

## **Minutes of the County Commissioners Regular meeting held on November 6, 2023**

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Kirk Painter and Gary Bray. Zachary Davis was absent.

The meeting was called to order and roll call: Kirk Painter and Gary Bray. Zachary Davis was absent.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the October 30, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

GCEMA/Fire Report/Safety Director: Kim Duke informed the Commissioners there was an EDT class on the 4<sup>th</sup> of November and the State EMR inspections will be conducted this week. Bobby Cantu reported that he conducted a safety meeting with District #1 this morning before the meeting and would be going to District #3 to conduct their safety meeting tomorrow. Bobby stated that the Construction Engineer should be finished with the Blue-Prints by mid-November. He said that he has set up the LTAP classes for January 17<sup>th</sup> and 18<sup>th</sup>, 2024 and the Department of Labor should be doing their 2-year inspection soon. Mike McDaniel spoke to the Board about the Health Department contacting him about the County fixing the alley way and the Commissioners stated they would like for them to check with the City of Chickasha since the alley is considered city property. Mike stated that they would be installing the speed bumps in the parking lot of the Courthouse this week.

**New Business: Mike McDaniel spoke about the Naples Fire Station; he said that the current plan needs to be addressed about the building they are wanting. It will not match the ARPA grant they received and wants to know how to proceed. The Commissioners stated they should talk with Floyd and Driver and see if we should do an amendment to the ARPA grant. Mike stated that the deputies in the Courthouse contacted him about the lighting in the parking lot. The Commissioners told him that they may need to get in contact with an electrician and see about getting their advice on how to light the parking lot up better.**

Kirk Painter made a motion to approve the County paying for closing costs and using Cochran Abstract for the purchase of property from Bordwine. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve the purchase agreement between Boardwine Development and Grady County. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve a quote from Mike Coffey Plastering for plaster work needed at the Sheriff's Building in the amount of \$30,113.00. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve quoted bid for a concrete sidewalk for the Election Board. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve quoted bid for the concrete pad for the bike rack. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve quoted bid for the cabinets in the Sheriff's Office bathroom. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

**Kirk Painter made a motion to approve a bid request for an equipment shed for Grady County District 1. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.**

Gary Bray made a motion to approve of Cooperative Extension Services Agreement between Oklahoma State University and Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve of a Resolution concerning Bridge Inspection Responsibility by local government for compliance with National Bridge Inspection Standards. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

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 |
|------------------------|------------------|-------------------|---------------|---------------|
| 2024 BT Lowboy Trailer | 348-0062         | 4B9B6LR33RF154062 | 10-10-2023    | 70,000.00     |

It was seconded Kirk Painter. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve the Disposal of equipment for District 2 in accordance with 19 O.S. Sec. 421

| Description                  | Inventory Number | Serial Number      | Property Transferred to  | By means of |
|------------------------------|------------------|--------------------|--------------------------|-------------|
| Dynapac CA252 Padfoot Roller | 320-0006         | 66320669           | South 99 Equipment Sales | Sold        |
| Broce Broom                  | 337-0002         | 404833             | South 99 Equipment Sales | Sold        |
| 2013 Maxey Trailer           | 348-0039         | 5R8U60817DM026972  | South 99 Equipment Sales | Sold        |
| Diesel Tank 300 Gal          | 413-0001         |                    | South 99 Equipment Sales | Sold        |
| Maxey Fuel Trailer           | 348-0038         | 5R8U711227CM021659 | South 99 Equipment Sales | Sold        |

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

Gary Bray made a motion to approve of reimbursement to the General Fund Account (0001-2-0400-1110) for overtime reimbursement from the DEA in the total amount of \$1,560.40. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve of depositing a check in the amount of \$837.26 from the Grady County Election Board into the General Fund Election Board Personal Service Account for the reimbursement of CEB Staff Overtime. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve depositing a check in the amount of \$43.27 from Cable Meat into the Verden Senior Citizens M&O Account. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

