

Notice of a special meeting of the trustees of the Grady County School Finance Authority

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

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

Kirk Painter made a motion to approve the minutes from the Special meeting of the Grady County School Finance Authority on July 31, 2023. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Financial Report. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve correspondence received since the previous meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the resolution establishing annual notice of regularly scheduled public meetings of the Grady County School Finance Authority. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the request of payments for attorney fees for actions taken by Perryman & Perryman, L.L.P on behalf of the Grady County School Finance Authority for \$2,550.00. 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 Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Minutes of the County Commissioners Regular meeting held on October 30, 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 23, 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 Nomad Communications meeting that was scheduled last week was cancelled and there is another meeting scheduled this week on Wednesday. Dale stated that the Southwest Healthcare Communications Drill will be this week. He reported that the EMPG grant money of \$30,000.00 was awarded to Grady County Emergency Management. Kim Duke stated that the bi-monthly training was at Alex yesterday. Kim introduced Nate Derr the Chief at the Ninnekah station to the Board, he is going to oversee the EMR inspection to be able to get a license from the State Department of Health. Bobby Cantu reported that there was one accident last week. He stated that he would be scheduling the Safety meeting will all County offices this

next month and is working on setting up the L-Tap classes for the County. He informed the Commissioners that the ramp for the Election Board office is finished. Mike McDaniel stated that he had the tree removed from the front of the Courthouse and is currently working on getting handrails for the Election Board office. He worked on ordering a door for the DA office. He said that he is waiting on quotes for other projects at this time.

New Business: Bobby Cantu spoke to the Board about the importance of speed bumps in the Courthouse parking lot. Mike McDaniel said he received two quotes for the speed bumps and gave them to the Board. The Board said they felt that they would like to use Fastenal since there would be no shipping charged to the County since they were local.

Canadian Valley Vo-Tech requested for the Board of County Commissioner's to help pave their parking lot. The Board explained to them that they would have to do an interlocal agreement and they would want the city involved since there was a city street involved. The Board stated that they could help them after the agreement was in place and gave them their best options for a parking lot.

Kirk Painter made a motion to approve a tabled item of 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.

Mr. Nate Derr spoke to the Board about getting some help from the Commissioners for replacing SCBA (Self Contained Breathing Apparatus) equipment for the Grady County Fire Department due to the current equipment expiring. He asked the Board if there was leftover money from the ARPA funds and if they could put in an application to use this money. The Board told him to reach out to the Floyd & Driver law firm and see what steps they might take to get this money. The Commissioner's told him they would be willing to help with this, but would like to see the ARPA money spent on this project.

