

Minutes of the County Commissioners Regular meeting held on November 20, 2023

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

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

The meeting was opened with the "Pledge of Allegiance"

Gary Bray made a motion to approve the minutes of the November 13, 2023 meeting. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

Zachary Davis made a motion to approve a plat called Chisholm Trail Estates. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis.

GCEMA/Fire Report/Safety Director: Dale reported that the Communications Van was being delivered tomorrow morning, then it would be going to Stolz to finish the upfit. He stated that he expected to have it complete by January. Kim Duke stated that there is a Fire Board meeting tomorrow night. She also stated that she heard back from Lynne Driver. Lynne told her that the ARPA request could potentially be repurposed, however; Kim would need to submit the request to them for their review then it would need to go to the BOCC. Kim stated she submitted the request and is waiting on a response back from them. Mike McDaniels stated he is currently waiting on hardware to finish up a couple of projects. He also informed the Board that he had been by the Health Department to check on the sink hole. He stated that they are currently in the process of trying to locate the plumbing to the Health Department. Mike said once the plumbing is located, they will be able to proceed.

Public Comment: Dan Andrulonis and Joe Cardenas with Smith Roberts Baldischwiler, LLC were present to introduce their company and services they provided to the Board of Commissioners. Mr. Andrulonis stated that the company he works for provides engineering services for Right of Ways, Design Construction (for Roads and Bridges). He stated that they work with ODOT, municipalities, such as Oklahoma City, Piedmont and Chickasha.

Zachary Davis made a motion to approve the Grady County Commissioners schedule of Regular Meetings for the calendar year of 2024. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis.

Zachary Davis made a motion to approve renovating the plumbing in the basement, re-routing the plumbing so it does not go through Judge Young's Courtroom. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis.

Zachary Davis made a motion to approve a contract for Architectural services between Grady County and PRA, PLLC, for the Grady County Courthouse repair project. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis.

Gary Bray made a motion to approve the Sheriff's Department purchase a 2018 Ford F150, for the Ag Deputy, in the amount of \$16,000.00 from OMES. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

Gary Bray made a motion to approve a quote from Mike Coffey for installing EIFS system around 3 double windows at the Sheriff's Building in the amount of \$3,600.00. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

Gary Bray made a motion to approve a bid request for Naples Fire Station Addition – Grady County Fire Department. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

Gary Bray made a motion to award a bid for tiling the Grady County Sheriff office first floor to McComas and Associates for \$24,619.86. There were no other bidders. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

Zachary Davis made a motion to approve the Declaration of Surplus for the Sheriff's Department, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2002 Ford Expedition	B301-075	1FMPU16L62LB00031	5/13/2003	

It was seconded Gary Bray. AYE: Gary Bray and Zachary Davis.

Gary Bray made a motion to approve depositing a check from ACCO in the amount of \$2,354.00 into the Sheriff Service M&O (1226-2-0400-2005), for repairs of a vehicle. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

Zachary Davis made a motion to approve to enter Executive Session, Upon advice of the District Attorney's Office for Grady County, the Board will discuss and possibly take action to enter into executive session for the purpose of discussion and investigation of potential litigation involving the County and the builders of (a) subdivision(s) in Grady County, commonly known as Traditions Phase I and II, believed to be owned by Cottonwood Phase II, LLC, as open meeting disclosure will seriously impair the ability of the Board to conduct investigation or proceeding in the public interest. AUTHORITY: Okla. Stat. tit. 25, §307(B)(4) and/or (B)(7). It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis.

Gary Bray made a motion to approve returning to open session. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

Zachary Davis made a motion for the Board of County Commissioner's to authorize the District Attorney's Office to proceed with legal action as they see fit against the owners of Traditions Phase I & Traditions Phase II. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis.