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 and Gary Bray.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #243414-243459. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

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

| PO #   | Requisition Department | Vendor                     | Amount | What was Incorrect                             |
|--------|------------------------|----------------------------|--------|------------------------------------------------|
| 243113 | Highway Dist #1        | Richard Edwards            | 125.00 | Proper Purchasing Procedures were not followed |
| 243313 | Public Health          | Public Service Co of Okla. | 631.52 | Proper Purchasing Procedures were not followed |
| 243327 | Public Health          | Public Service Co of Okla. | 619.71 | Proper Purchasing Procedures were not followed |

Kirk Painter 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 2021-2022: ARPA 2021 ARPA 224983 Grady County Fire Dept, Treasurer 17978.00; Purchase Orders 2022-2023: ARPA 2021 235825 Grady County Fire Dept, Treasurer 15247.82; Health Service 235789 CMSWillowbrook Inc 255946.84; Rural Fire-ST Parts/Repairs 237214 Myder Fire Support LLC 1303.00; 237432 Myder Fire Support LLC 1560.00; Repairs 237364 Myder Fire Support LLC 3186.00; Purchase Orders 2023-2024: 911 Phone Agreement 242355 Vista Com Inc 972.00; Service 243189 OK Communications System LLC 50.84; CBRI Rock 242978 Dolese Brothers Company Inc 30151.15; General Batteries 243290 Interstate Batteries Inc 148.95; Bottled Water 242215 Ozarka Water & Coffee Service 96.85; Cleaning Services 243075 Jennifer A. Wright 550.00; Contractual Services 242508 OSU Cooperative Ext. Service 10666.66; Drug/Alcohol Testing 242533 Motionworks Industrial Safety LLC 65.00; Juvenile Detention 243279 Canadian County Juvenile 144.00; Labor/Materials 242528 K & C Concrete & Construction 2800.00; Mileage 243195 Samantha Bari Firestone 141.48; Phone Service 243344 Hilliary Communications LLC 218.10; Publication 241602 Mustang Times LLC 2268.00;