Kirk Painter made a motion to approve contract between Grady County & Middleberg Public School. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve District 1 providing the Truck for the Construction Superintendent and General paying for any repairs or maintenance needed; and the truck remaining on District 1's Inventory. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to approve of a Resolution and Agreement for TRIB TO WASHITA RIVER 1.0 MI S, 1.9 MI W. US-81/SH-19 Project Number J3-4499(004)CI, State Job Piece Number 34499(04). It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve of depositing a check from LeFlore County in the amount \$20,000.00 into Highway District 1 Capital Outlay for Zipper and Zipper Trailer. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Kirk Painter made a motion to approve the Blanket Purchase Orders, #243246-243277. 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
242086	Friend Fire Station	Culligan	65.42	Proper Purchasing Procedures were not followed
243002	Sheriff	DANA Safety Supply	9,200.00	Proper Purchasing Procedures were not followed
243003	Sheriff	DANA Safety Supply	2,300.00	Proper Purchasing Procedures were not followed
243179	Sheriff	Brandt's Inc.	36.22	Proper Purchasing Procedures were not followed
243183	Chickasha Senior Center	Commercial Cleaning Solutions	475.00	Proper Purchasing Procedures were not followed
243215	Visual Inspection	John Holt Auto Group	275.00	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: ARPA 2021 ARPA 231931 Grady Co Rural Water #6 124553.55; 235823 Grady County Fire Dept, Treasurer 14534.35; General Repairs 235628 Mike Coffey Plastering 58000.00; Health Security 236915 Automation Integrated, LLC 14142.30; Highway Drug/Alcohol Testing 237503 Motionworks Industrial Safety LLC 65.00; Purchase Orders 2023-2024: 911 Phone Agreement 242306 Vista Com Inc 972.00; Contractual Services 242927 Cequel Communication, LLC 188.92; Drug/Alcohol Testing 243178 Accurate Mobile Drug Testing, LLC 45.00; Emergency Mgmt Supplies 242748 Canadian Valley Vo Tech 23.00; General Batteries 243170 Interstate Batteries Inc 240.95; Drug/Alcohol Testing 240331 Motionworks Industrial Safety LLC 130.00; 243177 Accurate Mobile Drug Testing, LLC 45.00; Equipment 243002 DANA Safety Supply 9200.00; 243003 DANA Safety Supply 2300.00; Repairs 240020 Van Dyck Mechanical LLC 1290.44; 242039 Streets LLC 2935.00; 242919 The Glass Shop LLC 112.50; 243215 John Holt Auto Group Inc 275.00; Service 241608 Shred-Away 45.00; 242257 Intella Vault Backup Services Inc 350.00; 242268 Culligan/Douma Water Corp 109.80; 242626 Cequel Communication, LLC 81.91; 242966 J & E Tree Service 550.00; 243008 Patrick Phillips 1300.00; 243059 22nd Century Environments Inc 94.50; 243162 Verizon Wireless 7189.78; 243172 City Of Chickasha 1465.64; Supplies 242671 Bob Howard Dodge, Inc 628.00; 242733 Ann's Quick Print Inc 890.00; 242860 Amazon Capital Services 679.92; 242901 Amazon Capital Services 35.36; 242924 Amazon Capital Services 173.92; 242991 Atwood's Distributing LP 749.99; 242992 Brandt's Inc 796.89; 243009 Amazon Capital Services 39.79; 243175 Chickasha Lumber Company Inc 165.57; 243179 Brandt's Inc 36.22; Tires/Repair 243167 Gary Null 15.00; Uniforms 241900 C.O.P.S

