

Grady County School Finance Authority was cancelled due to weather.

Minutes of the County Commissioners special meeting held on February 13, 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 February 5, 2024 regular meeting. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action on a Resolution presented by Gina Desmarias in regards to asserting our sovereignty as (a governing body) to protect our citizens' freedom to decline any mandates originating from the WHO Pandemic agreement.

GCEMA/Fire Report/Safety Director/Superintendent: Kim Duke informed the Board that they could not finish their CPR classes due to weather. Kim stated that she is working on the Farwell Fire Station fire truck expenditure and she has some new information on the Ninnekah's SCBA's and would like to present that information to the Board on February 20th. Bobby Cantu reported that he finished the Treasurer, County Clerk, and District #3 safety meetings and would be finishing the rest of them next week. Bobby stated that he completed two worksite safety inspections with District #2 & #3. Bobby informed the Board that Paradigm Liasson Services will be hosting their annual Ok Pipeline Safety Program Thursday February 29, 2024 at the Fairgrounds. Bobby spoke of some tree limbs he had been trimming.

New Business: Commissioner Davis spoke about the request from the Johnson family for a private burial on family land and said that he had been doing a lot of research on this subject. Commissioner Davis informed the Board that since there is no governing board on family burials, he would like to make a motion to approve this item so the family can move forward.

Zachary Davis made a motion to approve the request from the Johnson family for a private family cemetery. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Commissioner Bray asked the procedure for upfitting and how to bid this item. Kealee Romero responded with vendors wishing to bid on the upfitting can bid the project two different ways, one way would be to bid the entire project as a whole and the other way would be to bid it certain parts of the upfit.

Kirk Painter made a motion to approve selecting the Diamond Plan for the 2024/2025 Annual Group Option Period for OPEH&W. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve a quote for the purchase and install of Transit Steps for the new EM Communications/Command unit from Stolz Telecom in the amount of \$2,190.00. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a Commercial Lease Agreement between Grady County Health Department and South-Central Oklahoma Workforce Board for an 1860 square foot office space located at 205 W. Chickasha Ave., Suite 5. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a Commercial Lease Agreement between Grady County Health Department and South-Central Oklahoma Workforce Board for a 570 square foot office space located at 205 W. Chickasha Ave., Suite 3. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the repair of a 2023 Chevrolet Tahoe for the Sheriff Department in the amount of \$16,234.74. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to rescind a resolution dated 11-1-2010, adopting the DPS boundaries for wrecker dispatch. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of a bid request for electrical plugs for clocks for the Grady County Sheriff Office. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to reject the bid due to no notarized bid for a Septic System for Naples Fire Station Addition – Continuation of Bids 23/24 012, 23/24 018 & 23/24 019. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award the bid for garage doors for outdoor lighting – color changing LED lighting for Sheriff Office Building to Melton’s Heat & Air & Electric for \$19,999.99. No other bidders. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve an agreement for services between Hinkle & Associates, Inc. and Grady County for Professional Valuation Services. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve adopting the Purchase Card policies and procedures manual developed by SA&I. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the designation of Purchase Cardholders. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

There was more discussion on updating the Pauper’s Burial process.

Zachary Davis made a motion to approve of changing the name of the Pauper’s Burial Charitable Program to Indigent Final Disposition Program. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve depositing a check from Cable Meat in the amount of \$38.80 into the Verden Senior Citizens M&O account for the refund of the returned squat bowl. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of Kirk Painter remaining the contact and official signatory for the Opioid Settlement Statement or other Opioid Settlement Documents. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #3. 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, # 245374-245400. It was seconded by Kirk Painter. 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
244736	Cox City Station	OLG Propane Inc.	135.90	Not Opened Timely
244902	Sheriff	Sherwin-Williams Company	161.54	Proper Procedures not followed
245249	Minco Senior Center	Bauman Heat & Air	2532.00	Proper Procedures not followed
245221	Alex Senior Center	AT&T	191.55	Proper Procedures not followed
245220	Alex Senior Center	Public Service Co. of Ok	291.44	Proper Procedures not followed
244397	County Highway Dist. 2	USDA-APHID Wildlife Services	800.00	Proper Procedures not followed
245185	County Highway Dist. 2	Chappell Supply	395.86	Proper Procedures not followed
245317	Chickasha Senior Center	Ross & Henderson PLLC	275.00	Proper Procedures not followed

