

Minutes of the County Commissioners Regular meeting held on January 8, 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 2, 2024 meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Kim Duke informed the Commissioners that she would be sending out the minutes from the last Board meeting soon. Bobby Cantu reported that he completed the cost management with FEMA and District 1 and 2 would be splitting the amount of \$3,397.30 when the check is received into the County funds. He stated that he would be attending the ACCO quarterly Safety Seminar on the 10th and 11th of this week. Mike McDaniels reported that the stairs in the basement at the DA's office have been installed as well as the backflush valve and the safety ladder to the roof of the Emergency Management/Election Board building will be lifted at a safe level sometime this week.

New Business: Commissioner Bray had some concerns of our application stating that you could not be related to anyone in the County if you applied at the County. The Commissioners agreed that the Nepotism law only applied to the Elected Official that you would be working under. Jill Locke suggested that the County revise the employment application. The Commissioners agreed.

Zachary Davis made a motion to approve the draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank: Streets, LLC - \$233,458.00 - (Air Handler Unit-Kitchen Area), The Finishing Touch - \$20,525.50 - (Quartz Countertops - Med Surg Area), The Finishing Touch - \$8,818.00 - (Quartz Countertops - ICU Area), The Finishing Touch - \$4,006.00 - (Quartz Countertops - Restroom Project). It was seconded by Kirk Painter. AYE Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve appointing members to the following Boards for the 2024 calendar year as follows: Grady County Criminal Justice Board – Zachary Davis, OPEH&W Board of Trustees – Zachary Davis, Chickasha Economic Development Board – Kirk Painter, Grady County Health Department Board – Gary Bray, and the Circuit Engineering District Board -Kirk Painter. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray. (please note that the Chickasha Economic Development Board and Grady Memorial Hospital Board were reversed in error on the agenda)

Kirk Painter made a motion to approve a resolution for Grady County Commissioners to designate Kirk Painter as official board member, Gary Bray as first alternate, and Zachary Davis as second alternate for the Circuit Engineering District 6 board. It was seconded by Zachary Davis. AYE Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve appointing a representative to attend the following Board meetings for the 2024 calendar year: Grady County Fairgrounds Trust Authority Board - Zachary

Davis, Grady County Fire Board -Gary Bray, and Grady Memorial Hospital Board – Kirk Painter. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve tabled item for the annual update of all requisition and receiving officers specified by requisitioning departments, please see resolution. It was seconded by Kirk Painter. AYE Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of Leave Sharing for an Employee. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of a Pauper’s Burial for Samuel Gene Wilson. It was seconded by Zachary Davis. AYE Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a bid request for garage doors for Naples Fire Station Addition – Continuation of Bid No. 23/24 012. It was seconded by Zachary Davis. 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 – Continuation of Bid No. 23/24 012. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a bid request for crack sealing for Grady County. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award the bid for adding lights and rewiring the men’s bathroom – Grady County Sheriff Office to Melton’s Heat, Air, & Electric for \$3,220.96. No other bidders. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award the bid for 10KW natural gas generator for Grady County Sheriff Office to Stolz Telecom for \$107,681.00. Other bidder - Melton’s Heat, Air, & Electric. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to accept a sole source letter as an exemption to the bidding process for District 3, from Progress Rail Company for a SkyTrim Model 55th tree trimmer. It was seconded by Zachary Davis. AYE Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve an Interlocal Agreement between Grady County District 1 and Tuttle Public Schools. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2007 Ford Crowne Victoria 4 Door White	B-331-056	2FAFP71W57X128785	10/1/2019	0.00

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

Zachary Davis made a motion to approve the disposal for District 1, in accordance with the provisions set forth in Title 19 Section 421 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
1999 Pick-up Ford	D301-0049	1FTNX20F4XE14482	Leflore County District 3	Sold
2000 Ford Bucket/Truck	D315-0015	1FDAF56F8YEB79703	Leflore County District 3	Sold

It was seconded by Gary Bray 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, # 244642-244663. 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
244561	Verden Senior Citizens	Smartpay Payroll Solutions, LLC	115.00	Not Opened Timely
244527	Chickasha Senior Citizens	City Grease Trap Service	300.00	Not Opened Timely
244548	Highway District 2	OTA-Plate Pay	.65	Not Opened Timely
243502	Health Dept	C & R Print Shop	205.25	Not Opened Timely
244029	Sheriff	Sunny Communications	8,815.00	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: ARPA 2021 ARPA 231931 Grady Co Rural Water #6 188150.24; General Equipment 236812 Craig PC Sales & Service, Inc 6975.00; Service 234008 Wallace Design Collective, PC 3980.19.