Products 1276.25; 242981 C.O.P.S Products 94.98; 242982 C.O.P.S Products 94.98; 242983 C.O.P.S Products 94.98; 243000 C.O.P.S Products 189.96; 243001 C.O.P.S Products 106.98; Health Architect 242718 Rees Associated Inc 1080.75; Payroll Reimbursement 241850 Ok State Department Of Health 30642.66; Service 242384 Culligan/Douma Water Corp 65.95; 242516 R K Black Inc 45.00; 242517 R K Black Inc 45.00; 243200 City Of Chickasha 219.10; Supplies 242205 Amazon Capital Services 320.38; 242722 Quill Corporations Inc 372.73; 242911 Amazon Capital Services 186.33; 242912 SmileMakers Inc 146.06; Highway null 242998 AT&T Mobility 378.42; Asphalt 242809 First Water Contracting, LLC 71272.00; 242833 Haskell Lemon Construction Inc 3153.17; 242915 First Water Contracting, LLC 5891.49; Bottled Water 242251 Culligan/Douma Water Corp 60.50; Equipment 242119 Irwin Trailer LLC 70000.00; 242839 Central Trailer Sales, Inc 24999.00; Fuel 242993 Cowboy Express Fuel LLC 25802.05; Lease 242968 Caterpillar Financial Service Corp 2515.74; 242969 Caterpillar Financial Service Corp 5992.18; 243201 Caterpillar Financial Service Corp 4368.52; 243202 SNB Bank N.A. 2803.88; 243203 Security State Bank 2693.71; Parts/Repairs 241120 P & K Equipment, Inc 946.28; Parts/Supplies 241125 Loyd Vee Ball 96.10; 241589 Atwood's Distributing LP 503.82; 241834 Terry Lemons 222.89; 241995 O'Reilly Auto Parts Inc 1000.21; 242084 Chickasha Industrial & Welding Inc 1155.39; 242236 Amazon Capital Services 1810.19; 242253 Chickasha Industrial & Welding Inc 297.00; 242461 Marshall Auto Parts 1645.63; 242479 Great Plains, LLC 185.13; 242480 Auto Zone Inc 449.26; 242494 O'Reilly Auto Parts Inc 534.03; 242496 Heavy Truck & Trailer Parts Inc 1342.20; 242499 Marshall Auto Parts 495.55; 242768 T.H. Rogers Lumber Co. 93.65; 242769 Tuttle Hardware Inc 304.31; 242980 Harry Brown Sales Corp Inc 351.75; Repairs 242244 Bruckner Truck Sales/Corporate Billing 1892.32; Rock 242376 Dolese Brothers Company Inc 7527.81; 242579 Dolese Brothers Company Inc 4995.67; 242890 Dolese Brothers Company Inc 20050.08; Service 240179 Blue Beacon International, Inc 104.58; 242252 UniFirst Inc 1375.15; 243168 Public Service Company Of Oklahoma 830.63; 243169 AT&T 696.30; Supplies 240137 American Logo & Signs Inc. 1408.00; 240177 Williams Grocery, Inc. 29.45; 241839 OK Correctional Industries 899.40; 242477 Cintas FAS Lockbox 231.16; 242491 Ryan Forsythe 301.61; 242500 Lawson Products, Inc 955.98; 242583 Taylor & Sons Pipe & Steel Inc 6774.05; 242595 OK Correctional Industries 3750.05; 242704 Uline, Inc 609.73; 242967 Chickasha Industrial & Welding Inc 194.22; Tag/Title 242974 Service Oklahoma 95.00; Uniforms 242487 UniFirst Inc 797.24; Law Library Law Librarian 240004 Mary Allen 600.00; Law Library Revolving Fund 240003 Administrative Office Of The Courts 6322.95; ML Fee Supplies 241615 Industry Systems Inc 142.77; 242587 Amazon Capital Services 269.99; 242834 Waxie Enterprises, LLC 356.91; 242932 Amazon Capital Services 92.90; 242997 Amazon Capital Services 47.13; Rural Fire-ST Equipment 241058 Atomic Custom Truck, LLC 2700.00; 241522 Casco Industries 1661.00; 242929 Amazon Capital Services 39.99; Service 240837 Atomic Custom Truck, LLC 2600.00; 240838 Atomic Custom Truck, LLC 1710.00; 241965 James Capers 3900.00; 242086 Culligan/Douma Water Corp 65.42; 243191 Rural Electric Cooperative Inc 205.97; 243192 Public Service Company Of Oklahoma 76.39; 243211 Public Service Company Of Oklahoma 196.29; 243213 Verizon Wireless 174.29; 243214 Sooner Wireless 150.00; Supplies 241328 Casco Industries 933.00; 242555 Positive Promotions, Inc 664.17; 242917 Amazon Capital Services 54.30; 243181 Atwood's Distributing LP 209.99; 243190 Shaylin Adair 200.00; Vehicle Upfit 242851 Atomic Custom Truck, LLC 400.00; SH Svc Fee Repairs 242838 Digi Security Systems LLC 98.00; 242977 Randall Chavers 770.58; SR Cit-ST Dish Washer Care 242431 Auto-Chlor System LLC 250.00; Service 242447 Gonzalez Pest Control Inc 50.00; 242455 ADT Security Services Inc 61.17; 243183 Commercial Cleaning Solutions LLC 475.00; 243196 TDS Telecom Inc 101.28; 243197 Public Service Company Of Oklahoma 338.88; 243208 Public Service Company Of Oklahoma 629.16; Supplies 241871 Hubert Company LLC 115.21; 242445 Ben E. Keith Company 2489.78; 242448 Scott Cattle Co. LLC 1472.64. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No County Officer Monthly Reports.

No estimate of needs, request for appropriations, transfer of appropriations for Highway, Treasurer, and General.

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 6, 2023.

Attest:

Bill Locke

County Clerk

Seal



The Board of the Grady County
Commissioners

Kirk T. Painter

Chairman

Gary A. Bray

Vice Chairman

Member