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 2021-2022: ARPA 2021 ARPA 224983 Grady County Fire Dept, Treasurer 3090.00; Purchase Orders 2022-2023: ARPA 2021 233197 Grady County Fire Dept, Treasurer 15590.00; 235824 Grady County Fire Dept, Treasurer 6875.41; Purchase Orders 2023-2024: 911 Phone Contractual Services 244835 Cequel Communication, LLC 188.92; Uniforms 244531 C.O.P.S Products 341.34; Donations Supplies 245165 Plunkett Distributing, Co Inc 501.70; Emergency Mgmt Equipment/Supplies 244556 Amazon Capital Services 221.65; Service 245098 Critical Comm 1975.98; Software 244680 Zoom Imaging Solutions, Inc. 149.90; General Batteries 245041 Interstate Batteries Inc 148.95; Bottled Water 244301 Ozarka Water & Coffee Service 89.40; Cleaning Services 244827 Jennifer A. Wright 550.00; Drug/Alcohol Testing 244774 Motionworks Industrial Safety LLC 65.00; Equipment/Supplies 243998 Amazon Capital Services 272.47; Fees 243051 Grady County Criminal Justice Authority 50000.00; 243992 OTA Pikepass Inc 3.40; Fuel 244145 Comdata Inc 337.12; 244335 Comdata Inc 189.76; 244446 Comdata Inc 139.70; Inspection 243513 Oklahoma