Purchase Orders 2023-2024: 911 Phone Contractual Services 244311 Cequel Communication, LLC 188.92; Service 244437 OK Communications System LLC 50.84; Donations Supplies 243976 Nathan Dickerson 330.00; Emergency Mgmt Postage 243262 Quadient Finance USA, Inc. 120.75; Service 244448 Critical Comm 1931.26; General Ammo 243510 On-Target Solutions Group, Inc 18590.00; 243511 On-Target Solutions Group, Inc 8840.00; Cleaning Services 244307 Jennifer A. Wright 550.00; Computer 241068 Craig PC Sales & Service, Inc 507.00; Equipment 244029 Sunny Communications, Inc 8815.00; Equipment/Supplies 240309 Brandt's Inc 17.54; Fuel 243560 Comdata Inc 290.88; 243874 Comdata Inc 599.95; Labor/Materials 243462 K & C Concrete & Construction 4750.00; 244383 K & C Concrete & Construction 2300.00; Mileage 240957 Kari Molder 9.43; Publication 243054 Rush Springs Gazette 1186.13; 243985 The Express-Star Inc 43.50; 243986 The Express-Star Inc 43.21; Registration 244596 CODA 375.00; Reimbursement 244146 Grady County Emergency Management Agency 227.50; Repairs 243550 Bob Howard Dodge, Inc 1284.00; 244423 Express Tire Brake & Alignment Inc 80.00; 244532 Downey Glass 50.00; Service 241914 Bad Boy Signs 400.00; 241955 Bad Boy Signs 200.00; 242164 Craig PC Sales & Service, Inc 150.00; 242276 Bad Boy Signs 200.00; 242281 Bad Boy Signs 200.00; 242345

