, LLC 632819.44; 241722 Haskell Lemon Construction Inc 9500.79; 242124 Haskell Lemon Construction Inc 6176.00; 242127 T&G Construction Inc 4488.68; Bottled Water 241591 Culligan/Douma Water Corp 92.70; Employee Benefit Program 242135 Smokin' Joes Rib Ranch 460.50; Equipment 240517 Great Western Leasing And Sales 9435.84; 241917 Sakai America 154828.00; Equipment/Supplies 242156 Amazon Capital Services 3356.71; Fuel 242121 Agriland FS, Inc 16807.40; 242122 Agriland FS, Inc 4113.63; 242282 Agriland FS, Inc 6905.12; Fuel/Supplies 241811 Steagall Oil Company Inc 1806.20; Hauling 242093 James D Spence 15189.82; Parts 242057 G.W. Van Keppel Company Inc 2984.20; 242194 Bruckner Truck Sales/Corporate Billing 702.66; Parts/Labor 240204 Kirby Smith Machinery Inc 1284.18; 241584 G.W. Van Keppel Company Inc 1309.53; 241794 FleetPride Inc 6137.53; 241997 Warren Power & Machinery Inc 1483.12; Parts/Supplies 240930 C.L. Boyd Inc 180.27; 240942 Chickasha Industrial & Welding Inc 909.00; 240948 Taylor & Sons Pipe & Steel Inc 243.00; 241590 Amazon Capital Services 281.75; 241594 Tuttle Hardware

Inc 150.28; 241909 Midwest Motor Supply Co Inc. 5727.85; 242174 Marshall Auto Parts 1545.29; 242196 Brandt's Inc 1177.18; Payroll 242324 Gross Payroll 18250.03; 242325 Gross Payroll 150596.29; 242326 Gross Payroll 135577.82; 242327 Gross Payroll 157786.75; 242340 Gross Payroll 9418.52; 242341 Gross Payroll 8902.86; 242342 Gross Payroll 7585.27; Repairs 242079 Bruckner Truck Sales/Corporate Billing 2327.02; Road Oils 241207 Ergon Asphalt & Emulsions Inc 17154.50; 241266 Ergon Asphalt & Emulsions Inc 34798.00; 241371 Ergon Asphalt & Emulsions Inc 34216.68; 241949 Rafter J Bar H Consulting 10741.57; Rock 241018 Dolese Brothers Company Inc 20198.93; 241466 Dolese Brothers Company Inc 9975.30; 242022 Dolese Brothers Company Inc 10020.84; 242092 Dolese Brothers Company Inc 20186.50; Service 241587 UniFirst Inc 1317.14; 242192 OK Electric Cooperative Inc 102.00; 242271 OK Natural Gas Inc 156.35; 242274 AT&T U-Verse 88.76; Supplies 240194 Sign It Up 870.00; 240934 American Logo & Signs Inc. 1837.00; 241600 American Logo & Signs Inc. 1794.00; 241950 O'Reilly Auto Parts Inc 408.95; 242049 Airgas USA, LLC 125.26; 242158 Marshall Auto Parts 1247.35; 242169 Marshall Auto Parts 314.83; 242371 Richard's Printing LLC 35.00; Tires 242201 Gary Null 5300.00; Tires/Repair 240539 Justin's Tire Service Inc 1703.00; ML Fee Supplies 242046 Staples Business Credit 238.82; 242051 Amazon Capital Services 234.87; 242191 Amazon Capital Services 60.97; Resale Payroll 242330 Gross Payroll 15998.93; Rural Fire-ST Equipment 241969 James Capers 4225.00; Parts/Supplies 240414 Banner Fire Equipment, Inc 450.00; 241309 Banner Fire Equipment, Inc 620.00; 241310 Banner Fire Equipment, Inc 379.00; 241313 Banner Fire Equipment, Inc 228.00; Service 241792 Armadillo Auto, LLC 380.00; 241793 Armadillo Auto, LLC 432.27; 242193 AtLink Services LLC 75.95; 242356 Summit Utilities Oklahoma, Inc 40.41; 242358 Sooner Wireless 150.00; Supplies 240526 Cardio Partners Inc 207.00; 240527 Cardio Partners Inc 207.00; 240919 Cardio Partners Inc 120.00; 240920 Cardio Partners Inc 621.00; 240955 Ross Seed Company, Inc 13.74; 241306 Banner Fire Equipment, Inc 1255.00; 241597 Banner Fire Equipment, Inc 341.00; 242009 Amazon Capital Services 25.99; 242204 Casco Industries 285.00; Tire Repair/Supplies 240350 Justin's Tire Service Inc 189.00; 240361 Justin's Tire Service Inc 345.50; SH Svc Fee Supplies 242144 Amazon Capital Services 26.02; Water 241300 Ozarka Water & Coffee Service 33.80; SR Cit-ST Dish Washer Care 241618 Auto-Chlor System LLC 241.95; Groceries 241619 Cable Meat Center Inc 2208.95; 241624 Williams Grocery, Inc. 801.59; Insurance 242203 Blue Cross Blue Shield Of Oklahoma 2276.61; Payroll Reimbursement 241459 Rush Springs Sr Citizens Wednesday Acct 3202.60; Repairs 241931 Hagar Restaurant Service Inc 362.04; Service 240162 Copeland Plumbing 115.00; 241151 Auto-Chlor System LLC 236.95; 242153 Stephen Michael McDowell 1675.00; 242179 Summit Utilities Oklahoma, Inc 181.02; 242180 City Of Chickasha 166.20; 242199 Town of Ninnekah 30.00; 242333 OK Natural Gas Inc 78.27; Water 240787 Culligan/Douma Water Corp 50.00. It was seconded by Kirk Painter. AYE: Kirk Painter, Doug Chaney, 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 Sales Tax – SC, County Highway, Treasurer, Transfer of funds from LATCF to General. 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 Zachary Davis. AYE: Kirk Painter, Doug Chaney, and Zachary Davis.

Meeting Adjourned.

Passed and approved on Monday, October 2, 2023.

Attest:

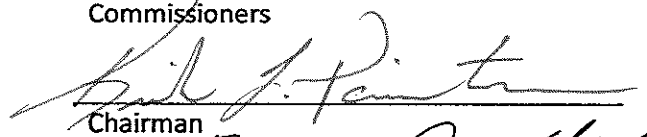


County Clerk

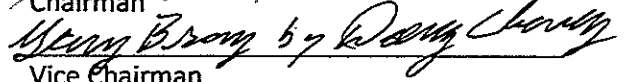
Seal




The Board of the Grady County
Commissioners



Chairman



Vice Chairman



Member