Gary Bray made a motion to approve utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #3. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

Gary Bray made a motion to approve the Blanket Purchase Orders, #243753-243822. It was seconded by Zachary Davis. AYE: 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
235774	Tuttle Sr. Citizens	Tuttle Senior Citizens Center	8395.58	Opened incorrectly
236798	"	"	9541.58	"
241986	"	"	9378.30	"
242438	"	"	8892.68	"
242876	Verden Sr. Citizens	Smartpay Payroll Solutions	115.00	"
243507	Sheriff	Dana E. Gallegos	65.00	"
243534	Chickasha Sr. Citizens	RRR Inc	347.59	"
243535	"	A-Ok Office Systems	72.00	"
243550	Sheriff	Bob Howard Dodge, Inc	628.00	"
243621	Chickasha Sr. Citizens	Oliver Packing & Equipment Co.	717.65	"
243634	"	Summit Utilities Oklahoma	206.42	"
243635	"	City of Chickasha	157.95	"
243636	"	PSO	947.36	"

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 18185.02; 233284 Grady Memorial Hospital 386231.52; 235824 Grady County Fire Dept, Treasurer 33576.59; SR Cit-ST Payroll Reimbursement 235774 Tuttle Senior Citizens Center 8395.58; 236798 Tuttle Senior Citizens Center 9541.58; 237129 Tuttle Senior Citizens Center 8841.40; Purchase Orders 2023-2024: 911 Phone Payroll 243709 Gross Payroll 56756.19; Service 243654 AT&T 5.50; 243655 OK Electric Cooperative Inc 78.66; 243692 AT&T 1697.21; CBRI Asphalt 240824 Trinitas Materials, LLC 3256.50; Crt Payroll Payroll 243710 Gross Payroll 19263.74; Emergency Mgmt Equipment 243365 Sunny Communications, Inc 590.11; Postage 242627 Quadient Finance USA, Inc. 177.10; EMS 522-ST Appropriations 243585 City Of Tuttle 21758.08; 243586 Town Of Rush Springs 5439.52; Fair Main-ST Appropriations 243584 First National Bank & Trust Co 236500.91; General Batteries 243549 Interstate Batteries Inc 240.95; 243637 Interstate Batteries Inc 133.95; Drug/Alcohol Testing 243626 Motionworks Industrial Safety LLC 65.00; Employee Benefit Program 243507 Dana E. Gallegos 65.00; Equipment/Supplies 243395 DANA Safety Supply 810.50; Fuel 242208 Comdata Inc 18749.43; 242933 Michael McDaniels 49.68; Juvenile Detention 243649 Comanche County Regional 800.00; 243650 Canadian County Juvenile 360.00; Labor/Materials 242288 Sooner State Home Improvement, LLC 36750.00; 242903 Digi Security Systems LLC 2744.80; Lease 243538 Quadient Leasing USA, Inc 2365.11;

