

## **Minutes of the County Commissioners Regular meeting held on November 13, 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 November 6, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray. Zachary Davis abstained.

GCEMA/Fire Report/Safety Director: Dale reported that he would be doing the final walk through for the Communications unit by video this week and the unit will be delivered to Oklahoma City on Thursday. He stated that he will be attending the Medical Response Surge Exercise on Tuesday and State training Committee meeting on Friday. Bobby Cantu informed the Board that there was one reportable injury this week for Grady County. He stated that he would be conducting safety meetings this week and working on updating the Disaster Recovery plans. He reported to the Board that he did a work site inspection with District 2 and he was happy to report everything was good. Mike McDaniel stated that he spoke to the City of Chickasha about the sink hole in the alley way by the Health Dept. building and they are working to fix the issue. He reported that the speed bumps ordered will need a storage place until they have been installed. The Sheriff stated that they can leave them at his parking lot until they are installed. Richard Stark who is the architect for the plumbing and electrical update for the Courthouse was in attendance and spoke to the Board. He stated that there were two ways to go about fixing the plumbing issues; one would be demolition in Judge Young's Courtroom and the other would be to demo the hallway in the basement and lay new lines. He said there would also be some updating of the bathrooms but all the lines are in the basement floor. He gave them some renovation updates for the electrical update as well. The Commissioners said they felt like the hallway would be the best option, but would like to put it on the agenda for next week.

**New Business: The Sheriff stated that the process for the closing for the land across from the Sheriff's office is starting on November 20, 2023. Bobby Cantu stated that the County needs to figure out where there would be storage for the Court Clerk records. Bobby stated that the Health Department does not have enough room for all the records that are still upstairs.**

Kirk Painter made a motion to approve a quote from The Glass Shop for replacing glass in the windows at the Sheriff's office in the amount of \$4,163.84. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

**Gary Bray made a motion to award a bid for one (1) new 5<sup>th</sup> wheel trailer for Grady County District 3 to Bruckner's Truck & Equipment for \$95,650.00. There were no other bidders. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

Kirk Painter made a motion to approve Circuit Engineering District Auction Policies. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the reimbursement to the General Fund Account (0001-2-0400-1110) for overtime reimbursement from the DEA in the total amount of \$1,287.33. 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 #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, #243552-243620. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Commissioner Davis read aloud the Purchase Orders that are being done incorrect.

PO #	Requisition Department	Vendor	Amount	What was Incorrect
243474	General	Oklahoma Department of Labor	275.00	Proper Purchasing Procedures were not followed
243447	Visual Inspection	Insight Mobile Data	149.70	Proper Purchasing Procedures were not followed
243384	Sheriff	OTA-Plate Pay	3.50	Proper Purchasing Procedures were not followed
243361	Chickasha Senior Citizen	Hubert Company	183.04	Proper Purchasing Procedures were not followed
243274	Sheriff	C.O.P.S. Products	82.64	Proper Purchasing Procedures were not followed
242663	Visual Inspection	Comdata Inc.	765.34	Proper Purchasing Procedures were not followed
242507	OSU extension	Jennifer Moore	408.62	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 Labor/Materials 235661 Michael J King 2200.00; Uniforms 237163 C.O.P.S Products 102.99; Purchase Orders 2023-2024: 911 Phone Drug/Alcohol Testing 242818 Accurate Mobile Drug Testing, LLC 45.00; Emergency Mgmt Service 243257 Critical Comm 1879.59; General Contractual Services 242207 Ozarka Water & Coffee Service 4.99; Drug/Alcohol Testing 243177 Accurate Mobile Drug Testing, LLC 45.00; 243296 Accurate Mobile Drug Testing, LLC 45.00; 243382 Accurate Mobile Drug Testing, LLC 45.00; Fees 242506 The Digi Group Inc 212.99; 242624 OTA Pikepass Inc 7.60; 242657 Grady County Criminal Justice Authority 50000.00; 243387 Tisdal & O'Hara PLLC 2048.00; Fuel 242629 Comdata Inc 224.09; 242663 Comdata Inc 765.34; Inspection 243474 Oklahoma Department Of Labor 275.00; Office

