

## **Minutes of the County Commissioners Regular meeting held on December 4, 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"

Zachary Davis made a motion to approve the tabled minutes of the November 20, 2023 meeting. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis. Kirk Painter Abstained

Kirk Painter made a motion to approve the minutes of the November 27, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray. Zachary Davis Abstained.

GCEMA/Fire Report/Safety Director: Kim Duke reported that the OERB training went well last week in Tulsa. She stated that she has the annual scheduled meeting list done and is sending it out to the Board for their approval. Bobby Cantu informed the Board that the Hot Water Tank Inspections are scheduled for the 6<sup>th</sup> or 7<sup>th</sup> of December. Bobby stated that he is finishing the Safety Meetings and will have them done by the end of the year. Mike McDaniels stated that he installed the speed bumps last weekend in the Courthouse parking lot. The lights for the parking lot at the Courthouse are scheduled for this weekend, they are waiting on parts. He also told the Board that the City of Chickasha has been in contact with him and they are bringing in a specialist to work on the sink hole in the alley behind the Health Department.

**Public Comment: Scott Taylor was present and informed the Board that RWD #6 cannot provide water for his new housing addition and he would like to see the Board try and help the Rural Water District #6 with some funding. He stated that he has plans to develop the corner of Highway 92.**

Zachary Davis made a motion to approve to set the overall credit limit for all Grady County Purchase Cards to \$7,000.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a State of Oklahoma Purchase Card Program linking authorization between Grady County and Bank of America. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action to approve an estimate from Stolz Telecom in the amount of \$22,951.80 to update the phone system at the Sheriff's Building, and for General to pay for the update.

Kirk Painter made a motion to approve the Transfer of Inventory for the following: a 2007 Chevrolet 4x4 Extended Cab Pick-up, from District 2 to the Sheriff's Department. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

**Kirk Painter made a motion to approve a bid request for adding lights and rewiring the men's bathroom – Grady County Sheriff Office. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.**

Kirk Painter made a motion to approve a bid request for 100KW natural gas generator for the Grady County Sheriff's Office. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve a bid request for the upfit of three (3) Ford F-150, crew cab short bed, 4-wheel drive pickups for Grady County District 2. It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to award the bid the equipment shed for Grady County District 1 to Locke Welding, LLC, for \$101,515.05, lowest bidder. The other bidder was Chardon Builders. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to award a quoted bid for District 2's awning to Dynamic Fabrication for \$2,353.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve imposing a moratorium on approving new housing addition plats until April 1, 2024, until new regulations can be put into place. It was seconded by Kirk Painter. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve making the intersection of County Street 2970 and County Road 1350 a 3-way stop. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve the Declaration of Surplus for the District #2, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Dayton Overhead Heater	610-0004	1201050012A	10/31/2012	\$735.50

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

Kirk Painter made a motion to approve the disposal District #2, in accordance with the provisions set forth in Title 19 Section 421 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Miller Welder	404-0007	JB51553	Graham Auctioneers	Sold
Miller Welder	404-0004	JH243637	Graham Auctioneers	Sold
2019 Utility Trailer	348-0042	4YMBU1212KT009550	Graham Auctioneers	Sold
(8) 11R 22.5 Trailer Tires	N/A	N/A	Graham Auctioneers	Sold
22 Ton Pneumatic Floor Jack	410-0008	T1808000080	Graham Auctioneers	Sold

Dayton Heater	610-0007	1402170054A	Graham Auctioneers	Sold
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It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Mr. Gail Turner presented information on participating in the OACEUS 360 Wellness Plan.

