

Notice of a special meeting of the trustees of the Grady County School Finance Authority

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

The meeting was called to order and roll call: Kirk Painter, and Gary Bray. Zachary Davis was absent.

Kirk Painter made a motion to approve the minutes from the Special meeting of the Grady County School Finance Authority on October 30, 2023. It was seconded by Gary Bray. AYE: Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the year ended June 30, 2023 Audit Memorandum, Client Representation Letter, Draft Audit Report, and Subsequent Events Memorandum for 2022-2023 Audit from Angel, Johnston, a & Blasingame. It was seconded by Gary Bray. AYE: Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the payment of the invoice from Sanders, Welch, Wallis & Holten PC in the amount of \$300.00. It was seconded by Gary Bray. AYE: Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve appointing new Officers for the Grady County School Finance Authority as follows: Chairman – Gary Bray, Vice Chairman – Kirk Painter, and Member – Zachary Davis. It was seconded by Gary Bray. AYE: Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the Financial Report. It was seconded by Gary Bray. AYE: Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the correspondence received since the previous meeting. It was seconded by Gary Bray. AYE: Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the request for payment of \$2,160.00 for attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of the Grady County School Finance Authority. It was seconded by Gary Bray. AYE: Kirk Painter, and Gary Bray.

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

Meeting Adjourned.

Minutes of the County Commissioners regular meeting held on February 20, 2024

The Board of the Grady County Commissioners met on this day for a regular meeting with the following board members: Kirk Painter and Gary Bray. Zachary Davis was absent.

The meeting was called to order and roll call: Kirk Painter and Gary Bray. Zachary Davis was absent

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the February 13, 2024 special meeting. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to table a Resolution presented by Gina Desmarais 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, until it could be reviewed by the District Attorney's Office. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson stated that his office participated in the training at the Hospital last week, and there would be an Active Shooter Drill late March at the Hospital as well. He also informed the Board that he has a Teams meeting today, and the Southwest Oklahoma Emergency Management Drill this week. Kim Duke stated that there was a schedule Grady County Fire Board Meeting tonight, and she had the requisition for the \$5,000.00 that District 3 was going to help the Farwell Fire Station to repair a fire vehicle. Bobby Cantu stated that he had Quarterly Safety meeting with the Highway Districts and the Court Clerk's meeting was scheduled for this week. He also stated that he had his monthly inspections of the fuel tanks and fire extinguishers scheduled for this week. He completed the safety orientation training for a new Assessor employee. Mike McDaniels stated that the plumbing at the Health Department was running, he did not have a timeframe for the parking lot to be fixed, and that the Propane and water storage tank at a Fire station had been relocated.

Audience Participation: Dan Turner, with the Chickasha Public Schools, was in the audience. He came by to talk to Dale Thompson about the Hazardous Mitigation Plan, and decided to stop by the Commissioners meeting to say hello.

Gary Bray made a motion to approve a draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank: Industry Systems, Computer Laptop (Coding) - \$1,265.20, Medi-Sol-Surgery Camera - \$1,642.50, Scott Rice -OKC-20 Patient Recliners - \$44,169.05, CDW Government-12 Barcode Scanners-ED/Surg - \$10,674.09, Mark's Plumbing Parts Restroom Stalls - \$2,899.59, CDW Government-7 of 20 Barcode Scanners-Med/Surg - \$1,661.76, Empire Paper-Carpet Cleaner w/Extractor - \$4,972.50. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve of a Commercial Lease Agreement between Grady County Health Department and Norman Regional Health System for a 1220 square foot office space located at 205 W. Chickasha Ave., Suite 2. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

The Board acknowledged a Tort Claim filed by Kyle Jones.

The Board acknowledged a Tort Claim filed by Alicia Morgan.