Supplies 242615 OSU Bursar's Office 16.98; Publication 242745 The Express-Star Inc 20.25; 243171 The Express-Star Inc 43.21; Registration 240910 OSU Co Training Program Income Acct 65.00; 242504 OSU Extension Center West District 60.00; 242531 OSU Co Training Program Income Acct 60.00; 243287 ACCO - Dues 60.00; Reimbursement 243056 Grady County Emergency Management Agency 226.62; Repairs 241906 Baker Brothers Electric 2000.00; 241921 Express Tire Brake & Alignment Inc 797.60; 243163 Express Tire Brake & Alignment Inc 45.00; 243207 Express Tire Brake & Alignment Inc 839.00; 243285 Express Tire Brake & Alignment Inc 578.80; 243350 Downey Glass 80.00; 243391 Express Tire Brake & Alignment Inc 61.00; Service 242210 TransUnion Risk & Alternative Data Solutions Inc 153.80; 242261 Earnest Williamson 1200.00; 242509 Pure Water Partners LLC 105.00; 242623 Verizon Wireless 160.04; 243447 InSight Mobile Data, Inc 149.70; 243512 Alliance Business Services, Inc 1183.90; Subscription 243493 Mustang Times LLC 35.00; Supplies 241603 Ross Seed Company, Inc 281.80; 241604 Cintas FAS Lockbox 189.68; 243227 Staples 57.71; 243307 Amazon Capital Services 339.98; 243312 Amazon Capital Services 400.00; 243352 Amazon Capital Services 39.98; 243357 Chickasha Lumber Company Inc 49.72; 243385 Amazon Capital Services 44.39; 243475 Brandt's Inc 20.58; Tolls 243384 OTA-Plate Pay 3.50; Travel 242503 Elizabeth Taylor 502.63; 242505 Lorrana L Reed 11.72; 242507 Jennifer Moore 408.62; 242510 Riley Dubois 162.96; Uniforms 241899 C.O.P.S Products 1276.25; 242309 C.O.P.S Products 1828.32; 243274 C.O.P.S Products 82.64; 243286 C.O.P.S Products 85.48; Health Service 242811 Discount Moving, LLC 2625.00; 243355 Attaboy Striping & Parking Lot Services, LLC 2913.02; Highway Fuel 241891 Comdata Inc 499.54; Hauling 242979 James D Spence 33434.91; 243233 James D Spence 12606.46; 243283 James D Spence 15132.59; Lease 243525 Caterpillar Financial Service Corp 2902.65; Meals 243320 Bobby Cantu 90.75; Mileage 243306 Kirk Painter 23.58; 243319 Kimberly S. Thomas-Smith 104.14; 243478 Kirk Painter 44.54; Mileage /Meals 241045 Kirk Painter 52.40; Parts/Labor 240184 Evco Service 1600.00; 243321 John Holt Auto Group Inc 134.00; 243322 Rusty Savage 2776.72; Parts/Supplies 243093 Amazon Capital Services 2398.28; Pikepass 242250 OTA Pikepass Inc 519.13; 242470 OTA Pikepass Inc 1383.06; 242493 OTA Pikepass Inc 88.60; Publication 242976 The Express-Star Inc 22.20; Registration 242110 ACCO - Dues 95.00; 242132 ACCO - Dues 165.00; 242147 OSU Co Training Program Income Acct 80.00; 242171 OSU Co Training Program Income Acct 80.00; 242610 ACCO - Dues 35.00; 242852 ACCO - Dues 35.00; 243229 ACCO - Dues 60.00; 243330 Service Oklahoma 19.00; Rock 242701 Dolese Brothers Company Inc 14062.64; 243232 Dolese Brothers Company Inc 19894.59; 243284 Dolese Brothers Company Inc 20110.44; Service 242284 Joshua Goldman Taylor 2000.00; 243304 Standley Systems 164.08; 243363 Town Of Rush Springs 219.58; 243455 Oklahoma Fiber LLC 192.31; 243456 OK Electric Cooperative Inc 702.40; 243466 Public Service Company Of Oklahoma 448.61; 243467 AT&T Mobility 73.24; 243515 OK Natural Gas Inc 227.17; Software 243364 IWorQ Systems Inc 6633.00; Supplies 241826 American Logo & Signs Inc. 1250.00; 242362 Action Safety Supply Company Inc 513.00; 242474 Culligan/Douma Water Corp 17.10; 242484 Wheels Express Inc 772.30; 242771 American Sentinel Products Inc 320.93; 243124 Gorilla Plus LLC 442.88; 243180 Staples Business Credit 92.19; 243317 Amazon Capital Services 114.99; 243358 Line-X Coatings Of Chickasha Inc 100.00; Tires 243353 Justin's Tire Service Inc 500.00; Waste Disposal 241102 Oklahoma Landfill Holdings, Inc 726.89; ML Fee Supplies 243301 Amazon Capital Services 127.50; 243342 Staples Business Credit 546.43; Rural Fire-ST Equipment 242749 Amazon Capital Services 104.36; Equipment/Supplies 243235 Amazon Capital Services 165.98; 243243 Amazon Capital Services 173.26; 243244 Amazon Capital Services 173.26; 243245 Amazon Capital Services 173.26; Parts/Supplies 240426 Banner Fire Equipment, Inc 540.79; 240437 Banner Fire Equipment, Inc 395.00; 241303 Banner Fire Equipment, Inc 477.00; 242644 Banner Fire Equipment, Inc 350.00; 242646 Banner Fire Equipment, Inc 264.50; Repairs 241532 Small Engine Service & Repair LLC 113.61; Service 242611 Sign It Up 682.00; 242612 Sign It Up 349.00; 243248 Grady County Sheriff 380.00; 243253 Critical Comm 145.60; 243488

