

Minutes of the County Commissioners Special meeting held on January 23, 2024

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

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

The meeting was opened with the "Pledge of Allegiance"

Zachary Davis made a motion to approve the minutes of the January 16, 2024 meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that the LEPC meeting and the Southwest Emergency Management meeting was held last week. He stated that they had a good turnout for both meetings. Dale told the Board that he is still waiting on a quote from Stolz for the step needed for the Communications van. Kim Duke informed the Board that there was no quorum for the Board meeting last Tuesday but they scheduled a Special meeting for last Thursday and there was a quorum for that meeting. She stated that there was an EDT training last week at Bailey and have scheduled another one for Harold in the future. Bobby Cantu stated that last week was the Defensive Driving class and they had 76 employees attend. Bobby informed the Board that he would be doing all the monthly inspections this next week and working on the Public Employees Occupational Safety and Health report for 2023. Mike McDaniel informed the Board that Dynamic Fabrication is coming at the end of the week to work on the Election Board hand rails and the ladder for the Emergency Management building roof. Mike stated that he would be working on a new door install this week for the USDA building.

Public Comments: Trina Southard, Executive Director for the South-Central Workforce Board spoke with the Commissioners about their lease with Grady County and the changes that need to be made. The Commissioners told them that they would take it under advisement and would put it on the agenda to talk about further.

New business: Bobby Cantu asked the Board if they had any ideas of what to do with the Court Clerk records in the attic. The Board discussed putting the records at the Health Department building in which the County owns. Commissioner Davis stated that we are going out for bid in February for the plumbing in the Courthouse so we would need to get those records out of the attic as soon as possible.

Gary Bray made a motion to approve the Declaration of Surplus for District #3, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2007 Ford F-150 Pick-up (Silver)	301-0072	1FTRX14W77FB64182	10/02/2017	9125.00
1977 Citation Milk Tanker	348-0001A	6718	N/A	N/A
2008 Silverado Ext Cab Pickup	301-0068	1GCEC19008Z178147	02/25/2015	9900.00

2009 Silverado Ext Cab Pickup	301-0069	1GCEC19099Z116893	02/25/2015	8500.00
9'x7.5' Flatbed dump trailer with lift cylinder & scissors	N/A	N/A	2009	Handmade

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

Gary Bray made a motion to approve resolution regarding the installation of a road sign that prohibit commercial trucks in excess of three axels. The proposed signs will read "No Commercial Trucks in excess of three axels." The location of the proposed sign and the road affected by the new signs are located within District 3 and are more specifically described as follows: from County Street 2940 (Hwy 19C) east on E. River Road (1440) to 1/4 east of County Street 2960. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, # 244924-244986. It was seconded by Gary Bray. AYE: Zachary Davis, 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
244762	Chickasha Senior Citizens	City of Chickasha	123.42	Not Opened Timely
244761	"	Summit Utilities	283.94	Not Opened Timely
244020	Grady Co FD	Marshall Auto Parts	269.05	Not Opened Timely
244022	Pioneer Fire Station	Marshall Auto Parts	434.97	Not Opened Timely
244017	Naples Fire Station	"	75.99	Not Opened Timely
244604	District 1	Onin Holdings	562.94	Not Opened Timely
244753	Sheriff	Jonathan Moore	35.45	Not Opened Timely

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: General Repairs 237628 Heritage Hills Construction & Roofing, LLC 750.00; Purchase Orders 2023-2024: 911 Phone Payroll 245004 Gross Payroll 58383.49; CBRI Hauling 244611 James D Spence 26504.24; Rock 244610 Dolese Brothers Company Inc 27650.14; Crt Payroll Payroll 245005 Gross Payroll 18873.41; Emergency Mgmt Rental 242628 Quadiant Leasing USA, Inc 191.52; General Contractual Services 243763 OSU Cooperative Ext. Service 10666.66; Equipment 244518 DANA Safety Supply 360.00; Labor/Materials 242902 Michael D. Coffey Sr. 4168.00; 243461 K & C Concrete & Construction 4900.00; 243465 Michael D. Coffey Sr. 4468.00; Payroll 244990 Gross Payroll 13910.08; 244991 Gross Payroll 48630.22; 244992 Gross Payroll 30499.48; 244993 Gross Payroll 32828.69; 244994 Gross Payroll 38499.75; 244995 Gross Payroll 25609.89; 244996 Gross Payroll 505.34; 244997 Gross Payroll 13306.76; 244998 Gross Payroll 322283.77; 244999 Gross Payroll 18064.54; 245010 Gross

