

Minutes of the County Commissioners regular meeting held on January 29, 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 23, 2024 special meeting. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported they he and his staff completed the passport training program and that they were going to the State Emergency Management conference in March. Bobby Cantu informed the Board that he completed the monthly inspections for all Grady County offices and the Department of Labor Occupational Injuries and Illness reporting. He stated that he would like to start implementing a Safety Orientation program with all new employees and that he would be attending a Manual Uniform Traffic Control (MUCTD) training on Thursday the 1st. Mike McDaniels gave the Commissioners a quick update on the sink hole at the 205 Chickasha Avenue Building. He stated that the City of Chickasha told him that the plumbing should be fixed by the end of the week. He informed the Board the project of getting the ladder raised that goes to the top of the roof of the Emergency Management building has been raised and the half door at the USDA building has been finished. Mike stated that the records room in the basement that has been leaking is scheduled to be fixed on Monday and Tuesday.

Zachary Davis made a motion to approve to apply for an EMPG 2023 Training grant with OEM. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a planned maintenance agreement between Clifford Power Systems and Grady County Emergency Management for maintenance on the generator located at the Election Board/Emergency Management Building. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

New business: Mike McDaniels asked the Commissioners if they would like to look at building on to the Emergency Management warehouse for more storage and make a small work area for small projects that he could work on without having to call in other vendors. The Commissioner's would like for him to get them more information on this project.

Kirk Painter made a motion to award the bid for crack sealing for Grady County to City Pavement, LLC for (see bid). No other bidders. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Trina Southard, Executive Director for the South-Central Workforce Board spoke to the Commissioners regarding the lease for the building. There were more changes made to the lease and she said she would like to move forward on this item. Commissioner Davis said he would like to include the Health Department in on this decision. Commissioner Painter suggested that Commissioner Davis, the Health Department, and the Workforce Board Director have a meeting to discuss this further before an approval from the Board of Commissioners.

Zachary Davis made a motion to table the lease agreement between Grady County and South-Central Workforce at the 205 West Chickasha Ave building. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of removing Ron Bass and adding Sherri Foster as requisitioning officer for the Minco Senior Citizens requisitioning department. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to deposit a check from LeFlore County in the amount of \$16,000.00 into Grady County District 1 Capital Outlay for equipment. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of the depositing of a check from ACCO into the Sheriff Service M&O for damages to a 2022 Dodge Durango in the amount of \$5,960.77. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of depositing the following EFT's into the Sheriff Equitable Sharing – DOJ Capital Outlay account: DEA-658295 in the amount of \$12,431.40, DEA-681766 in the amount of \$2,145.00, DEA-681765 in the amount of \$4098.12. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Zachary Davis made a motion to approve the Blanket Purchase Orders, # 245076-245137. 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 |
|--------|-------------------------|--------------------------|---------|--------------------|
| 244917 | Emergency Management | Canadian Valley Vo Tech | 13.50 | Not Opened Timely |
| 245032 | Public Health | VIP Voice Services | 1537.20 | Not Opened Timely |
| 243439 | Tuttle Senior Center | Williams Grocery | 1920.83 | Not Opened Timely |
| 244172 | " | " | 1159.85 | Not Opened Timely |
| 244841 | Chickasha Senior Center | A Ok Office Systems | 205.46 | Not Opened Timely |
| 244884 | Sheriff | DANA Safety Supply | 299.99 | Not Opened Timely |
| 244885 | " | " | 475.04 | Not Opened Timely |
| 244904 | Alex Senior Center | Alex Municipal Authority | 28.00 | Not Opened Timely |
| 244905 | " | OK Natural Gas | 186.83 | 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: Health Supplies 237382 CMS Willowbrook Inc 89964.43.

