

Minutes of the County Commissioners Regular meeting held on January 16, 2024

The Board of the Grady County Commissioners met on this day for a regularly scheduled 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 8, 2024 meeting. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Kim Duke reported that there were several fires this past weekend including 3 structure fires. Kim stated that the Fire Board meeting scheduled for Tuesday the 16th is being held at normal time. Kim presented Commissioner Bray with a quote for an axel for a Farwell truck that they are just now getting and stated that he could speak with the Fire Chief about this item. Bobby Cantu informed the Board that the Defensive Driving class is still scheduled for January 17th and 18th. Bobby stated that he attended ACCO Safety conference and that there were some changes in the Traffic Control and Safety apparel guidelines. Mike McDaniel reported that he has been checking on the sink hole on Chickasha Avenue and that he would be attending the Defensive Driving class on January 17th.

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. Abstain: Zachary Davis.

Commissioner Davis excused himself from the meeting.

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

Gary Bray made a motion to approve to appoint Kirk Painter to represent the Grady County Board of Commissioners on the settlement conference on January 22, 2024. It was seconded by Kirk Painter. AYE Kirk Painter, and Gary Bray. Abstain: Zachary Davis.

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: Zachary Davis, Kirk Painter, and Gary Bray.

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

Zachary Davis made a motion to approve to appoint Kirk Painter to represent Grady County Board of Commissioners on the settlement conference on January 22, 2024. It was seconded by Gary Bray. AYE Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of the quarterly bank reconciliations (October, November, and December 2023). It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a bid request for outdoor lighting – color changing LED lighting for the Sheriff Office building. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of a bid request for insulation for Naples Fire Station addition septic system – Continuation of Bid 23/24 012, 23/24 018 and 23/24 019. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of a quote from DePriest Interior Design in the amount of \$2,418.49 for the purchase of blinds for the Sheriff's training room, OSBI office, McCarthy's Office, and Patrol Office and to pay for them out of the general government account to help with energy costs. It was seconded by Zachary Davis. AYE Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to use the deductible fund with ACCO to pay for damages to the Sheriff's 2022 Dodge Durango from a deer collision on December 28, 2023 in the amount of \$5,960.77. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to raise the amount the County pays for the Charitable Pauper's Burial to \$950.00. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a pauper's burial for Johnathan W. T. Lewis. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve appointing Kirk Painter to the following boards- ASCOG, Washita Valley Community Action Council and South-Central Workforce Board. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve Amendment No. 1 to the guaranteed maximum price contract with CMS Willowbrook for Construction Management for Grady County District 1 office and parking structure. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2015 Lonestar Truck Tractor International	D302-0091	3HSCXAPR8FN697184	12-23-2019	79,000.00

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

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

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Apple IPAD Air	219-0011	DMPM12YQFKYC	2-12-2014	903.78
GPS Case Kit for IPAD	219-0013	137108	11-10-2014	580.00
HP Laptop	219-0014	5CG5305Q73	9-8-2015	1,081.30
Ford F3D Pick Up	301-0062	1FDRF3G6XCEB85436	6-5-2012	20,815.60
Freightliner Cascadia 125 Truck	302-0015	1FUBGDDV4CSBL9540	1-8-2020	24,250.00
Freightliner Cascadia 125 Truck	302-0016	1FUBGDDV3ELFU8321	3-16-2020	26,650.00
Ingersoll Rand Steel Wheel Packer	320-0007	193090	9-25-2017	26,600.00
John Deere 318D Skid Steer	356-0017	223339	3-12-2022	15,000.00
Intel Computer	219-0019	162203023700511	2-05-2021	797.33

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

Kirk Painter 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 Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, # 244774-244836. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Commissioner Davis read aloud the Purchase Orders that are being done incorrect.

PO #	Requisition Department	Vendor	Amount	What was incorrect
243996	Emergency Mgmt.	Comdata, Inc.	69.60	Not Opened Timely

243024	Chickasha Senior Citizens	Culligan	226.20	Not Opened Timely
244174	Tuttle Senior Citizens	Ben E. Keith Co.	2615.77	Not Opened Timely
244176	Tuttle Senior Citizens	Cable Meat Center	1409.54	Not Opened Timely
244622	Alex Senior Center	Public Service Co.	378.32	Not Opened Timely
244718	Chickasha Senior Center	Ross & Henderson	125.00	Not Opened Timely
244720	Verden Senior Center	Mosley Agency	3530.86	Not Opened Timely

