

Minutes of the County Commissioners Regular meeting held on January 2, 2024

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 appointment of Zachary Davis as the Chairman, Kirk Painter as the Vice-Chairman, and Gary Bray as the member for the Grady County Board of Commissioners for the Calendar Year 2024. It was seconded by Gary Bray. AYE: Kirk Painter, Gary Bray, and Zachary Davis.

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

Zachary Davis made a motion to approve the Grady Memorial Hospital 2024 Operating Budget & Capital Budget. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that the online Pipeline Safety Training had been completed and they were currently working on the annual training for Passports. Dale informed the Commissioners that the new communications unit would need a step installed for accessibility for everyone and he let the Board know that the FCC approved the Commissioners to have their own dedicated frequency line. He told them that Industry Systems would be contacting each one of them to set up a repeater at their barn unless they already had one. Kim Duke informed the Board that the Fire Board meeting that was scheduled in December was held and she would be getting the minutes sent to each of the Commissioners. She stated that there is EMR orientation on Tuesday night this week and they would be testing 19 students on January 6, 2024. Kim said she would be getting the figures together on the run reports for 2023, she stated that an estimate would be around 800 for the year. She stated that there would be a EVDT defensive driving class at Bailey, January 21, at 1:00. Bobby Cantu stated that there is an ACCO Safety Training Seminar coming up and he has been in contact with each Safety Coordinators and recommends they take this training. He informed the Board that the Defensive Driving class is January 17 & 18, 2024. Mike McDaniel said that the concrete for the Courthouse and the Sheriff's office was completed and the plumbing was finished in the Sheriff's office. He stated that the stairs for the DA office should be installed soon.

New Business: Commissioner Painter stated that Betty Ballard, former County Clerk, had passed and her funeral would be today.

Evan Saathoff spoke to the Board about services for tree stump removal located within the County. He gave them reasons that he felt like they should use his service; and Commissioner Davis told him they would put him on the vendor list.

Acknowledgement of the 1st deputy list for Grady County as follows: District 1 – Jeff Autry, District 2 – John Nicholas, District 3 – Douglas Chaney, Assessor – Cynthia Gelnar, County Clerk – Kealee Romero, Court Clerk – Carolyn Bowen, Sheriff – Kori Brewer, Treasurer – Ruth Bingham.

Acknowledgement of Sydney Richardson as the Grady County Purchasing Agent.

Zachary Davis made a motion to table the annual update of all Requisition and Receiving officers specified by Requisitioning departments, for further review. It was seconded by Kirk Painter. AYE Zachary Davis, Kirk Painter and Gary Bray

Acknowledgement that the Chairman of the Board of County Commissioners is over the DA's building, Emergency Management/Election Board building, OSU Extension Building and the Courthouse.

Recognition of the new Chairman to the Tax Toll Correction Board, is the new Chairman of the Board of County Commissioners, for the calendar year 2024.

The Commissioners discussed the various Board's that they set on and decided there was only one change and it would be the Jail Trust Authority Board. Commissioner Davis said he would sit on this Board.

Kirk Painter made a motion to approve of changing only the Grady County Jail Trust Authority to Zachary Davis all other Boards would stay the same. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award the bid for Upfit of three (3) Ford F-150, Crew Cab Short Bed, 4-Wheel Drive Pickups for Grady County District #2 to Line X Coatings of Chickasha for \$10,167.00. No other bidders. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray

Kirk Painter made a motion to approve the bid for Naples Fire Station Addition – Grady County Fire Department. The Board awarded K & C for the Concrete for \$23,400.00, Locke Welding for the structure, for \$56,031.95, Arrow Service for the electrical, for \$18,100.00, and VanDyck Mechanical for the plumbing, for \$15,187.00. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray

Zachary Davis made a motion to approve of creating the Protest Tax – 2023 Fund (7418). It was seconded by Gary Bray. AYE Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of creating the Protest Tax – 2023 Fund M & O Account and setting the Treasurer Department as the Requisitioning/Receiving Department. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray

Zachary Davis made a motion to approve of creating the Protest Tax – 2023 Fund Interest Account and setting the Treasurer Department as the Requisitioning/ Receiving Department. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray

Kirk Painter made a motion to approve setting the County Travel Reimbursement to 67.0 cents per mile as prescribed by the Internal Revenue Service in IR-2023-239, effective January 1, 2024. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve a Resolution to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; from intersection of County Road 1610 and County Street 2890, North located in Section 32, Township 3N, Range 6W. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray

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

Zachary Davis made a motion to approve the Blanket Purchase Orders, # 244537-244545. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray

No action 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.

Zachary Davis made a motion to approve the county officer monthly reports for the Assessor, & Health Department. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action on estimate of needs, request for appropriations, transfer of appropriations for County Highway, Rural Fire – Sales Tax.

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

Passed and approved on Monday, January 8, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member