

Minutes of the County Commissioners Regular meeting held on December 27, 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 18, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Audience Participation: Mr. Spellman from Grady Memorial Hospital was in attendance to speak to the Board about the hospital's budget. He stated that the Board would be receiving their copy of the budget after the first of the year.

New Business: The Commissioner's discussed the Grady County Livestock Show and Commissioner Painter stated that he likes to see the Officials support this event every year.

No action on the tabled 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.

Kirk Painter made a motion to approve the tabled commercial lease agreement for Norman Regional Hospital Authority Addendum 205 W. Chickasha Ave, Suite #4, Chickasha, Ok 73018. 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 Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

No action on the tabled bid for Grady County District 1 office and parking structure.

Kirk Painter made a motion to approve the tabled bids for the six-month bid for commonly used items. (See bids for pricing). It was seconded by Zachary Davis. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Zachary Davis made a motion to approve the Declaration of Surplus for the District 1, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
1999 Ford pick-up	D301-0049	1FTNX20F4XEA14482	8-3-2004	\$19,000.00
2000 Ford Bucket/Truck	D315-0015	1FDAF56F8YEB79703	10-29-2008	\$23,500.00
2019 Pro Link Ultra Master Kit	D421-0004	11887	10-02-2019	\$13,000.00

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

Zachary Davis made a motion to approve depositing a check in the amount of \$6,464.90 from the City of Tuttle into the District 1 Highway M&O account for reimbursement on the Rock Creek, road project. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

Kirk Painter made a motion to approve depositing a voucher in the amount of \$707.14 from Grady County Election Board into the Election Board Personal Service for CEB staff overtime. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Kirk Painter made a motion to approve the Blanket Purchase Orders, #244479-244513. 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
244403	District 3	USDA-APHIS Wildlife Services	800.00	Purchasing not responsible
244389	District 1	"	"	"
244260	"	Atwoods	199.99	"
244242	Sheriff	National Association of Field Training Officers	350.00	"
244233	"	Steve Logue	3,075.00	"
243786	District 1	AEG Petroleum	2,580.60	"

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: RM&P Supplies 235690 Kofile Technologies, Inc 334.52; 236542 Kofile Technologies, Inc 1434.95; Purchase Orders 2023-2024: 911 Phone Service 243081 Ok Department Of Public Safety 535.00; 244241 AT&T 5.50; 244395 AT&T 1697.21; 244396 OK Electric Cooperative Inc 73.16; Supplies 244102 Chickasha Office Supply 208.44; General Copier Usage 243088 The Digi Group Inc 193.67; Employee Benefit Program 244233 Steve Logue 3075.00; Employee Recognition 244236 Dana E. Gallegos 310.00; Equipment 244259 DANA Safety Supply 220.00; Juvenile Detention 244273 Comanche County Regional 920.00; Lease 242289 Quadiant Leasing USA, Inc 280.11; Phone Service 244411 AT&T 51.11; Publication 243862 The Express-Star Inc 21.75; Registration 244242 National Association Of Field Training Officers 350.00; Rental 244392 Storage R Us LLC 120.00; Repairs 240011 Streets LLC 890.35; 240334 Melton's Heat, Air & Appliance, LLC 665.38; 241559 Parham Body Shop 254.10; 241728 Parham Body Shop 263.60; 242879 Barrington Electric, Inc. 171.50; 242970 The Glass Shop LLC 4331.16; 242971 Parham Body Shop 1282.00; 243415 Zion Services, LLC 475.00; 243847 Taylor Davis 3979.00; 244110 Randall Chavers 138.09; 244179 Express Tire Brake & Alignment Inc 129.00; 244180 Express Tire Brake & Alignment Inc 84.00; 244398 Gary Null 15.00; 244401 Express Tire Brake & Alignment Inc 80.00; Service 242660 Pit Stop Lube Center 59.95; 243089 Pure Water Partners LLC 105.00; 243554 Intella Vault Backup Services Inc 350.00; 244111 Whittle Enterprises, Inc 2671.33; 244278 Cequel Communication, LLC 69.81; 244382 Express Tire Brake & Alignment Inc 36.00; 244394 Verizon Wireless 4713.18; Software