Gary Bray made a motion to approve removing Randal Hill and adding Royce Ferrell as Requisitioning officer for the Ninnekah Senior Citizens requisitioning departments. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve the adoption of the County of Grady FBP Cafeteria Plan. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to table the County filling out and submitting the Opioid Abatement Grant Application, until it could be reviewed by the District Attorney's Office. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve the DOT form 324A for the payment to Smith Roberts Land Services for acquisitions on Grady Co., Winter Creek in the amount of \$5,031.22. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve a bid request for the upfitting of a 2023 Ford F-150, ½ ton pick-up for Grady County District 3; to be encumbered out of the Highway District 3 M&O account. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve a bid request for the upfitting of a 2005 Stewart Stephenson truck for Bailey Fire Station; to be encumbered out to the Rural Fire Bailey Station M&O account. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve a bid request for the upfitting of a 2004 Stewart Stephenson Truck for Cox City Fire Station; to be encumbered out of the Rural Fire Cox City M&O account. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve a bid request for the rebidding of a septic system for Naples Fire Station Addition – Continuation of Bid 23/24 012, 23/24 018 and 23/24 019; paying with ARPA funds encumbered on PO 236110. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Sheriff's Department. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 2. It was seconded by Gary Bray. AYE: Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve depositing check number 021076 from Grady County Election Board to the General Fund Account (0001-1-2200-1110) for the reimbursement for CEB Staff Overtime in the total amount of \$914.29. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve depositing a check from Washita Pipe & Steel in the amount of \$209.00 for the recycled materials into the district 3 M&O. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve depositing a check from DLT Solutions, LLC in the amount of \$5,778.36 into the County Clerk Preservation M&O account for the refund for an overage payment. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

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, # 245519-245609. It was seconded by Gary Bray. AYE: 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
245426	Verden Senior Center	Arborstone Storage	72.00	Proper Procedures not followed
245297	Highway District 1	Great Western Leasing and Sales	1,181.90	Proper Procedures not followed
245355	District Attorney	RELX Inc	832.83	Proper Procedures not followed
245325	Sheriff	Brandt's	43.23	Proper Procedures not followed
245456	Assessor	Kellpro	382.00	Proper Procedures not followed

Kirk Painter 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 235824 Grady County Fire Dept, Treasurer 10600.00; Purchase Orders 2023-2024: 911 Phone Payroll 245628 Gross Payroll 58639.74; Service 245419 AT&T 1697.21; 245420 AT&T 5.50; Assr Rev Fee Service 245456 KellPro Inc 382.00; Crt Payroll Payroll 245629 Gross Payroll 17507.76; EMS 522-ST Appropriations 245410 City Of Tuttle 17634.96; 245411 Town Of Rush Springs 4408.73; Fair Main-ST Appropriations 245409 First National Bank & Trust Co 191684.36; General Charity Burial 244714 J Shamrock Investments Inc, John M Ireland Funeral Home And Chapel 250.00; Contractual Services 244306 Ozarka Water & Coffee Service 4.99; Drug/Alcohol Testing 241992 Motionworks Industrial Safety LLC 65.00; 245183 Motionworks Industrial Safety LLC 65.00; Labor/Materials 245319 Michael J King 550.00; Labor/Repairs 245169 Michael D. Coffey Sr. 500.00; Lease 245435 Quadiant Leasing USA, Inc 2365.11; Mileage 244630 Jill Locke 55.61; Payroll 245614 Gross Payroll 13910.08; 245615 Gross Payroll 48630.22; 245616 Gross Payroll 29133.83; 245617 Gross Payroll 31686.51; 245618 Gross Payroll 34976.16; 245619 Gross Payroll 25237.44; 245620 Gross Payroll 505.34; 245621 Gross Payroll 13370.65; 245622 Gross Payroll 323255.11; 245623 Gross Payroll 18436.99; 245631 Gross Payroll 9615.13; 245632 Gross Payroll 8683.05; 245633 Gross Payroll 9097.84; 245634 Gross Payroll 9995.04; 245635 Gross Payroll 6765.33; 245636 Gross Payroll 8514.25; Prisoner Pickup 244295 Arvest Bank 231.53; Publication 242847 Mustang Times LLC 192.00; 244147 Rush Springs Gazette 1439.90; Repairs 241465 Streets LLC 681.00; 243833 McComas & Associates LLC 24619.86; 244150 Barrington Electric, Inc. 360.00; 245133 Express Tire Brake & Alignment Inc 90.00; 245283 Express Tire Brake & Alignment Inc 911.80; Service 241172 Crystal Creek, LLC 2100.00; 244288 The Digi Group Inc 310.17; 244716 Josh Howard 500.00; 244943 InSight Mobile Data, Inc 149.70; 245364 Summit Utilities Oklahoma, Inc 4308.49; 245417 Cequel Communication, LLC 68.81; 245439 Airespring Inc 2228.18; Subscription 245355 RELX Inc 832.83; Supplies 243562 Ross Seed Company, Inc 199.15; 244626