Purchase Orders 2023-2024: 911 Phone Agreement 243297 Vista Com Inc 972.00; Service 243605 Ok Department Of Public Safety 535.00; 244863 OK Electric Cooperative Inc 75.62; 244864 AT&T 1697.21; 245025 OK Communications System LLC 50.84; Emergency Mgmt Postage 243991 Quadient Finance USA, Inc. 235.36; Supplies 244917 Canadian Valley Vo Tech 13.50; General Contractual Services 244298 Grady County Emergency Management Agency 673.40; Juvenile Detention 244907 Comanche County Regional 2240.00; Maintenance 244627 Complete Telecom & Data Inc 1220.00; Membership Dues 244534 OK Sheriffs Association 900.00; Mileage 244629 Jill Locke 52.53; Registration 243974 Cory Rodriguez 225.00; Repairs 240973 Melton's Heat, Air & Appliance, LLC 1257.71; 244849 Griffith's Service, Inc. 670.00; Service 244140 Intella Vault Backup Services Inc 350.00; 244141 Shred-Away 101.00; 244452 Cequel Communication, LLC 81.91; 244699 Craig PC Sales & Service, Inc 1200.00; 244739 Craig PC Sales & Service, Inc 1200.00; 244866 Oklahoma Copier Solutions 150.00; 244883 Craig PC Sales & Service, Inc 1125.00; 244889 Craig PC Sales & Service, Inc 11284.00; 244987 Verizon Wireless 4713.74; Supplies 243314 Gate Operators & More Inc 393.05; 243416 Brandt's Inc 178.04; 244300 O'Reilly Auto Parts Inc 199.86; 244695 Amazon Capital Services 71.81; 244731 Amazon Capital Services 63.49; 244773 Amazon Capital Services 69.93; 244840 Waxie Enterprises, LLC 1679.85; 244875 Amazon Capital Services 35.99; 244877 Brandt's Inc 13.99; 244878 Amazon Capital Services 10.25; 244881 Ross Seed Company, Inc 31.96; 244895 Amazon Capital Services 114.98; 244909 Sherwin-Williams Company Inc 415.65; 244911 Amazon Capital Services 110.00; 245007 Brandt's Inc 40.96; Travel 243762 Lorrana L Reed 11.33; Health Service 245032 VIP Voice Service LLC 1537.20; Supplies 244923 McKesson Medical Surgical Government Solutions LLC 192.35; Highway null 244119 Industry Systems Inc 1569.74; Bottled Water 244320 Culligan/Douma Water Corp 26.30; Drug/Alcohol Testing 244008 Motionworks Industrial Safety LLC 115.00; 244326 Motionworks Industrial Safety LLC 220.00; Equipment 244666 Sakai America 71512.00; 244854 Oklahoma Kenworth LLC 222489.00; Equipment/Supplies 244685 Pat's Pickup Accessories & Window Tinting 915.00; Fuel 244861 Cowboy Express Fuel LLC 16134.60; Mileage 244131 Kirk Painter 71.02; Office Supplies 244585 Uline, Inc 587.86; Oil/Supplies 244330 AEG Petroleum LLC 1839.60; Parts 244857 Domino Equipment Company 118.00; Parts/Labor 242254 Kirby Smith Machinery Inc 1041.53; 243100 Warren Power & Machinery Inc 497.25; 244537 Warren Power & Machinery Inc 2332.12; 244859 Inland Truck Parts Co 6325.00; 244887 Lawton Communications LLC 399.00; Parts/Supplies 243104 T.H. Rogers Lumber Co. 262.57; 243779 Marshall Auto Parts 2293.55; 244315 Chickasha Industrial & Welding Inc 1890.29; 244321 Tuttle Hardware Inc 214.43; 244322 O'Reilly Auto Parts Inc 2020.49; 244325 Taylor & Sons Pipe & Steel Inc 411.89; 244328 Atwood's Distributing LP 534.94; 244466 Lawson Products, Inc 997.23; Publication 244667 The Express-Star Inc 21.30; Repairs 243780 Bruckner Truck Sales/Corporate Billing 999.69; 244419 Kirby Smith Machinery Inc 15740.00; Rock 243205 Dolese Brothers Company Inc 951.82; 244434 Dolese Brothers Company Inc 20091.54; 244550 Dolese Brothers Company Inc 12900.58; 244570 Dolese Brothers Company Inc 19742.51; 244572 Dolese Brothers Company Inc 22195.12; Service 244331 UniFirst Inc 1488.55; 244890 OK Natural Gas Inc 511.37; 245024 AT&T 692.89; Supplies 243126 Chickasha Lumber Company Inc 21.18; 243788 Ross Seed Company, Inc 210.37; 243917 Dub Ross Company Inc 1670.90; 244157 Chickasha Industrial & Welding Inc 252.92; 244470 Cintas FAS Lockbox 167.53; 244650 Brandt's Inc 128.49; 244708 T&G Construction Inc 2754.40; 244757 Dub Ross Company Inc 1391.60; 244985 Williams Grocery, Inc. 112.47; Supplies/Labor 244221 Craig PC Sales & Service, Inc 1400.00; Tag/Title 244812 Tuttle Tag Agency 212.00; 244868 Service Oklahoma 69.50; Vehicle Upfit 244553 Line-X Coatings Of Chickasha Inc 10167.00; ML Fee Supplies 243068 Industry Systems Inc 814.68; 244738 Quadient Leasing USA, Inc 191.90; 244772 The Glass Shop LLC 569.12; RM&P Service 241562 Kofile Technologies, Inc 5599.62; 244631 KellPro Inc 195.00; Supplies 242592 Kofile Technologies, Inc 576.00; Rural Fire-ST Batteries 244879 Marshall Auto Parts 1025.48; Employee Benefit Program 244405 James Heston 165.00; Equipment 241239 911 Custom 2695.00; 241241 911 Custom 9692.28; 243383 911 Custom 1998.46; Service 244730 Victor Perez 180.00; 244897 Pit Stop Lube Center 66.95; 244918 Brandon Carlin 414.90;

Supplies 242131 911 Custom 212.02; SH Svc Fee Equipment 244884 DANA Safety Supply 299.99; 244885 DANA Safety Supply 475.04; Office Supplies 244838 Richard's Printing LLC 37.00; Repairs 240247 Express Tire Brake & Alignment Inc 150.00; SR Cit-ST Groceries 244493 Cable Meat Center Inc 3174.04; 244497 Williams Grocery, Inc. 831.58; Insurance 244503 Blue Cross Blue Shield Of Oklahoma 2276.61; 244894 Progressive Northern Ins Co 2999.00; Payroll Reimbursement 244338 Rush Springs Sr Citizens Wednesday Acct 2969.00; Service 243815 Gonzalez Pest Control Inc 37.00; 244505 Orkin 49.99; 244506 ADT Security Services Inc 61.17; 244841 A Ok Office Systems Inc 205.46; 244904 Alex Municipal Authority 28.00; 244905 OK Natural Gas Inc 186.83; 244913 TDS Telecom Inc 99.17; 244914 OK Natural Gas Inc 204.47; Storage 243672 Arborstone Storage - Verden 192.00; Supplies 243439 Williams Grocery, Inc. 1920.83; 243614 Ben E. Keith Company 1670.41; 244172 Williams Grocery, Inc. 1159.85. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action on county officer monthly reports.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sales Tax – FD and Emergency Management. It was seconded by Kirk Painter. 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 5, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member