244408 TASC Inc 17125.00; Supplies 243055 Ross Seed Company, Inc 29.33; 243419 Brandt's Inc 108.31; 243930 Amazon Capital Services 89.56; 244059 Chickasha Office Supply 1603.61; 244076 Amazon Capital Services 18.87; 244124 Amazon Capital Services 1099.96; 244181 Amazon Capital Services 37.99; 244229 Brandt's Inc 38.97; 244230 Amazon Capital Services 28.94; 244244 Amazon Capital Services 61.55; 244257 Amazon Capital Services 108.95; 244272 Williams Grocery, Inc. 36.48; 244352 Brandt's Inc 24.57; 244353 Sherwin-Williams Company Inc 132.36; Uniforms 241952 C.O.P.S Products 181.96; 242309 C.O.P.S Products 168.97; 242310 C.O.P.S Products 168.97; 243165 C.O.P.S Products 168.97; 243166 C.O.P.S Products 1293.50; 243291 C.O.P.S Products 1835.74; 243495 C.O.P.S Products 132.98; 243733 C.O.P.S Products 1901.49; Vehicle 243918 OMES/Oklahoma State Surplus 16000.00; Window Tinting 244193 Pat's Pickup Accessories & Window Tinting 165.00; Health Postage 242513 Pitney Bowes 196.65; Service 244420 City Of Chickasha 66.35; 244421 AT&T Mobility 40.04; Supplies 243354 Amazon Capital Services 1321.82; 243392 Amazon Capital Services 448.13; Highway null 244262 Onin Holdings Inc 833.37; Bottled Water 243774 Culligan/Douma Water Corp 46.70; Drug/Alcohol Testing 242237 Motionworks Industrial Safety LLC 340.00; Employee Benefit Program 243531 Charles & Lynne Littrell 594.50; Mileage 244258 Kirk Painter 28.82; Office Supplies 243272 Chickasha Office Supply 611.18; Oil/Supplies 243786 AEG Petroleum LLC 2580.60; Parts/Labor 243160 Kirby Smith Machinery Inc 814.96; 244043 Butler Brothers Sand & Gravel Inc 538.97; Parts/Repairs 244400 Harry Brown Sales Corp Inc 272.10; Parts/Supplies 242881 Midwest Motor Supply Co Inc. 934.62; 243150 Chickasha Industrial & Welding Inc 153.33; 243266 Atwood's Distributing LP 279.99; 243267 Chickasha Industrial & Welding Inc 654.00; 243773 Tuttle Hardware Inc 450.48; 243904 Taylor & Sons Pipe & Steel Inc 910.08; 244001 O'Reilly Auto Parts Inc 97.60; 244002 Marshall Auto Parts 1138.58; Registration 243651 OSU Co Training Program Income Acct 80.00; 243661 OSU Co Training Program Income Acct 40.00; Service 243781 UniFirst Inc 843.29; 244249 Blue Beacon International, Inc 69.93; 244277 OK Electric Cooperative Inc 107.00; 244279 City Of Chickasha 451.02; 244351 OK Natural Gas Inc 281.32; 244386 AT&T U-Verse 88.76; 244389 USDA-APHIS Wildlife Services 800.00; 244403 USDA-APHIS Wildlife Services 800.00; 244407 AT&T 692.83; Supplies 243277 Woodward's Department Store Of Cyril, Inc 4163.95; 243425 Chickasha Industrial & Welding Inc 737.10; 243772 Williams Grocery, Inc. 73.40; 243783 Amazon Capital Services 2383.25; 243789 Atwood's Distributing LP 107.87; 244209 Amazon Capital Services 633.98; 244260 Atwood's Distributing LP 199.99; Supplies/Parts 244254 Harry Brown Sales Corp Inc 298.22; ML Fee Employee Recognition 244285 Flower Shop Winery & Pizzeria - Chickasha 123.47; Postage 242774 Quadient Finance USA, Inc. 70.70; Rural Fire-ST Equipment 242845 Line-X Coatings Of Chickasha Inc 8996.80; Publication 243830 The Express-Star Inc 43.21; Repairs 244183 Duncan Overhead Doors Of Chickasha 488.87; Service 243901 Grady County Sheriff 380.00; 244270 Oklahoma Fiber LLC 55.00; 244271 AtLink Services LLC 75.95; 244390 Summit Utilities Oklahoma, Inc 121.46; Uniforms 243533 MTM Recognition Corporation 275.70; SH Svc Fee Service 243187 Digi Security Systems LLC 4579.51; Supplies 244123 Richard's Printing LLC 84.00; SR Cit-ST Dish Washer Care 243880 Auto-Chlor System LLC 250.00; Groceries 243884 Cable Meat Center Inc 2337.61; 243889 Williams Grocery, Inc. 1191.32; Insurance 243894 Blue Cross Blue Shield Of Oklahoma 2276.61; Payroll Reimbursement 243031 Minco Senior Citizens Activity Fund 8641.56; Repairs 244060 Woodard Electric 280.00; Service 242877 Dish 115.25; 243028 Ross & Henderson PLLC 125.00; 243896 Orkin 49.99; 244268 Summit Utilities Oklahoma, Inc 295.62; 244371 OK Natural Gas Inc 133.96; 244393 City Of Chickasha 141.45; 244406 Town of Ninneka 30.00. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Eray, and Zachary Davis.

No monthly reports.

No action on estimate of needs, request for appropriations, transfer of appropriations.

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 Tuesday, January 2, 2024.

Attest:

County Clerk

Seal



Julie Locke

The Board of the Grady County
Commissioners

Chairman

Vice Chairman

Member

ZR
Kirk P. Painter
Gary J. Bray