Richard's Printing LLC 260.00; 244910 Staples Business Credit 38.48; 245273 Amazon Capital Services 21.98; 245296 Staples Business Credit 50.97; 245312 Brandt's Inc 152.09; 245321 Sherwin-Williams Company Inc 317.45; 245325 Brandt's Inc 43.23; 245326 Amazon Capital Services 29.97; 245328 Melton's Heat, Air & Appliance, LLC 143.80; 245358 Amazon Capital Services 120.14; 245369 Amazon Capital Services 484.12; Tag/Title 243971 Service Oklahoma 55.00; Health Cleaning Services 244510 Earnest Williamson 2350.00; Lease 244512 Pitney Bowes 196.65; Postage 245436 Pitney Bowes, Reserve Account 2500.00; Service 245465 Summit Utilities Oklahoma, Inc 1039.50; Supplies 244275 Amazon Capital Services 87.52; 244424 Amazon Capital Services 175.76; 244771 Amazon Capital Services 162.63; 244855 Amazon Capital Services 392.63; 245274 Amazon Capital Services 546.18; Highway Equipment 244665 Sakai America 69646.00; 245263 SBC RHC F Norm, LP 45259.20; Fuel 245134 Agriland FS, Inc 10844.55; Hauling 245139 James D Spence 14404.04; 245175 James D Spence 12152.22; Hotel/Meals 244602 Hampton Inn & Suites - Norman Conference Center Area 214.00; Inspection 245350 Domino Equipment Company 1527.70; Lease 245332 SNB Bank N.A. 2803.88; 245333 Security State Bank 2693.71; 245334 Caterpillar Financial Service Corp 2902.65; Mileage /Meals 244605 Kirk Painter 194.55; Parts 245297 Great Western Leasing And Sales 1181.90; 245354 Todd C Morris 51.00; 245357 Harry Brown Sales Corp Inc 509.77; 245371 Great Western Leasing And Sales 31.52; Parts/Labor 244007 H & R Diesel LLC 300.00; Parts/Supplies 244932 Tuttle Hardware Inc 886.39; 244935 Marshall Auto Parts 2394.50; Payroll 245624 Gross Payroll 18897.34; 245625 Gross Payroll 148342.17; 245626 Gross Payroll 135584.58; 245627 Gross Payroll 152938.09; 245637 Gross Payroll 9418.52; 245638 Gross Payroll 8902.86; 245639 Gross Payroll 7585.27; Registration 244607 CODA 125.00; Rental 245155 G.W. Van Keppel Company Inc 3460.00; Rock 244735 Dolese Brothers Company Inc 22004.09; 245174 Dolese Brothers Company Inc 22185.84; 245284 Dolese Brothers Company Inc 44287.79; Service 245342 Oklahoma Fiber LLC 192.34; 245343 OK Electric Cooperative Inc 506.73; 245345 Public Service Company Of Oklahoma 1021.01; 245356 Justin's Tire Service Inc 130.00; 245415 OK Natural Gas Inc 515.04; 245416 City Of Chickasha 339.72; 245441 AT&T Mobility 190.32; Supplies 244234 OK Correctional Industries 3501.55; 244813 Gorilla Plus LLC 299.00; 244816 Atwood's Distributing LP 179.61; 244908 CODA 125.00; 245109 Amazon Capital Services 2167.75; 245180 Marshall Auto Parts 3667.85; 245309 Country Equipment 589.27; 245329 Country Equipment 4769.92; 245338 John Holt Auto Group Inc 39.72; 245362 The Railroad Yard Inc. 14541.80; 245372 Banner Co-Operative Elevator Association 1575.00; 245400 Williams Grocery, Inc. 54.00; Tag/Title 245353 Service Oklahoma 49.00; Waste Disposal 244168 Oklahoma Landfill Holdings, Inc 54.68; Hospital-ST Appropriations 245407 First National Bank & Trust 169640.66; ML Fee Supplies 243240 Kofile Technologies, Inc 1650.00; 244615 Staples Business Credit 109.63; 245188 Waxie Enterprises, LLC 446.04; 245262 Amazon Capital Services 56.50; Resale Payroll 245630 Gross Payroll 17397.61; RM&P Supplies 241734 Kofile Technologies, Inc 2100.00; Rural Fire-ST Equipment 244108 Jones Upfitting, LLC 4610.92; Fuel 244444 Comdata Inc 5027.15; Parts/Supplies 240347 Marshall Auto Parts 1025.48; 240432 Marshall Auto Parts 289.18; 240954 Chickasha Oilfield Supply Inc 349.06; 241308 Brandt's Inc 164.69; 242641 Marshall Auto Parts 145.00; 243437 Myder Fire Support LLC 720.50; 243575 Chickasha Industrial & Welding Inc 13.95; 244014 Marshall Auto Parts 136.20; 244015 Marshall Auto Parts 581.00; 244312 Myder Fire Support LLC 90.00; Publication 244850 The Express-Star Inc 45.53; Service 245210 C-Ray Designs 900.00; 245348 Public Service Company Of Oklahoma 235.62; 245366 Grady Co Rural Water #7 66.00; 245368 Oklahoma Fiber LLC 71.50; 245428 OK Natural Gas Inc 167.82; 245429 OK Natural Gas Inc 344.41; 245430 Oklahoma Fiber LLC 55.00; 245431 OK Electric Cooperative Inc 137.00; 245432 OK Natural Gas Inc 437.41; 245451 AtLink Services LLC 75.95; Supplies 242639 Chickasha Industrial & Welding Inc 45.00; 243252 Atwood's Distributing LP 37.95; 244182 Brandt's Inc 28.99; 244800 Marshall Auto Parts 497.17; Tires 241733 Express Tire Brake & Alignment Inc 1545.00; 243484 Express Tire Brake & Alignment Inc 414.80; SH Svc Fee Service 244308 Ozarka Water & Coffee Service 4.99; SR Cit-ST Dish Washer Care 245089 Auto-Chlor

