

Minutes of the County Commissioners Regular meeting held on December 18, 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 December 11, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Presentation from Evan Saathoff for Stump Removal.

GCEMA/Fire Report/Safety Director/Superintendent: Dale, Amanda, and Bobby were absent. Kim Duke reported to the Board she had the agenda ready to be posted and the September minutes. Kim stated that she will be out of the office until January 2nd. Mike reported the lighting for the courthouse parking lot has been updated, steps in the District Attorney's office will be finished next week, and the new Election Board door will be installed tomorrow. Mike stated that he will be out of the office until the January 2nd.

New Business: Mike McDaniels gave information to the Board on the District Attorney building sewer issue. He stated that he a quote to fix the problem from Zion for \$5,985.00 and a quote to fix the Emergency Management building for \$6,300.00.

Kirk Painter made a motion to approve following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:

Beckman Coulter – Lab Urine Analyzer – \$95,595.00

Bryan's Flooring – Operating Room Floor replacement – \$3,464.00

Bryan's Flooring – Flooring - Five Oaks Entry – \$3,845.00

Follett Products LLC – Lab Refrigerator – \$6,660.14

Industry Systems – Computers (5) – \$5,971.62

Medline – Blanket Warmers (2) – \$9,103.04

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

Zachary Davis made a motion to table the Commercial Lease Agreement between the Grady County Health Department and The South-Central Oklahoma Workforce Board for 205 W. Chickasha Ave, Suite # 3, Chickasha, Oklahoma 73018, due to waiting for approval from the ADA. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the commercial lease agreement for Norman Regional Hospital Authority Addendum 205 W. Chickasha Ave, Suite #4, Chickasha, Ok 73018, due to waiting on the approval from the ADA. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve action on not purchasing the property located at 302 Pennsylvania Avenue, Chickasha, Ok 73018 until all liens have been paid. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a quote from Casco in the amount of \$114,835.00 for SCBA's for Amber Fire Department, off state contract. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion to award to award a quoted bid for a 10'x15' concrete dumpster pad at the Sheriff's Department to K & C Concrete for \$2,300.00. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the bid for Naples Fire Station Addition – Grady County Fire Department. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to table the bid for Grady County District 1 Office and parking structure. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to table the bids for the Six-Month Bid for commonly used items It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Executive Session:

Autry et al v Grady County, OK

USDC for the Western District of Oklahoma

Case No. CIV-22-54-JD

Kirk Painter made a motion to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray. Zachary Davis abstained.

Kirk Painter made a motion to return to regular meeting and vote to take any necessary action related to the Executive Session. There was no action on this Executive Session item. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray, Zachary Davis abstained.

Executive Session:

Bobby Maston v Grady County, OK

USDC for the Western District of Oklahoma

Case No. CIV-22-261-SLP

Kirk Painter made a motion to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to return to regular meeting and vote to take any necessary action related to the Executive Session. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Gary Bray made a motion for Commissioner Painter be appointed to sit in on the settlement conference on January 30, 2024. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

The board discussed the 2024 ASCOG Reap Projects.

Zachary Davis made a motion to approve the Declaration of Surplus for the Minco Senior Citizen Center, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Endurance T50 Treadmill	1045	007734-00-05-0112-0265	4-24-2017	\$760.00

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

Kirk Painter made a motion to approve the Blanket Purchase Orders, #244287-244349. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Purchase Orders that are being done incorrect.

PO #	Requisition Department	Vendor	Amount	What was Incorrect
242436	Tuttle SC	Williams Grocery	2291.10	Purchasing not responsible
242882	Sheriff	Arvest	4583.99	"
243091	OSU	Riley Dubois	493.15	"
243877	Chickasha SC	Hubert Co	481.47	"
244081	Sheriff	Bob Howard Dodge	1003.88	"
244114	Minco SC	AT&T	228.18	"
244115	"	City of Minco	139.55	"

244129	Sheriff	Brandt's	69.19	"
244215	Minco SC	PSO	469.68	"
244216	Health Dept	Summit	658.46	"
244218	"	PSO	383.75	"
244227	"	"	821.99	"
244235	Assessor	KellPro	382.00	"

