

Minutes of the County Commissioners regular meeting held on February 5, 2024

The Board of the Grady County Commissioners met on this day for a regular 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 29, 2024 regular meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson stated that he was preparing for the Emergency Management conference in March and prepping the Communications Unit. Kim Duke informed the Board that the Fire Departments are getting close to finishing the OSU FST training. The ARPA award for gear is finished and they will be returning \$7,200.00 to the ARPA account and the Harold Department ARPA award is also closed and there was a balance of zero left on that award. Bobby Cantu reported that he posted the 2023 yearly 300 Occupational injuries and illness summary reports on our department bulletin boards until April 30th. Bobby stated that he would start conducting the Quarterly Safety meetings this month and he has finished with the painting of No Parking stripes and Handicap wings on the southside of the Election Board. Bobby told the Commissioners that LTAP is getting the Defensive Driving Certificates printed and he is also working on a MUCTD class for the county employees. Mike McDaniels spoke to the Board and let them know that the back flow valve they installed is working efficiently and he would be working on some Sheriff building issues this week.

Audience Participation: Kayla Jarrett with the Health Department spoke to the Board about the issue they are having with the Health Department parking lot.

There was discussion on establishing a new building on the block North of the Sheriff's building so the Commissioners agreed they should explore this option.

No action on the expansion of the Emergency Management storage building to accommodate a work area for the County Construction Superintendent work room and additional storage area for the County.

Zachary Davis made a motion to approve of the agreement acknowledging the termination of the Health Department's sublease of a building located at 2116 West Iowa Avenue, Chickasha. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kayla Jarett representing the Grady County Health Department and Trina Southard, Executive Director for the South-Central Workforce Board spoke to the Board. Ms. Jarrett stated that the Health Department original agreement is what they will accept from the Workforce Board with a change in amount to help cover the cost of gas and water but the electricity would need to be paid separate and she stated that the District Attorney's office agreed with this recommendation. The Workforce Board felt they still needed some work on the agreement and that the increase was too large, so they decided that they would keep working together to find a solution. The Commissioners told them that since they had an MOU with the Health Department to manage the renters in that building, they would like to see Workforce Board work out a solution before coming back to the Board for approval.

No action on the lease agreement between Grady County and South-Central Workforce at the 205 West Chickasha Ave building

Zachary Davis made a motion to approve of the electronic key scanner for security on Election Board door. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of a bid on County owned property:
Bidder: Blue Bird Group, LLP Amount Bid \$431.78 Starting Bid \$431.78
TID: 25639 C450-00-001-026-0-000-00
21-07-07-10300 ALL LOTS 26 THRU 30 BLK 1 KENWOOD ADDN. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of 2022-2023 Five-Year Exempt Manufacturing reimbursement for Grady County Assessor. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of a bid request for a 24x30x12 enclosed garage for Rush Springs Senior Citizens Center. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award the bid for insulation for Naples Fire Station Addition – Continuation of Bid No. 23/24 012 to HCH Spray Foam & Coating Inc. for \$10,500.00. No other bidders. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award the bid for garage doors for Naples Fire Station Addition – Continuation of Bid No. 23/24 012 to K5 Overhead Doors for \$7,564.67. Other Bidders were Duncan Overhead Door and Patriot Garage Door. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of removing Kim Thomas-Smith and adding Michael McDaniels as receiving officer for the general government and building maintenance requisitioning departments. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

There was discussion on updating the Pauper's Burial process but the Commissioner's wanted to gather more information before making any policy changes.

Zachary Davis made a motion to table the update of the Pauper's Burial Charitable Program. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve an Interlocal agreement between Grady County District 3 and Rush Springs Public Schools. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve utility/pipeline road crossing permits, water line/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, # 245222-245249. It was seconded by Gary Bray. 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
245058	Chickasha Senior Citizen	AT&T U-verse	157.40	Not Opened Timely
245182	Charity	Ferguson Funeral Home	950.00	Not Opened Timely
245138	Visual Inspection	WMS Express #2	31.16	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 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 Dolese 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.

Kirk Painter made a motion to approve the county officer monthly reports for the County Clerk, Election Board, Health Dept. 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 and Emergency Management. It was seconded by Gary Bray. 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, February 12, 2024.

Attest: *Jill Locke*
County Clerk



The Board of the Grady County Commissioners

[Signature]
Chairman

[Signature]
Vice Chairman

[Signature]
Member