The Commissioners discussed appointing someone to the Tax Increment Finance Committee also known as TIF, they decided that they would like to talk with the Assessor and Treasurer before deciding. Kirk Painter made a motion to table the appointment of a member to the Tax Increment Finance Committee also known as TIF. 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, #243990-244022. 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
243832	Highway District #1	Chickasha Industrial & Welding	2,200.00	Purchasing Not Responsible
242637	Grady County FD	Comdata Inc	4,987.21	Proper Purchasing Procedures were not followed
241614	County Clerk	Quadient Finance USA	2,068.65	Exceeded
242763	Tuttle Senior Center	Ben E. Keith Co.	6,037.15	Proper Purchasing Procedures were not followed
242765	Tuttle Senior Center	Cable Meat Center	4,148.85	Proper Purchasing Procedures were not followed
242934	General Govt	K & M Safety Solutions	232.50	Purchasing Not Responsible
243953	Minco Senior Center	City of Minco	274.50	Proper Purchasing Procedures were not followed
243745	Minco Senior Center	AT&T U-verse	218.19	Proper Purchasing Procedures were not followed
243744	Minco Senior Center	Public Service Co of Ok	254.31	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 232824 Nomad Global Communication Solutions, Inc 85175.00; General Service 237667 Industry Systems Inc 3359.97; Rural Fire-ST Bunker Gear 231939 Casco Industries 27291.00; Equipment 236537 Casco Industries 1369.00; Purchase Orders 2023-2024: 911 Phone Contractual Services 243603 Cequel Communication, LLC 188.92; Service 242220 Ok Department Of Public Safety 535.00; 243928 OK Communications System LLC 50.84; Assr Rev Fee Computer 243351 Industry Systems Inc 1363.65; Emergency Mgmt Installation 242750 Industry Systems Inc 340.00; General Bottled Water 243072 Ozarka Water & Coffee Service 37.25; Equipment 243348 Sunny Communications, Inc 8815.00; Equipment/Supplies 241437 Oklahoma Police Vehicle Outfitters LLC 100.00; Labor/Materials 241685 Craddock Fence Inc 14650.00; Mileage 243546 Cynthia L Rice 115.54; Phone Service 243752 AT&T 50.32; Postage 243225 Quadient Finance USA, Inc. 500.00; Publication 242267 The Express-Star Inc 1907.85; Rent 243834 Storage R Us LLC 120.00; Repairs 240965 Streets LLC 1274.60; 242258 Barrington Electric, Inc. 316.00; 242913 Melton's Heat, Air & Appliance, LLC 22140.24; 243388 Plunkett Distributing, Co Inc 3342.08; 243548 Express Tire Brake & Alignment Inc 705.60; 243667 Express Tire Brake & Alignment Inc 352.80; 243736 Express Tire Brake & Alignment Inc 295.00; 243741 Express Tire Brake & Alignment Inc 352.80; 243747 Gary Null 15.00; 243839 Randall Chavers 260.68; 243869 Express Tire Brake & Alignment