Payroll 243695 Gross Payroll 14559.81; 243696 Gross Payroll 52551.76; 243697 Gross Payroll 32469.87; 243698 Gross Payroll 33782.77; 243699 Gross Payroll 44490.93; 243700 Gross Payroll 26896.68; 243701 Gross Payroll 505.34; 243702 Gross Payroll 15822.99; 243703 Gross Payroll 317419.57; 243704 Gross Payroll 19166.42; 243712 Gross Payroll 9135.84; 243713 Gross Payroll 8683.05; 243714 Gross Payroll 8618.55; 243715 Gross Payroll 9192.65; 243716 Gross Payroll 7463.10; 243717 Gross Payroll 7825.90; Payroll Reimbursement 243545 DAC 65000.00; Rental 243627 Herc Rentals Inc 163.37; Repairs 243550 Bob Howard Dodge, Inc 628.00; 243671 Express Tire Brake & Alignment Inc 61.00; Service 242534 Valir Outpatient Clinics, LLC 185.00; 243541 Summit Utilities Oklahoma, Inc 1460.58; 243608 Law Enforcement Psychological Services 125.00; 243629 Cequel Communication, LLC 69.81; Supplies 242031 Quadient Finance USA, Inc. 76.95; 243005 Midwest Printing Company Inc 289.76; 243362 Amazon Capital Services 137.00; 243491 Amazon Capital Services 88.99; 243526 Amazon Capital Services 49.47; 243528 Prosource Specialties LLC 599.89; 243551 Brandt's Inc 76.75; 243647 Brandt's Inc 36.78; 243660 Sherwin-Williams Company Inc 20.72; 243670 Chickasha Lumber Company Inc 46.75; 243687 Chickasha Lumber Company Inc 85.10; Uniforms 241951 C.O.P.S Products 1276.25; Health Lease 242515 Standley Systems 430.48; Service 242388 VIP Voice Services LLC 1468.00; 242813 Dale Rogers Training Center 170.47; 243644 City Of Chickasha 100.18; 243645 AT&T Mobility 41.38; 243646 Summit Utilities Oklahoma, Inc 136.67; 243652 AT&T U-Verse 124.75; 243653 Public Service Company Of Oklahoma 163.76; 243679 Public Service Company Of Oklahoma 933.68; Highway Drug/Alcohol Testing 241816 Motionworks Industrial Safety LLC 170.00; Equipment 241648 Viking Cives Midwest 114464.41; 242798 Sakai America 108222.00; 242806 Sakai America 70583.00; 243332 Pioneer Equipment, Inc 9300.00; 243527 C.L. Boyd Inc 6700.00; 243643 Bruckner Truck Sales/Corporate Billing 95650.00; Fuel 243457 Agriland FS, Inc 5479.69; 243622 Cowboy Express Fuel LLC 4714.75; Hauling 243339 James D Spence 4755.71; 243453 James D Spence 15169.98; Labor/Materials 242726 MTZ Construction, Inc 10199.70; Labor/Repairs 243476 The Glass Shop LLC 252.00; 243477 The Glass Shop LLC 223.73; Lease 243723 SNB Bank N.A. 2803.88; 243724 Security State Bank 2693.71; 243725 Caterpillar Financial Service Corp 2515.74; 243726 Caterpillar Financial Service Corp 5992.18; Meals 242975 Jeff Autry 14.34; 242985 Zachary Davis 33.77; Oil/Supplies 241807 AEG Petroleum LLC 1255.30; Parts 243123 Marshall Auto Parts 1977.26; Parts/Labor 242018 J & T Truck Accessories 9534.00; Parts/Repairs 241809 G.W. Van Keppel Company Inc 1425.46; 242471 Bruckner Truck Sales/Corporate Billing 1899.04; Parts/Supplies 240199 Great Plains, LLC 481.67; 243092 Midwest Motor Supply Co Inc. 545.70; 243097 Marshall Auto Parts 1945.29; 243099 Tuttle Hardware Inc 256.20; 243268 O'Reilly Auto Parts Inc 908.25; Payroll 243705 Gross Payroll 20994.31; 243706 Gross Payroll 146279.62; 243707 Gross Payroll 131010.47; 243708 Gross Payroll 153281.14; 243718 Gross Payroll 9418.52; 243719 Gross Payroll 8902.86; 243720 Gross Payroll 7585.27; Phone Service 243721 AT&T Mobility 194.90; Repairs 243094 Bruckner Truck Sales/Corporate Billing 693.35; Rock 243338 Dolese Brothers Company Inc 6687.72; 243452 Dolese Brothers Company Inc 20160.12; Service 241892 Action Safety Supply Company Inc 31803.20; 242829 Oklahoma Landfill Holdings, Inc 3558.33; 243265 Onin Holdings Inc 706.44; 243514 City Of Chickasha 870.08; 243588 OK Electric Cooperative Inc 114.00; 243589 OK Natural Gas Inc 206.56; 243675 Griffith's Service, Inc. 20.00; 243676 Marshall Auto Parts 73.38; Supplies 242468 Brandt's Inc 58.50; 243106 American Logo & Signs Inc. 275.00; 243110 Williams Grocery, Inc. 197.66; 243333 Service Oklahoma 5.00; 243397 OK Correctional Industries 405.00; 243468 Diamond H Resources Inc 301.64; 243540 Marshall Auto Parts 2808.99; Supplies/Labor 243481 Domino Petro Wash LLC 560.95; Tag/Title 242767 Tuttle Tag Agency 93.00; 243412 Service Oklahoma 254.00; Tires/Repair 242501 Justin's Tire Service Inc 155.00; Vehicle 243529 Carter Chevrolet Agency Inc 51388.00; 243530 Carter Chevrolet Agency Inc 61516.00; Hospital-ST Appropriations 243583 First National Bank & Trust 209303.31; Resale Payroll 243711 Gross Payroll 18583.84; Rural Fire-ST Equipment 240547 J & I Manufacturing Inc 5230.40;