Gary Bray 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 2023-2024: 911 Phone Service 244715 AT&T 5.50; EMS 522-ST Appropriations 244673 Town Of Rush Springs 4280.69; 244674 City Of Tuttle 17122.75; Fair Main-ST Appropriations 244671 First National Bank & Trust Co 186116.86; General Batteries 244552 Interstate Batteries Inc 148.95; Charity Burial 244702 Ferguson Funeral Home 250.00; Contractual Services 243592 Ozarka Water & Coffee Service 4.99; Drug/Alcohol Testing 241158 Motionworks Industrial Safety LLC 155.00; Equipment 244635 Sunny Communications, Inc 6747.20; Fees 243051 Grady County Criminal Justice Authority 50000.00; 244614 Tisdal & O'Hara PLLC 150.00; 244696 Motionworks Industrial Safety LLC 50.00; Fuel 243606 Comdata Inc 14927.89; 243996 Comdata Inc 69.60; Prisoner Pickup 243421 Arvest Bank 1826.40; Reimbursement 244637 Michael McDaniels 20.62; Rent 244683 Storage R Us LLC 140.00; Repairs 241529 Express Tire Brake & Alignment Inc 180.00; 244133 Efficient Energy 1425.00; 244384 Zion Services, LLC 5985.00; 244385 Zion Services, LLC 5985.00; 244578 Griffith's Service, Inc. 920.00; 244579 Melton's Heat, Air & Appliance, LLC 1398.00; 244593 Nickolas V. Iker 120.15; Service 240506 State Auditor And Inspector 1119.63; 241159 Link's Mojo LLC 87.00; 241885 Link's Mojo LLC 22.00; 243990 Verizon Wireless 160.04; 244303 Craig PC Sales & Service, Inc 75.00; 244304 Craig PC Sales & Service, Inc 800.00; 244332 InSight Mobile Data, Inc 149.70; 244410 Law Enforcement Psychological Services 125.00; 244551 Craig PC Sales & Service, Inc 756.81; 244581 Hilliary Communications LLC 151.53; 244625 Complete Telecom & Data Inc 175.00; 244628 Okie Power Washing LLC 1000.00; 244686 Alliance Business Services, Inc 1183.90; 244729 Summit Utilities Oklahoma, Inc 3501.56; Supplies 243065 Cintas FAS Lockbox 148.55; 243691 McComas & Associates LLC 288.00; 243936 West Publishing Corporation DBA Thomas Reuters 48.00; 244535 Uline, Inc 1337.14; 244606 Amazon Capital Services 47.99; 244619 Amazon Capital Services 39.88; 244634 Amazon Capital Services 38.51; 244710 Brandt's Inc 15.12; Taxes 244707 OK Employment Security Comm 3008.26; Health Architect 242718 Rees Associated Inc 445.12; Service 244725 Public Service Company Of Oklahoma 519.74; Supplies 243925 Prospect Enterprises 5659.00; Highway Asphalt 244041 Trinitas Materials, LLC 15740.40; 244255 T&G Construction Inc 8257.92; Employee Benefit Program 243858 Interurban Of Chickasha 1672.52; Equipment 244597 SBC RHC F Norm, LP 44647.00; Equipment/Supplies 244231 Lawson Products, Inc 2389.75; Fees 240713 Lawton Communications LLC 805.00; Fuel 244414 Agriland FS, Inc 13856.79; Hauling 244547 James D Spence 14363.54; Lease 244239 Caterpillar Financial Service Corp 2902.65; 244240 Caterpillar Financial Service Corp 2515.74; 244243 Caterpillar Financial Service Corp 5992.18; Office Supplies 244252 Staples Business Credit 378.64; Parts 244717 Vermeer Great Plains Inc 455.53; Parts/Labor 244003 Warren Power & Machinery Inc 2177.72; 244164 Bates Repair Service 494.65; Parts/Repairs 244006 P & K Equipment, Inc 762.41; Parts/Supplies 243188 Lawson Products, Inc 1504.20; 243920 Oklahoma Kenworth LLC 967.80; 244153 Marshall Auto Parts 2368.45; 244591