Department Of Labor 1100.00; Labor/Materials 243463 Michael J King 1565.00; 243465 Michael D. Coffey Sr. 7500.00; 245034 Michael J King 450.00; Mileage 245298 Sydney Richardson 58.29; Phone Service 245208 Hilliary Communications LLC 218.10; Postage 244189 Quadient Finance USA, Inc. 700.00; Publication 244846 The Express-Star Inc 43.50; Repairs 243865 Efficient Energy 650.00; 244862 Randall Chavers 291.21; 245031 Michael J King 326.77; 245047 Randall Chavers 359.35; 245154 Randall Chavers 186.99; Service 240506 State Auditor And Inspector 507.00; 244139 Amos John Luke Smith 68.00; 244143 Earnest Williamson 1200.00; 244297 Pit Stop Lube Center 845.41; 244299 TransUnion Risk & Alternative Data Solutions Inc 176.00; 244820 Craig PC Sales & Service, Inc 800.00; 244822 Craig PC Sales & Service, Inc 75.00; 244828 Ad Astra LLC 900.00; 244830 Hilliary Communications LLC 151.53; 245257 AT&T 226.59; 245261 Public Service Company Of Oklahoma 6781.21; 245318 Alliance Business Services, Inc 1183.90; Supplies 241083 Marshall Auto Parts 49.24; 244723 Efficient Energy 193.00; 244785 Brandt's Inc 455.63; 244858 Amazon Capital Services 925.77; 244902 Sherwin-Williams Company Inc 161.54; 244916 Richard's Printing LLC 59.00; 245037 O'Reilly Auto Parts Inc 50.60; 245060 Brandt's Inc 84.91; 245071 Amazon Capital Services 16.94; 245074 Blanchard Building Center Inc 242.50; 245130 Brandt's Inc 39.33; 245135 Staples 109.99; 245146 Amazon Capital Services 108.95; 245147 Chickasha Lumber Company Inc 27.75; 245164 Amazon Capital Services 78.94; 245206 Amazon Capital Services 78.99; 245213 Chickasha Lumber Company Inc 74.74; 245215 Sherwin-Williams Company Inc 233.94; Travel 243760 Elizabeth Taylor 261.02; 243765 Riley Dubois 404.67; 244287 Elizabeth Taylor 352.43; 244294 Lorrana L Reed 4.09; Uniforms 243292 C.O.P.S Products 206.01; 243472 C.O.P.S Products 1293.50; 243499 C.O.P.S Products 1293.50; Water 244447 Culligan/Douma Water Corp 13.35; Health Maintenance 245295 VIP Voice Service LLC 805.20; Payroll Reimbursement 243756 Ok State Department Of Health 41727.21; Service 244440 Culligan/Douma Water Corp 47.55; 245214 VIP Voice Services LLC 736.00; 245217 City Of Chickasha 261.30; 245219 Summit Utilities Oklahoma, Inc 304.55; 245282 Public Service Company Of Oklahoma 708.88; 245294 AT&T Mobility 40.04; Supplies 245023 Kaplan Early Learning Comp Inc 263.92; Highway Asphalt 245159 T&G Construction Inc 3024.56; Fuel 244178 Comdata Inc 199.68; 245187 Cowboy Express Fuel LLC 9614.03; Hotel/Meals 243954 Citizen Potawatomi Nation 96.00; Inspection 244049 Oklahoma Department Of Labor 200.00; Mileage 242600 Kirk Painter 76.38; 243777 Zachary Davis 84.96; Parts 244647 Marshall Auto Parts 2259.50; 244755 G.W. Van Keppel Company Inc 4967.06; 245057 Jones Upfitting, LLC 111.48; Parts/Labor 245185 Chappell Supply Inc 395.86; Parts/Repairs 243116 G.W. Van Keppel Company Inc 275.70; Pikepass 243800 OTA Pikepass Inc 30.20; 244160 OTA Pikepass Inc 1456.30; 244938 OTA Pikepass Inc 1084.91; Repairs 241197 P & K Equipment, Inc 9888.96; Rock 244609 Dolèse Brothers Company Inc 2222.80; 244688 Dolese Brothers Company Inc 87283.42; 245140 Dolese Brothers Company Inc 22144.77; Service 242485 Waste Connections Of Oklahoma Inc 453.52; 244075 Oklahoma Department Of Labor 200.00; 244397 USDA-APHIS Wildlife Services 800.00; 245197 Hilliary Communications LLC 121.53; 245250 Town Of Rush Springs 220.91; 245251 AT&T Mobility 73.24; 245265 CMSWillowbrook Inc 19677.53; Supplies 244158 Taylor & Sons Pipe & Steel Inc 628.20; 244545 American Logo & Signs Inc. 1375.00; 244594 American Logo & Signs Inc. 2750.00; 244929 Amazon Capital Services 2134.89; 245153 DBGI Consulting, LLC 403.80; 245172 DBGI Consulting, LLC 66.00; 245186 Delco Diesel Services Inc aka 604.80; Tag/Title 245111 Tuttle Tag Agency 43.60; LATCF Labor/Materials 242344 Mahan's Lawn & Landscape LLC 15536.00; Rural Fire-ST 242569 Lawton Communications LLC 3090.00; Batteries 245149 Lawton Communications LLC 85.00; Equipment 242566 Lawton Communications LLC 1030.00; 242843 Line-X Coatings Of Chickasha Inc 4625.00; 245009 Cardio Partners Inc 1421.40; Equipment/Supplies 245162 Amazon Capital Services 161.99; Insurance 245176 VFAO 50.00; 245177 VFAO 50.00; 245178 VFAO 50.00; 245216 VFAO 50.00; Parts/Supplies 243435 Banner Fire Equipment, Inc 105.38; 244641 Lawton Communications LLC 30.00; 245070 Banner Fire Equipment, Inc 2396.70; Service 245096 Critical Comm 172.90; 245201 Hilliary Communications LLC 95.95; 245202 Public Service Company Of Oklahoma