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 233197 Grady County Fire Dept, Treasurer 23740.56; 235823 Grady County Fire Dept, Treasurer 14700.00; 235824 Grady County Fire Dept, Treasurer 1600.00; Health Service 235789 CMSWillowbrook Inc 518635.43; Highway Equipment 235921 Perfection Equipment Co. Inc. 35298.00; 236561 Perfection Equipment Co. Inc. 18945.00; Rural Fire-ST Badges 235970 Banner Fire Equipment, Inc 389.87.

2023-2024: Assr Rev Fee Service 244235 KellPro Inc 382.00; EMS 522-ST Appropriations 244184 City Of Tuttle 20807.67; 244185 Town Of Rush Springs 5201.92; Fair Main-ST Appropriations 244188 First National Bank & Trust Co 226170.33; General Badges 243831 MTM Recognition Corporation 157.64; Bottled Water 243598 Ozarka Water & Coffee Service 37.25; Contractual Services 243073 Ozarka Water & Coffee Service 4.99; Drug/Alcohol Testing 243256 Motionworks Industrial Safety LLC 65.00; Dues 240028 National Association Of Counties (NACo) 1049.00; Equipment 243664 Safeware Inc 13099.00; 244083 DANA Safety Supply 570.00; Fuel 243060 Comdata Inc 46.65; 243079 Comdata Inc 16278.23; Postage 242787 Quadient Finance USA, Inc. 700.00; 243539 Quadient Finance USA, Inc. 8174.07; Repairs 241136 Zion Services, LLC 6950.00; 244081 Bob Howard Dodge, Inc 1003.88; 244122 John Holt Auto Group Inc 720.18; Service 243871 InSight Mobile Data, Inc 149.70; 244192 Alliance Business Services, Inc 1183.90; 244224 Airespring Inc 2192.29; 244228 Summit Utilities Oklahoma, Inc 2490.40; Supplies 243282 Fastenal Ind. Cont. Supplies Inc 2102.72; 244079 Chickasha Lumber Company Inc 166.65; 244129 Brandt's Inc 69.19; Tag/Title 244071 Service Oklahoma 12.50; 244072 Service Oklahoma 106.00; Travel 243085 Elizabeth Taylor 363.20; 243091 Riley Dubois 493.15; Health Lease 243153 Standley Systems 521.78; Service 244113 City Of Chickasha 248.80; 244216 Summit Utilities Oklahoma, Inc 658.46; 244218 Public Service Company Of Oklahoma 383.75; 244227 Public Service Company Of Oklahoma 821.99; Supplies 243740 Midwest Printing Company Inc 279.87; 243981 Webb Oil Rolloffs, Inc 450.00; X-rays 242512 Grady Memorial Hospital 120.00; Highway null 241175 Embassy Suites Norman 624.00; 243972 Hard Hat Safety And Glove, LLC 78.89; 244120 OK Electric Cooperative Inc 613.67; 244261 Onin Holdings Inc 662.28; Equipment 241554 Nationwide Trailers, LLC 24995.00; Fuel 244112 Agriland FS, Inc 14207.96; Hauling 243988 James D Spence 15108.57; Hotel 242823 Embassy Suites Norman 208.00; Hotel/Meals 241023 Embassy Suites Norman 208.00; Labor/Materials 243318 Weston Locke 12737.85; Materials 243908 Trinitas Materials, LLC 117338.00; Mileage 240089 Kirk Painter 29.48; 243749 Kirk Painter 32.09; Parts 243964 Kirby Smith Machinery Inc 1292.00; Parts/Labor 242083 Bates Repair Service 556.38; 243485 Patriot Garage Door 14369.00; 244044 Line-X Coatings Of Chickasha Inc 100.00; Parts/Supplies 243771 O'Reilly Auto Parts Inc 1716.78; 243959 P & K Equipment, Inc 3264.42; Registration 242609 ACCO - Dues 35.00; Rental 244077 Great Plains, LLC 44.99; Rock 243276 Dolese Brothers Company Inc 10242.97; 243864 Dolese Brothers Company Inc 5729.04; 243987 Dolese Brothers Company Inc 20078.55; Service 243966 Taylor Davis 3813.00; 244121 Oklahoma Fiber LLC 192.31; 244130 PublicService (Company Of Oklahoma 1664.00; 244191 OK Natural Gas Inc 365.94; 244203 AT&T Mobility 190.46; Supplies 240055 Apache Farmer's Cooperative Inc 212.50; 242495 OK Correctional Industries 1117.85; 243426 Gorilla Plus LLC 15.28; 243669 AEG Petroleum LLC 308.40; 243727 Action Safety Supply Company Inc 2650.00; 244023 Dolese Brothers Company Inc 3000.00;