Inc 45.00; Service 240967 Stephen Morgan 660.00; 241990 Pit Stop Lube Center 59.95; 242965 Industry Systems Inc 104.00; 243062 Intella Vault Backup Services Inc 350.00; 243258 Cequel Communication, LLC 81.91; 243735 Airespring Inc 2087.90; 243856 Verizon Wireless 4713.18; 243916 City Of Chickasha 1427.06; 243929 Tisdal & O'Hara PLLC 4053.90; Supplies 242266 Ross Seed Company, Inc 226.88; 242934 K & M Safety Solutions 232.50; 243053 Culligan/Douma Water Corp 131.10; 243341 Staples Business Credit 346.57; 243642 Amazon Capital Services 78.89; 243659 Staples Business Credit 406.05; 243666 O'Reilly Auto Parts Inc 73.31; 243674 Amazon Capital Services 60.27; 243746 Ross Seed Company, Inc 318.00; 243835 MTM Recognition Corporation 486.54; 243840 Amazon Capital Services 23.98; 243853 Chickasha Lumber Company Inc 218.30; 243915 Brandt's Inc 1034.88; Tolls 242069 OTA-Plate Pay 45.50; Uniforms 242302 C.O.P.S Products 1276.25; 242303 C.O.P.S Products 1276.25; 243239 Wing T's, LLC 126.00; Water 243260 Culligan/Douma Water Corp 17.95; Health Service 243681 Webb Oil Rolloffs, Inc 450.00; 243729 R K Black Inc 144.00; Supplies 242392 Amazon Capital Services 202.46; 243328 Amazon Capital Services 91.76; Highway null 243826 Commercial Driving Academy, LLC 95.00; 243842 Bidadoo Inc 600.00; Bottled Water 243102 Culligan/Douma Water Corp 35.50; Drug/Alcohol Testing 243122 Motionworks Industrial Safety LLC 65.00; Equipment 241342 Domino Petro Wash LLC 78114.95; 242790 G.W. Van Keppel Company Inc 21115.00; 243728 Washita Construction & Renovation Inc 7000.00; 243851 SBC RHC F Norm, LP 44689.20; 243859 SBC RHC F Norm, LP 44647.00; 243860 SBC RHC F Norm, LP 44502.00; Fuel 243623 Agriland FS, Inc 13626.50; 243682 Agriland FS, Inc 4442.90; 243824 Agriland FS, Inc 14425.32; Hauling 243656 James D Spence 15200.08; Labor/Repairs 243836 Butler Brothers Sand & Gravel Inc 11024.00; Lease 243957 Caterpillar Financial Service Corp 4368.52; Meals 243273 Interurban Of Chickasha 500.35; Mileage 241894 Kirk Painter 64.19; Office Supplies 243631 Staples Business Credit 89.85; 243823 Staples Business Credit 499.98; Parts 243427 Marshall Auto Parts 1265.09; Parts/Labor 240595 Davidson Plumbing 150.00; 241998 Holt Truck Centers Of Oklahoma, LLC 152.18; 242082 H & R Diesel LLC 1000.00; 243270 Kirby Smith Machinery Inc 1926.27; 243326 William Douglas 1300.00; Parts/Repairs 241842 Kirby Smith Machinery Inc 1472.34; 242486 Bruckner Truck Sales/Corporate Billing 1436.81; 243134 Warren Power & Machinery Inc 1408.75; 243138 P & K Equipment, Inc 697.11; Parts/Supplies 242242 Taylor & Sons Pipe & Steel Inc 1756.30; 242483 Brandt's Inc 115.90; 242488 Terry Lemons 304.54; 243111 Taylor & Sons Pipe & Steel Inc 1821.07; 243129