310.69; 245203 Stephens Co. Rural Water #5 26.69; 245276 OLG Propane Inc 800.40; 245278 OLG Propane Inc 409.88; 245279 OLG Propane Inc 280.00; 245280 Public Service Company Of Oklahoma 109.78; Supplies 244736 OLG Propane Inc 135.90; 245072 Amazon Capital Services 107.80; 245157 Amazon Capital Services 215.94; 245277 OLG Propane Inc 539.88; Tires/Repair 242858 Wheels Express Inc 811.00; 242859 Wheels Express Inc 2572.00; SH Svc Fee Uniforms 243470 C.O.P.S Products 1293.50; Water 244309 Ozarka Water & Coffee Service 25.35; SR Cit-ST Dish Washer Care 244949 Auto-Chlor System LLC 239.95; Groceries 242861 Cable Meat Center Inc 1242.70; 243581 Clinks Inc 1317.01; 243890 Williams Grocery, Inc. 828.36; 244499 Cable Meat Center Inc 2695.92; Maintenance 245249 Bauman Heat & Air 2532.00; Mileage 244347 Charlene Shaw 245.89; 244494 Kay Lewis 382.57; 244495 Tami Varnell 188.27; Payroll Reimbursement 244476 Minco Senior Citizens Activity Fund 10041.05; 244489 Chickasha Senior Nutrition Program 4123.00; 244496 Ninnekah Sr. Citizen Committee Tax Acct. 6141.43; 244504 Verden Senior Citizens Council 7072.18; Rent 244336 Rush Springs Senior Citizens Assoc Inc 3500.00; Rental 245288 Postmaster Verden 72.00; Service 244340 Gonzalez Pest Control Inc 37.00; 244507 Smartpay Payroll Solutions, LLC 115.00; 244962 Gonzalez Pest Control Inc 50.00; 245220 Public Service Company Of Oklahoma 291.44; 245221 AT&T 191.55; 245253 Public Service Company Of Oklahoma 372.07; 245308 Waste Connections Of Oklahoma Inc 71.19; 245313 Waste Connections Of Oklahoma Inc 226.57; 245314 Town of Ninnekah 30.00; 245315 Hilliary Communications LLC 129.49; 245316 Public Service Company Of Oklahoma 306.05; 245317 Ross & Henderson PLLC 275.00; Supplies 243582 Ben E. Keith Company 3564.91; 244478 Ben E. Keith Company 1677.42; 244479 Ben E. Keith Company 2422.67; Water 244502 Culligan/Douma Water Corp 48.00. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the county officer monthly reports for the Court Clerk, Assessor, OSU Extension, 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 Sales Tax - SC and Sales Tax - FD. 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 January 2024 in the amount of \$26,942.25 for the month of February 2024.

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

County Highway	1,632,721.82
County Highway-CBRI	79,728.55
911 Phone Fees	82,988.84
Assessor Revolving	415.00
Assessor Visual Inspection	.93
County Clerk Lien Fee	4,172.54
County Clerk Preservation	12,848.46
Emergency Management Revolving	4,469.27
Sheriff Service	18,898.82
Treasurer Mortgage Tax	805.00
Opioid Abatement Settlement	1,205.92
USE Tax	95,473.03

Sales Tax – EMS	22,043.69
Sales Tax – Fairgrounds	191,684.36
Sales Tax – Grady Memorial	169,640.66
Sales Tax – Fire Departments	95,842.18
Sales Tax – Senior Citizens	95,842.18
American Rescue Plan Act 2021	6,374.28
LATCF	122.25
Law Library	1,755.50
Court Clerk Preservation	2,477.67
Drug Court	437.42
Protest Tax Interest 2022	528.93
Protest Tax Interest 2023	3.28
Resale	23,662.84
Equitable Sharing DOJ	18,674.52

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, February 20, 2024.

Attest:

County

Seal



Kalene Romero

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Kirk Painter

Gary L. Bray