244061 Edwards Wire Rope Company 3333.84; 244074 Auto Zone Inc 99.99; 244136 Trinitas Materials, LLC 18740.15; Tag/Title 244062 Service Oklahoma 38.00; Tire Repair/Supplies 240072 Justin's Tire Service Inc 740.00; Tires/Repair 244210 Nationwide Trailers, LLC 1201.41; Hospital-ST Appropriations 244186 First National Bank & Trust 200160.74; Rural Fire-ST Batteries 244078 Marshall Auto Parts 168.49; Insurance 243323 VFAO 50.00; 243324 VFAO 50.00; Parts/Supplies 243503 Brandt's Inc 80.44; Repairs 243501 Myder Fire Support LLC 8970.00; 243939 Myder Fire Support LLC 1691.00; 244100 Buchanan Refrigeration 167.00; Service 244194 OK Natural Gas Inc 49.42; 244195 OLG Propane Inc 301.00; 244196 Public Service Company Of Oklahoma 182.65; 244197 OK Natural Gas Inc 165.79; 244199 OK Natural Gas Inc 122.80; 244220 OK Electric Cooperative Inc 113.00; Supplies 242085 Terry Lemons 149.04; 242642 Brandt's Inc 37.35; 244198 OLG Propane Inc 760.38; Uniforms 244046 Wing T's, LLC 216.00; 244092 Wing T's, LLC 621.00; 244095 Wing T's, LLC 398.00; SH Svc Fee Badges 242916 MTM Recognition Corporation 793.04; Equipment 243396 DANA Safety Supply 3410.00; Prisoner Pickup 242882 Arvest Bank 4583.99; Repairs 243684 Parham Body Shop 2354.00; Service 243083 Ozarka Water & Coffee Service 4.99; Water 243600 Ozarka Water & Coffee Service 25.35; SR Cit-ST Dish Washer Care 243883 Auto-Chlor System LLC 239.95; Insurance 243050 CompSource Oklahoma 1161.00; Mileage 243015 Patty Baker 158.51; 243018 Lane Howerton 360.25; 243020 Charlene Shaw 188.64; Rent 242863 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 244114 AT&T U-Verse 228.18; 244115 City of Minco 139.55; 244125 Waste Connections Of Oklahoma Inc 87.83; 244126 Alex Municipal Authority 28.00; 244134 Town Of Verden 89.20; 244215 Public Service Company Of Oklahoma 469.68; 244232 OK Natural Gas Inc 140.75; 244238 OK Natural Gas Inc 100.07; Supplies 242436 Williams Grocery, Inc. 2291.10; 242594 Oklahoma Restaurant Supply 949.76; 243027 Oliver Packing & Equipment Co Inc 2740.14; 243032 Ben E. Keith Company 2241.99; 243033 Ben E. Keith Company 2128.77; 243877 Hubert Company LLC 481.47; UseTax Appropriations 244187 Grady Memorial Hospital 60755.55. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No monthly reports.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sales Tax – Fire & Sales Tax - SC. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis 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 Wednesday, December 27, 2023.

The Board of the Grady County
Commissioners

Attest:

County Clerk



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Chairman

Vice Chairman

Member

(For more detail, please refer to the Recording which can be obtained from the County Clerk's Office upon request.)