Lawson Products, Inc 624.53; 243131 O'Reilly Auto Parts Inc 774.71; 243142 Loyd Vee Ball 60.00; 243145 Heavy Truck & Trailer Parts Inc 350.52; 243152 Auto Zone Inc 552.06; 243532 Marshall Auto Parts 1016.25; 243940 Harry Brown Sales Corp Inc 1890.06; Publication 243464 The Express-Star Inc 42.05; Registration 243825 Commercial Driving Academy, LLC 5560.00; Rental 243176 United Rentals (North America) 5979.70; 243641 Kirby Smith Machinery Inc 3188.32; 243832 Chickasha Industrial & Welding Inc 2200.00; Road Oils 243386 Ergon Asphalt & Emulsions Inc 29657.06; Rock 243158 Dolese Brothers Company Inc 7548.84; 243657 Dolese Brothers Company Inc 20200.17; Service 243096 UniFirst Inc 1406.19; 243782 Republic Services Inc #060 150.00; 243828 AT&T U-Verse 78.77; 243837 AT&T 692.69; 243838 Public Service Company Of Oklahoma 662.21; 243844 Kuykendall Welding LLC 550.00; Supplies 240109 Chickasha Lumber Company Inc 97.41; 240438 D&H United Fueling Solutions, Inc 37255.47; 241849 Atwood's Distributing LP 79.99; 242305 DBGI Consulting, LLC 143.00; 242498 J-Systems Inc 460.10; 242850 DBGI Consulting, LLC 226.60; 243107 Sign It Up 102.00; 243118 Ross Seed Company, Inc 26.97; 243125 Culligan/Douma Water Corp 17.10; 243127 Chickasha Industrial & Welding Inc 1372.50; 243128 Atwood's Distributing LP 403.79; 243132 Wheels Express Inc 312.90; 243137 Ryan Forsythe 278.89; 243209 Sunbelt Equipment & Supply Company 15356.35; 243222 D&H United Fueling Solutions, Inc 152.67; 243308 James Meli Heating & Air 1966.00; 243422 Amazon Capital Services 1136.73; 243486 First Water Contracting, LLC 139008.63; 243487 Dub Ross Company Inc 557.40; 243523 Grainger Inc 71.10; 243524 Action Safety Supply Company Inc 800.00; 243536 Ergon Asphalt & Emulsions Inc 15086.76; 243544 Dub Ross Company Inc 1455.20; 243547 First Water Contracting, LLC 137272.02; 243665 Kirby Smith Machinery Inc 1732.40; 243678 DBGI Consulting, LLC 75.00; 243686 Rafter J Bar H Consulting 21354.37; 243748 First Water Contracting, LLC 163355.99; 243841 Lawton Communications LLC 1561.00; 243910 Williams Grocery, Inc. 452.15; 243935 Locke Supply Inc 210.92; 243944 Lubrication Specialists Inc 1326.00; Tag/Title 243926 Service Oklahoma 148.50; Uniforms 243117 UniFirst Inc 884.84; 243135 UniFirst Inc 1063.38; ML Fee Employee Benefit Program 243863 Interurban Of Chickasha 200.85; Hotel 243921 Manek Rajha LLC 214.00; Postage 241614 Quadient Finance USA, Inc. 2068.65; Rural Fire-ST null 243738 OSU Fire Service Training 245.00; Equipment 241772 Keith Gammel 6090.00; Equipment/Supplies 243633 Amazon Capital Services 1024.10; 243739 Amazon Capital Services 546.84; Fuel 242637 Comdata Inc 4987.21; Parts/Supplies 240399 Chickasha Industrial & Welding Inc 30.00; 242202 Marshall Auto Parts 1130.00; Service 243843 Public Service Company Of Oklahoma 84.81; 243845 Sooner Wireless 150.00; 243922 Rural Electric Cooperative Inc 122.62; 243923 Public Service Company Of Oklahoma 920.72; 243924 Verizon Wireless 174.87; Supplies 242087 Culligan/Douma Water Corp 38.24; 243737 Amazon Capital Services 115.90; 243750 Amazon Capital Services 25.96; Uniforms 243624 Backroad Threadin, LLC 1115.00; SH Svc Fee Badges 243347 MTM Recognition Corporation 396.51; Water 243082 Ozarka Water & Coffee Service 25.35; SR Cit-ST Dish Washer Care 243025 Auto-Chlor System LLC 431.95; Groceries 243042 Cable Meat Center Inc 2556.35; 243047 Williams Grocery, Inc. 1097.85; Payroll Reimbursement 242865 Rush Springs Sr Citizens Wednesday Acct 3202.60; Pest Control 242422 Gonzalez Pest Control Inc 38.00; Repairs 243855 RRR Inc 201.25; Service 242430 Culligan/Douma Water Corp 93.75; 242458 Dish 98.25; 242873 Orkin 49.99; 242874 ADT Security Services Inc 61.17; 243744 Public Service Company Of Oklahoma 254.31; 243745 AT&T U-Verse 218.19; 243870 TDS Telecom Inc 99.16; 243938 AT&T U-Verse 157.14; 243950 Public Service Company Of Oklahoma 377.17; 243951 Town of Ninnekah 30.00; 243953 City of Minco 274.50; 243956 Public Service Company Of Oklahoma 233.47; Supplies 242763 Ben E. Keith Company 6037.15; 242765 Cable Meat Center Inc 4148.85; 243021 Empire Paper 455.73; 243023 Cable Meat Center Inc 4335.50; 243038 Mollman Water Conditioning Inc 86.00; Water 242870 Culligan/Douma Water Corp 48.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.



Kirk Painter made a motion approve the county officer monthly reports for the County Clerk, Health Department, and Treasurer. 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-FD. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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, December 11, 2023.

Attest:

County Clerk

Seal

  


The Board of the Grady County  
Commissioners

Chairman

Vice Chairman

Member

  
  