Public Service Company Of Oklahoma 135.99; 243519 OK Natural Gas Inc 116.48; 243520 OK Natural Gas Inc 94.01; 243521 OK Natural Gas Inc 45.76; Supplies 242233 Banner Fire Equipment, Inc 515.00; 242645 Banner Fire Equipment, Inc 159.87; 243368 Amazon Capital Services 29.25; 243374 Uline, Inc 1116.75; 243375 Amazon Capital Services 46.99; 243413 Grainger Inc 98.14; Uniforms 243218 Wing T's, LLC 374.00; SH Svc Fee Drug/Alcohol Testing 243381 Accurate Mobile Drug Testing, LLC 45.00; Service 242218 Ozarka Water & Coffee Service 4.99; SR Cit-ST Groceries 242070 Cable Meat Center Inc 1538.22; 242075 Clinks Inc 1191.84; Maintenance 242426 Automatic Fire Control Inc 220.56; Mileage 242411 Patty Baker 240.39; 242414 Lane Howerton 228.60; 242417 Kay Lewis 350.43; Rent 242072 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 240160 Culligan/Douma Water Corp 86.40; 243359 AT&T U-Verse 156.85; 243389 AT&T 193.35; 243390 Public Service Company Of Oklahoma 521.11; 243505 Alex Municipal Authority 28.00; 243506 Waste Connections Of Oklahoma Inc 78.42; 243509 Waste Connections Of Oklahoma Inc 212.03; Supplies 241626 Williams Grocery, Inc. 6485.49; 242071 Ryan Forsythe 266.67; 242076 Ben E. Keith Company 4308.71; 242428 Williams Grocery, Inc. 1383.22; 242429 Cable Meat Center Inc 4506.49; 243361 Hubert Company LLC 183.04. 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. 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 Sales Tax-SC. 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 October 2023 in the amount of \$26,834.88 for the month of November 2023.

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

County Highway	2,300,118.42
County Highway-CBRI	41,000.42
911 Phone Fees	64,548.69
Assessor Revolving	350.00
Assessor Visual Inspection	.89
County Clerk Lien Fee	3,518.00
County Clerk Preservation	15,874.77
Emergency Management Revolving	3,808.25
Sheriff Service	22,080.12
Treasurer Mortgage Tax	995.00
Opioid Abatement Settlement	40,749.98
USE Tax	82,379.34
Sales Tax – EMS	27,197.60
Sales Tax – Fairgrounds	236,500.91
Sales Tax – Grady Memorial	209,303.31
Sales Tax – Fire Departments	118,250.46
Sales Tax – Senior Citizens	118,250.46
American Rescue Plan Act 2021	10,795.66
LATCF	438.68

Law Library	2,031.60
Court Clerk Preservation	3,143.51
Drug Court	506.83
Protest Tax Interest 2018	2,830.12
Protest Tax Interest 2019	2,950.30
Protest Tax Interest 2020	2,584.57
Protest Tax Interest 2021	5,046.10
Protest Tax Interest 2022	6,422.95
Resale	15,966.85
Donations	500.00
Court Fund Payroll	61,193.00

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, November 20, 2023.

The Board of the Grady County  
Commissioners

Attest:

County Clerk

Seal



Chairman

Vice Chairman

Member