Payroll 9615.13; 245011 Gross Payroll 8683.05; 245012 Gross Payroll 9097.84; 245013 Gross Payroll 9995.04; 245014 Gross Payroll 6765.33; 245015 Gross Payroll 8514.25; Phone Service 244763 Hilliary Communications LLC 218.10; 244880 AT&T 50.38; Reimbursement 244753 Jonathan Moore 35.45; Repairs 243846 Michael D. Coffey Sr. 3600.00; 244523 Nathan Dickerson 2775.00; 244694 Bob Howard Dodge, Inc 1030.00; 244759 Lawton Communications LLC 110.00; 244770 Randall Chavers 180.00; Service 242593 Craig PC Sales & Service, Inc 495.57; 243356 Mollman Media 144.00; 243555 Stephen Morgan 660.00; 243764 Pure Water Partners LLC 105.00; 243766 The Digi Group Inc 289.57; 244200 Josh Howard 500.00; 244845 Cequel Communication, LLC 69.81; 244869 Airespring Inc 2135.77; Software 244712 KellPro Inc 640.51; Supplies 244526 Grady County Election Board 495.00; 244704 Amazon Capital Services 25.98; 244727 Brandt's Inc 43.96; 244732 Staples 209.78; 244848 O'Reilly Auto Parts Inc 149.99; Health Lease 243755 Standley Systems 593.45; Service 244274 Stephen Morgan 250.00; 244740 Summit Utilities Oklahoma, Inc 762.72; 244743 AT&T Mobility 40.04; 244745 Public Service Company Of Oklahoma 98.68; 244749 Public Service Company Of Oklahoma 786.50; Supplies 243849 Amazon Capital Services 11.64; 244053 McKesson Medical Surgical Government Solutions LLC 64.58; X-rays 243757 Grady Memorial Hospital 360.00; Highway Fuel 244601 Agriland FS, Inc 12392.00; 244719 Cowboy Express Fuel LLC 10768.90; Hauling 244571 James D Spence 12157.32; Labor/Materials 244728 Diamond H Resources Inc 430.00; Lease 244746 Caterpillar Financial Service Corp 2902.65; Mileage 243955 Kirk Painter 134.29; Parts 244161 Marshall Auto Parts 2492.51; 244758 Lawton Bearing Supply Inc 63.86; Parts/Labor 244557 Duncan Overhead Doors Of Chickasha 281.81; Parts/Supplies 244756 Lawton Bearing Supply Inc 387.80; Payroll 245000 Gross Payroll 18897.34; 245001 Gross Payroll 141245.97; 245002 Gross Payroll 133969.11; 245003 Gross Payroll 145767.77; 245016 Gross Payroll 9418.52; 245017 Gross Payroll 8902.86; 245018 Gross Payroll 7585.27; Service 244039 Weston Locke 6000.00; 244513 Richard O. Starks 58520.00; 244737 City Of Chickasha 393.62; 244751 AT&T Mobility 190.46; 244837 OK Electric Cooperative Inc 115.00; 244844 OK Natural Gas Inc 421.08; 244847 AT&T U-Verse 88.76; 244874 Public Service Company Of Oklahoma 807.67; Supplies 243411 D&H United Fueling Solutions, Inc 1206.42; 243785 Sign It Up 165.00; 244156 Gorilla Plus LLC 103.88; 244329 Amazon Capital Services 1766.66; 244554 Amazon Capital Services 52.94; 244621 Amazon Capital Services 32.28; 244649 Atwood's Distributing LP 1784.90; 244676 Dub Ross Company Inc 24304.80; 244726 Dub Ross Company Inc 1670.90; 244748 Sarah Ann Osborn 2960.00; Supplies/Repair 244587 Duncan Overhead Doors Of Chickasha 575.00; Tag/Title 244733 Service Oklahoma 49.00; Temp Work 244604 Onin Holdings Inc 562.94; ML Fee Postage 243767 Quadient Finance USA, Inc. 2000.00; Supplies 244765 Amazon Capital Services 253.27; Resale Payroll 245006 Gross Payroll 17397.61; Rural Fire-ST null 244250 4imprint Inc 715.73; Batteries 244636 Marshall Auto Parts 1025.48; Equipment 242841 Victor Perez 3419.98; 242844 Myder Fire Support LLC 9779.54; Parts/Supplies 244017 Marshall Auto Parts 75.99; 244019 Marshall Auto Parts 908.48; 244020 Marshall Auto Parts 269.05; 244618 Amazon Capital Services 119.99; Service 244583 HCH Spray Foam & Coating Inc 3000.00; 244584 Chad E. Winn 275.00; 244638 Sooner Wireless 150.00; 244744 OK Electric Cooperative Inc 113.00; 244766 OK Natural Gas Inc 193.10; 244768 OK Natural Gas Inc 97.67; 244769 OK Natural Gas Inc 149.28; 244851 Public Service Company Of Oklahoma 156.22; 244852 Summit Utilities Oklahoma, Inc 204.29; 244856 AtLink Services LLC 75.95; Supplies 240839 Chickasaw Personal Communications, Inc 1505.65; 240840 Chickasaw Personal Communications, Inc 2735.32; 244022 Marshall Auto Parts 434.97; 244590 Gregory Gardi 6900.00; 244682 Locke Supply Inc 1684.66; 244705 Bound Tree Medical LLC 324.73; 244706 Amazon Capital Services 523.07; Tire Repair/Supplies 242884 Justin's Tire Service Inc 1408.50; Vehicle Upfit 244030 C-Ray Designs 4500.00; SH Svc Fee Registration 244580 Combined Systems Inc Training 895.00; SR Cit-ST Dish Washer Care 242443 Robert L Hiner 566.66; Equipment 244684 Oklahoma Restaurant Supply 4926.35; Insurance 243049 Mollett Hunter Insurance Inc. 4819.00; Pest Control 243039 Gonzalez Pest Control Inc 88.00; Service 244480 Gonzalez Pest Control Inc 50.00; 244761 Summit

Utilities Oklahoma, Inc 383.94; 244762 City Of Chickasha 123.42; 244870 OK Natural Gas Inc 95.07; 244871 Town of Ninnekah 30.00; 244872 Public Service Company Of Oklahoma 375.86; 244873 AT&T U-Verse 228.23; Supplies 241870 Empire Paper 150.63; 243613 Ben E. Keith Company 1598.76; 243619 Mollman Water Conditioning Inc 215.22; 243876 Empire Paper 347.76; 244481 Scott Cattle Co. LLC 2290.55. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action on county officer monthly reports.

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

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

Passed and approved on Monday, January 29, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member