Registration 241567 OK Sheriffs Association 825.00; 242619 OK Sheriffs Association 420.00; 243164 Lifeline Training Ltd 199.00; 243185 FBI-LEEDA Inc 795.00; Reimbursement 242063 Grady Memorial Hospital 111314.00; Repairs 242292 Parham Body Shop 16316.34; 242390 Gate Operators & More Inc 440.00; 243006 Express Tire Brake & Alignment Inc 279.54; Service 240961 Amos John Luke Smith 535.00; 242209 Pit Stop Lube Center 507.19; 242256 Amos John Luke Smith 68.00; 242262 Sanders, Welch, Wallis & Holten PC, Inc 950.00; 242296 K & M Safety Solutions 4166.00; 243069 Walter C. Bledsoe 200.00; 243077 Craig PC Sales & Service, Inc 75.00; 243078 Craig PC Sales & Service, Inc 800.00; 243080 Ad Astra LLC 810.00; 243295 Law Enforcement Psychological Services 250.00; 243315 AT&T 232.54; 243336 Hilliary Communications LLC 151.50; 243349 Public Service Company Of Oklahoma 9774.74; Supplies 242279 Creative Product Sourcing, Inc 187.50; 242746 JF Filtration, Inc 1561.32; 242854 Staples 69.37; 242999 Chickasha Office Supply 699.73; 243004 Law Enforcement Systems Inc 620.00; 243173 Amazon Capital Services 37.21; 243198 Waxie Enterprises, LLC 1049.04; 243224 Amazon Capital Services 39.99; 243231 Summit Mailing And Shipping Systems 205.95; Tag/Title 243010 Service Oklahoma 106.00; Tolls 242068 OTA-Plate Pay 21.00; Uniforms 241013 C.O.P.S Products 1276.25; Vehicle 243288 OMES/Oklahoma State Surplus 16000.00; 243289 OMES/Oklahoma State Surplus 7000.00; Water 242630 Culligan/Douma Water Corp 6.75; Health Cleaning Services 242511 Earnest Williamson 1000.00; Service 243007 Clifford Power 1377.33; 243313 Public Service Company Of Oklahoma 631.52; 243327 Public Service Company Of Oklahoma 619.71; Supplies 242994 Control Solutions Inc 553.00; Highway Asphalt 242920 T&G Construction Inc 6555.00; 243216 Haskell Lemon Construction Inc 9514.54; Drug/Alcohol Testing 240122 Motionworks Industrial Safety LLC 365.00; 241840 Motionworks Industrial Safety LLC 340.00; Equipment 241549 P & K Equipment, Inc 14850.00; 241560 Great Plains II LLC 22609.84; 242055 Great Plains, LLC 84808.42; Fuel 243159 Agriland FS, Inc 7748.11; 243221 Cowboy Express Fuel LLC 19116.91; 243278 Cowboy Express Fuel LLC 5792.58; Hauling 242891 James D Spence 12704.96; Mileage 242234 Janna Titler 128.97; 242245 Zachary Davis 25.02; Office Supplies 241819 Chickasha Office Supply 592.62; Parts 242772 Marshall Auto Parts 1603.09; 243174 Grainger Inc 110.28; 243182 Kirby Smith Machinery Inc 2539.68; 243226 Great Western Leasing And Sales 762.36; Parts/Labor 241580 Warren Power & Machinery Inc 381.76; 241818 Kirby Smith Machinery Inc 1258.81; 242223 Warren Power & Machinery Inc 26.74; Parts/Repairs 241845 Bruckner Truck Sales/Corporate Billing 1545.88; 242464 G.W. Van Keppel Company Inc 557.39; 242469 P & K Equipment, Inc 91.53; 242481 Warren Power & Machinery Inc 1221.30; 242490 C.L. Boyd Inc 61.29; 242921 Duncan Overhead Doors Of Chickasha 95.00; Parts/Supplies 243103 Atwood's Distributing LP 1233.86; 243105 O'Reilly Auto Parts Inc 2305.95; 243109 Chickasha Industrial & Welding Inc 1832.11; Rental 243113 Richard Edwards 125.00; Road Oils 240538 Ergon Asphalt & Emulsions Inc 150.00; 240843 Ergon Asphalt & Emulsions Inc 393.75; Rock 242195 Dolese Brothers Company Inc 19986.94; 242814 Dolese Brothers Company Inc 10001.95; 243199 Dolese Brothers Company Inc 10013.69; Service 241593 Tactical Home Solutions LLC 140.00; 242736 Craig PC Sales & Service, Inc 255.00; 243114 Republic Services Inc #060 150.00; 243280 Summit Utilities Oklahoma, Inc 64.44; 243334 Hilliary Communications LLC 121.50; Supplies 241415 Midwest Motor Supply Co Inc. 241.37; 241821 Chickasha Lumber Company Inc 144.14; 242247 Sign It Up 300.00; 242466 Atwood's Distributing LP 516.72; 242467 Ross Seed Company, Inc 153.89; 242476 Chickasha Industrial & Welding Inc 1249.22; 242655 Gorilla Plus LLC 791.29; 242727 Trinitas Materials, LLC 109258.50; 242836 Airgas USA, LLC 444.70; 242923 Ergon Asphalt & Emulsions Inc 105047.86; 243115 DBGI Consulting, LLC 1738.00; Tag/Title 243303 Service Oklahoma 76.00; 243331 Service Oklahoma 35.00; Uniforms 242465 UniFirst Inc 996.56; Vehicle Upfit 242910 Line-X Coatings Of Chickasha Inc 3027.00; ML Fee Mileage 242367 Jordan Pruitt 43.89; Rural Fire-ST Equipment 241396 James Heston 186.05; 241670 Banner Fire Equipment, Inc 1103.00; 241730 Myder Fire Support LLC 1033.00; 243212 Amazon Capital Services 39.99;