Craig PC Sales & Service, Inc 280.39; 242354 Bad Boy Signs 200.00; 242826 Bad Boy Signs 400.00; 243061 Shred-Away 45.00; 243206 Bad Boy Signs 400.00; 243310 Bad Boy Signs 400.00; 243448 Pit Stop Lube Center 73.95; 243517 Craig PC Sales & Service, Inc 1214.70; 243552 Earnest Williamson 1200.00; 243553 Amos John Luke Smith 68.00; 243558 Sanders, Welch, Wallis & Holten PC, Inc 875.00; 243595 Pit Stop Lube Center 1153.20; 243607 TransUnion Risk & Alternative Data Solutions Inc 156.00; 243857 Craig PC Sales & Service, Inc 408.00; 243997 Cequel Communication, LLC 81.91; 244142 22nd Century Environments Inc 94.50; 244207 Prestige Auto Salon Inc 5475.53; 244305 Ad Astra LLC 870.00; 244516 City Of Chickasha 1447.02; 244549 Hilliary Communications LLC 151.50; 244555 Public Service Company Of Oklahoma 7826.29; 244586 AT&T 226.52; Supplies 242907 Richard's Printing LLC 35.00; 243238 DBGI Consulting, LLC 87.00; 243564 Culligan/Douma Water Corp 76.35; 243597 O'Reilly Auto Parts Inc 23.42; 243961 Industry Systems Inc 479.31; 244281 Staples Business Credit 128.69; 244284 Securadyne Systems Intermediate, LLC 938.00; 244432 Creative Product Sourcing, Inc 41.59; 244436 Staples Business Credit 129.48; 244525 Amazon Capital Services 55.00; 244536 Amazon Capital Services 767.54; Uniforms 243165 C.O.P.S Products 1834.04; 243753 C.O.P.S Products 433.35; Water 243994 Culligan/Douma Water Corp 13.35; Health Cleaning 243758 Earnest Williamson 2350.00; Cleaning Services 243264 Amos John Luke Smith 535.00; Payroll Reimbursement 243155 Ok State Department Of Health 30842.60; Service 243759 Culligan/Douma Water Corp 50.15; 244050 Public Service Company Of Oklahoma 459.13; 244251 Grady County Treasurer 9724.32; 244515 City Of Chickasha 261.17; 244592 VIP Voice Services LLC 736.00; Supplies 242728 Fort Smith Paper Company 99.44; 243502 C & R Print Shop Inc 206.25; 243504 Amazon Capital Services 488.70; 243677 Amazon Capital Services 559.28; 243952 Amazon Capital Services 31.49; 243973 Amazon Capital Services 139.98; 244055 Amazon Capital Services 376.01; 244116 Diagnostics Direct LLC 190.00; 244204 Amazon Capital Services 157.29; 244205 Amazon Capital Services 99.71; Highway null 244009 Marshall Auto Parts 795.55; Equipment 242996 Bruckner Truck Sales/Corporate Billing 161829.00; 243590 Vermeer Great Plains Inc 53057.43; Fuel 243609 Comdata Inc 146.56; 244415 Agriland FS, Inc 15430.20; Fuel/Supplies 242770 Hampel Oil Distributors, Inc 2333.80; Hauling 244202 James D Spence 15904.51; Lease 244427 Security State Bank 2693.71; 244429 SNB Bank N.A. 2803.88; 244430 Caterpillar Financial Service Corp 4368.52; Mileage 243768 Janna Titler 108.99; Office Supplies 244248 Uline, Inc 311.77; 244256 Uline, Inc 307.00; Oil/Supplies 244417 ASAP Energy Inc 126.80; Parts 243790 Marshall Auto Parts 1059.46; Parts/Labor 242463 Warren Power & Machinery Inc 2185.83; 242472 Holt Truck Centers Of Oklahoma, LLC 1221.86; 244212 The Glass Shop LLC 650.37; 244222 Line-X Coatings Of Chickasha Inc 728.00; Parts/Repairs 243148 C.L. Boyd Inc 1596.86; 243428 Warren Power & Machinery Inc 761.75; Parts/Supplies 243130 Marshall Auto Parts 703.95; 243136 Terry Lemons 98.43; 243147 Great Plains II LLC 532.98; 243801 O'Reilly Auto Parts Inc 826.00; 243803 Lawson Products, Inc 421.12; 243806 Heavy Truck & Trailer Parts Inc 70.21; 243811 Brandt's Inc 850.78; 243812 Auto Zone Inc 808.40; Pikepass 244548 OTA-Plate Pay 0.65; Publication 243984 The Express-Star Inc 23.10; Rock 243742 Dolese Brothers Company Inc 20202.89; 244107 Dolese Brothers Company Inc 5856.19; 244211 Dolese Brothers Company Inc 5307.66; Service 244317 Republic Services Inc #060 150.00; 244542 Public Service Company Of Oklahoma 679.00; 244543 Summit Utilities Oklahoma, Inc 401.00; 244544 Hilliary Communications LLC 121.53; 244558 Town Of Rush Springs 216.58; Supplies 240694 Lawton Communications LLC 805.00; 240801 Lawton Communications LLC 805.00; 243794 Wheels Express Inc 220.00; 243808 Chickasha Lumber Company Inc 465.47; 243943 Action Safety Supply Company Inc 22972.32; 244000 Amazon Capital Services 2275.16; 244163 Chickasha Industrial & Welding Inc 448.43; 244412 ASAP Energy Inc 822.25; 244413 Marshall Auto Parts 356.10; 244416 J & T Truck Accessories 90.00; 244425 O'Reilly Auto Parts Inc 1239.98; 244438 Dub Ross Company Inc 640.20; 244582 Holt Truck Centers Of Oklahoma, LLC 406.22; Supplies/Parts 243429 Chickasha Industrial & Welding Inc 217.64; Temp Work 244399 Onin Holdings Inc 1550.85; Tires 244426 Wheels Express Inc 520.00; 244431 Wheels Express Inc 2399.20;