Parts/Supplies 240348 Chickasha Industrial & Welding Inc 10.00; 240356 Chickasha Industrial & Welding Inc 120.00; 240388 Atwood's Distributing LP 119.99; 240424 Chickasha Industrial & Welding Inc 10.00; 240433 Chickasha Industrial & Welding Inc 10.00; 242636 Chickasha Industrial & Welding Inc 9.72; Service 243542 OK Electric Cooperative Inc 132.00; 243543 Oklahoma Fiber LLC 55.00; 243638 Summit Utilities Oklahoma, Inc 55.46; 243639 OLG Propane Inc 54.00; 243673 AtLink Services LLC 75.95; Supplies 242648 Banner Fire Equipment, Inc 740.00; 243489 SLED Distribution 1119.93; 243518 Amazon Capital Services 159.88; SH Svc Fee Prisoner Pickup 242275 Arvest Bank 923.41; Repairs 243602 Randall Chavers 141.48; SR Cit-ST Dish Washer Care 243041 Auto-Chlor System LLC 241.95; Insurance 242871 Blue Cross Blue Shield Of Oklahoma 2276.61; Mileage 241643 Charlene Shaw 214.19; Payroll Reimbursement 240279 Tuttle Senior Citizens Center 8306.62; 241986 Tuttle Senior Citizens Center 9378.30; 242438 Tuttle Senior Citizens Center 8892.68; 242444 Minco Senior Citizens Activity Fund 8542.98; 242864 Rush Springs Sr Citizens Wednesday Acct 3202.60; Repairs 240292 Bauman Heat & Air 502.00; 243534 RRR Inc 347.59; Service 242434 Ross & Henderson PLLC 125.00; 242876 Smartpay Payroll Solutions, LLC 115.00; 243034 Gonzalez Pest Control Inc 50.00; 243535 A Ok Office Systems Inc 72.00; 243591 OK Natural Gas Inc 107.07; 243634 Summit Utilities Oklahoma, Inc 206.42; 243635 City Of Chickasha 157.95; 243636 Public Service Company Of Oklahoma 947.36; 243668 OK Natural Gas Inc 103.10; 243680 OK Natural Gas Inc 107.82; Supplies 242446 Ben E. Keith Company 2332.04; 243035 Scott Cattle Co. LLC 1549.44; 243621 Oliver Packing & Equipment Co Inc 717.65; UseTax Appropriations 243587 Grady Memorial Hospital 58842.38. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis.

Gary Bray made a motion approve the county officer monthly reports for the Court Clerk. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

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

Gary Bray made a motion to adjourn. It was seconded by Zachary Davis. AYE: Gary Bray and Zachary Davis.

Meeting Adjourned

Passed and approved on Monday, ~~November 27,~~ ^{December 4,} 2023.

The Board of the Grady County
Commissioners

Attest: *Jill Locke*
County Clerk



Chairman *Gary Bray*
Vice Chairman *Zachary Davis*
Member *JH*