Midwest Motor Supply Co Inc. 2971.87; 244624 Amazon Capital Services 1700.89; Pikepass 243139 OTA Pikepass Inc 9.95; 243770 OTA Pikepass Inc 525.10; 243787 OTA Pikepass Inc 1461.41; Reimbursement 244709 Zachary Davis 62.50; Rental 240515 Warren Power & Machinery Inc 4814.15; 240601 Warren Power & Machinery Inc 4814.15; Repairs 244669 John Holt Auto Group Inc 331.94; Road Work 243630 Richard's Printing LLC 240.00; Rock 243693 Dolese Brothers Company Inc 5016.59; 244201 Dolese Brothers Company Inc 25099.38; 244245 Dolese Brothers Company Inc 19493.38; 244246 Dolese Brothers Company Inc 5615.00; 244546 Dolese Brothers Company Inc 22082.50; Service 241592 Valir Outpatient Clinics, LLC 370.00; 244632 Oklahoma Fiber LLC 192.34; 244633 OK Electric Cooperative Inc 616.18; 244734 AT&T Mobility 73.24; Subscription 244711 Mustang Times LLC 36.00; Supplies 241827 American Logo & Signs Inc. 1600.00; 242922 OK Correctional Industries 81.00; 243271 Brandt's Inc 158.88; 243792 Culligan/Douma Water Corp 17.10; 243798 Ryan Forsythe 411.83; 244010 Cintas FAS Lockbox 87.18; 244165 Atwood's Distributing LP 585.12; 244253 Grainger Inc 227.76; 244402 Quill Corporations Inc 40.47; 244595 Ryan Forsythe 88.82; 244668 Gary Null 1500.00; 244675 O'Reilly Auto Parts Inc 1265.70; Supplies/Parts 242475 Atwood's Distributing LP 768.77; Tag/Title 243775 Tuttle Tag Agency 11.00; 244616 Service Oklahoma 16.00; Uniforms 243946 DBGI Consulting, LLC 1342.00; Waste Disposal 243121 Oklahoma Landfill Holdings, Inc 110.00; Hospital-ST Appropriations 244672 First National Bank & Trust 164713.41; ML Fee Service 242821 Standley Systems 1531.28; Rural Fire-ST Fuel 243903 Comdata Inc 3982.94; Parts/Supplies 242885 Atwood's Distributing LP 119.98; Service 243251 Culligan/Douma Water Corp 20.12; 244031 K & M Safety Solutions 240.00; 244689 Public Service Company Of Oklahoma 106.80; 244690 OLG Propane Inc 480.00; 244691 OLG Propane Inc 507.88; 244692 OLG Propane Inc 657.88; Supplies 243398 DBGI Consulting, LLC 159.90; 243399 DBGI Consulting, LLC 319.80; 243400 DBGI Consulting, LLC 319.80; 243401 DBGI Consulting, LLC 79.95; 243402 DBGI Consulting, LLC 159.90; 243403 DBGI Consulting, LLC 95.94; 243404 DBGI Consulting, LLC 191.88; 243405 DBGI Consulting, LLC 319.80; 243406 DBGI Consulting, LLC 319.80; 243407 DBGI Consulting, LLC 79.95; 243408 DBGI Consulting, LLC 95.94; 243409 DBGI Consulting, LLC 159.90; 243410 DBGI Consulting, LLC 95.94; 243932 CB Brumley Fabrication LLC 60.00; Tires 243868 Direct Discount Tire Of Stillwater LLC 4498.00; 244064 Justin's Tire Service Inc 2243.00; SH Svc Fee Contractual Services 244073 Board Of Tests For Alcohol 36.00; Service 243596 Ozarka Water & Coffee Service 4.99; 244514 Craig PC Sales & Service, Inc 475.00; Supplies 242740 Tiger Physician Staffing, LLC 195.00; 244598 Amazon Capital Services 48.80; SR Cit-ST Dish Washer Care 244488 Auto-Chlor System LLC 250.00; 244492 Auto-Chlor System LLC 239.95; Groceries 242866 Clinks Inc 124.00; 243885 Cable Meat Center Inc 990.55; Insurance 244720 Mosley Agency Inc. 3530.86; Mileage 243817 Patty Baker 112.66; 243886 Kay Lewis 298.68; 243887 Tami Varnell 106.77; Payroll Reimbursement 243888 Ninnekah Sr. Citizen Committee Tax Acct. 7719.04; 244337 Rush Springs Sr Citizens Wednesday Acct 3051.89; Professional Services 243882 Sanders, Welch, Wallis & Holten PC, Inc 185.00; Renewal 244721 Ok State Department Of Health 125.00; Rent 243578 Rush Springs Senior Citizens Assoc Inc 3500.00; 244664 Postmaster 176.00; Service 243024 Culligan/Douma Water Corp 226.20; 244617 Public Service Company Of Oklahoma 260.32; 244622 Public Service Company Of Oklahoma 378.32; 244623 Waste Connections Of Oklahoma Inc 61.78; 244718 Ross & Henderson PLLC 125.00; Supplies 242867 Ben E. Keith Company 1822.43; 242868 Williams Grocery, Inc. 2393.94; 243442 Ben E. Keith Company 2964.51; 243444 Cable Meat Center Inc 2435.30; 243751 Central Products LLC 630.63; 244174 Ben E. Keith Company 2615.77; 244176 Cable Meat Center Inc 1409.54; 244538 Hubert Company LLC 196.32; UseTax Appropriations 244670 Grady Memorial Hospital 62534.75. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the county officer monthly reports for the Sheriff, OSU Extension, and Court Clerk. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for County Highway and Sales Tax, FD. It was seconded by Kirk Painter. 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 22³, 2024.

Attest: *Jill Locke*
County Clerk

Seal



The Board of the Grady County Commissioners

[Signature]
Chairman

[Signature]
Vice Chairman

[Signature]
Member