244574 Southern Tire Mart LLC 1354.80; Uniforms 243791 UniFirst Inc 1282.20; 243797 UniFirst Inc 900.20; ML Fee Mileage 240958 Trish Bailey 36.15; Service 242821 Standley Systems 10598.94; Supplies 244217 Staples Business Credit 130.91; 244418 Staples Business Credit 245.87; 244533 Amazon Capital Services 21.76; Rural Fire-ST Batteries 244519 Interstate Batteries Inc 285.90; Equipment 242856 Line-X Coatings Of Chickasha Inc 3567.00; 244391 DCAM/Federal Surplus Property 10000.00; Repairs 242025 C Bar C Services, LLC 815.53; 244190 Myder Fire Support LLC 95.00; 244214 Myder Fire Support LLC 440.00; Service 244442 Critical Comm 1676.25; 244443 Grady County Sheriff 380.00; 244445 Critical Comm 183.76; 244562 Grady Co Rural Water #7 126.00; 244563 Veteran Waste Solutions Inc 383.40; 244564 Rural Electric Cooperative Inc 151.80; 244565 Hilliary Communications LLC 95.95; 244566 Stephens Co. Rural Water #5 26.69; 244567 Summit Utilities Oklahoma, Inc 40.95; 244568 Public Service Company Of Oklahoma 1105.42; 244569 Verizon Wireless 174.75; SH Svc Fee Computer 240454 Craig PC Sales & Service, Inc 155.98; 240467 Craig PC Sales & Service, Inc 1330.90; 242165 Craig PC Sales & Service, Inc 195.00; Parts 243210 Craig PC Sales & Service, Inc 885.30; Uniforms 244082 C.O.P.S Products 1795.25; SR Cit-ST Insurance 244521 Compsource Mutual Ins Company Inc 1030.80; Mileage 243822 Charlene Shaw 151.31; Payroll Reimbursement 243580 Rush Springs Sr Citizens Wednesday Acct 3061.06; 243612 Minco Senior Citizens Activity Fund 9577.72; 243814 Alex Community Center 13090.29; 243881 Chickasha Senior Nutrition Program 3240.27; 243895 Verden Senior Citizens Council 7782.92; Service 243616 Gonzalez Pest Control Inc 50.00; 243897 ADT Security Services Inc 61.17; 244433 TDS Telecom Inc 99.16; 244517 Public Service Company Of Oklahoma 364.14; 244522 AT&T 194.47; 244527 City Grease Trap Service 300.00; 244530 AT&T U-Verse 157.14; 244559 City of Minco 255.38; 244560 Minco Gas Authority 489.27; 244561 Smartpay Payroll Solutions, LLC 115.00; 244589 Public Service Company Of Oklahoma 526.08; Supplies 243615 Scott Cattle Co. LLC 1711.31; 244477 Ben E. Keith Company 2492.02; Water 243893 Culligan/Douma Water Corp 48.00. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the county officer monthly reports for the County Clerk, Sheriff, Election Board, and Treasurer. It was seconded by Gary Bray. 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, Rural Fire – Sales Tax. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in December 2023 in the amount of \$30,566.98 for the month of January 2024.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	1,768,851.38
County Highway-CBRI	59,780.02
911 Phone Fees	68,034.42
Assessor Revolving	276.00
Assessor Visual Inspection	.90
County Clerk Lien Fee	5,105.00
County Clerk Preservation	14,708.28
Emergency Management Revolving	2,571.94
Sheriff Service	9,460.77

Treasurer Mortgage Tax	700.00
Opioid Abatement Settlement	1,205.50
USE Tax	87,548.65
Sales Tax – EMS	21,403.44
Sales Tax – Fairgrounds	186,116.86
Sales Tax – Grady Memorial	164,713.41
Sales Tax – Fire Departments	93,058.43
Sales Tax – Senior Citizens	93,058.43
American Rescue Plan Act 2021	8,611.28
LATCF	117.65
Law Library	1,556.37
Court Clerk Preservation	2,538.76
Drug Court	599.02
Protest Tax Interest	2,597.42
Resale	11,199.84

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 Tuesday, January 16, 2024.

Attest:

Jill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member