System LLC 250.00; Equipment 245008 RRR Inc 3450.00; Insurance 245079 Blue Cross Blue Shield Of Oklahoma 2312.86; 245426 Arborstone Storage - Verden 72.00; 245427 Progressive Northern Ins Co 4678.00; Mileage 244342 Patty Baker 161.47; Payroll Reimbursement 244654 Rush Springs Sr Citizens Wednesday Acct 2637.44; Service 244508 Dish 115.25; 245347 Minco Gas Authority 743.13; 245360 Alex Municipal Authority 28.00; 245363 AT&T U-Verse 228.23; 245406 Summit Utilities Oklahoma, Inc 493.66; 245438 OK Natural Gas Inc 233.63; 245446 City Of Chickasha 141.45; 245449 OK Natural Gas Inc 95.07; 245455 Public Service Company Of Oklahoma 358.37; Supplies 240457 Locke Supply Inc 15.58; 244963 Mollman Water Conditioning Inc 100.10; UseTax Appropriations 245408 Grady Memorial Hospital 68195.03. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve the county officer monthly reports for the Sheriff. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sheriff, County Highway, and Sales Tax - FD. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

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

Passed and approved on Monday, February 26, 2024.

Attest: *Bill Locke*
County Clerk



The Board of the Grady County Commissioners

Chairman *Kirk L. Painter*
Vice Chairman *Gary L. Bray*
Member