

## **Minutes of the County Commissioners regular meeting held on March 11, 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 March 4, 2024 regular meeting. There was no second, therefore; motion failed. Commissioner Painter stated no action.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that he just returned from the Emergency Management conference last week where he had some informal talks about mitigation plans and would like to review ours and make some changes. He stated that the hospital exercise is March 22<sup>nd</sup>. Kim Duke informed the Board that she sent the minutes to them. She stated that they had a CPR class yesterday. She has also emailed Floyd and Driver about the ARPA request for the SCBA's and possibly other requests. Bobby Cantu reported that he completed the safety meetings for this quarter. He stated that LTAP has sent out the certifications to all the employees who took the driving class.

**Public Comments: Alan Ogles – Community Partnerships Manager for the Chickasaw Nation stopped in to say hello. Jodi Smith – Department Manager for Norman Regional that holds the TSET grant spoke to the Board about serving this community for 10 plus years. She stated they help communities in Grady County receive various grants and would like the opportunity to stay at the 205 Chickasha Avenue building.**

Commissioner Davis discussed how the County is currently facing a storage crisis. With the beginning of the remodel project, the records need to be moved out of the 4<sup>th</sup> floor of the Courthouse. He stated that it would cost the county over \$50,000.00 a year of tax payer money if we were to rent a facility to store our documents, which is why we are looking at storing them at the 205 Chickasha building that we own. We have put this remodel on hold but would like to move forward. Kayla Jarrett, Business Manager of OSDH, spoke to the Board about keeping the tenants in the building. She stated that they have built relationships with the tenants. She would also like to bring in the Pardon and Parole Board as a tenant as well.

Zachary Davis made a motion to approve vacating Suite #6 after their lease is up on June 30, 2024 on the east side of the 205 Chickasha Ave building. The rest of the tenants in the other suites may stay. Suite #4 and Suite #6 will then be used for storage for the County. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion awarding a bid for electrical plugs for clocks for the Grady County Sheriff Office from Melton's for \$1,034.11, there were no other bidders. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion awarding a bid for upfitting a 2023 Ford F-150, ½ ton pick-up for Grady County District 3 to Line-X for \$6,928.90, the other bidder was Johnes Uplifting, LLC. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray

**Zachary Davis made a motion table the bid for upfitting a 2005 Stewart Stephenson truck for Bailey Fire Station. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

**Zachary Davis made a motion table the bid for upfitting a 2004 Stewart Stephenson truck for Cox City Fire Station. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

Kirk Painter made a motion to approve of use of the deductible fund with ACCO to pay for damages to the Safety Director's 2021 Chevrolet Silverado from a collision on February 27, 2024 in the amount of \$6,260.86. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a quote from Parham Body Shop in the amount of \$5,573.50 for repairs the Safety Directors vehicle to be paid out of Highway Budget M&O. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the quote for ASG Electric Inc. in the amount of \$2,275.00. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Commissioner Bray stated that he had a bridge that needed to be prepared and the Commissioners talked about it qualifying for an emergency repair project. They decided to check on this avenue for the bridge so that they could get it opened as soon as possible.

Kirk Painter made a motion to approve of the action on Grady County project selection for the CIRB plan to be awarded to District #1. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve DOT form 324A for the payment to Schlecht Farms, Inc. for permanent right of ways on project J3-3536(05)RB in the amount of \$3,100.00. 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 District #3, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Compressor Subaru Ironhorse	D406-0004	H010357	7-28-2008	1,258.93

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

Kirk Painter made a motion to approve creating the Sheriff Detention Service account within the General Fund and setting the Sheriff Requisitioning Department as the Requisitioning/Receiving Department. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of creating the District #3 M&O account within the REAP fund and setting the District #3 Requisitioning Department as the Requisitioning/Receiving. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the temporary loan transfer from Highway District #3 M&O to the REAP fund District 3 M&O in the amount of \$45,372.58. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray asked if there is something found to be done wrong with the REAP Grant, if he would be the one responsible for it or not. Kealee Romero stated that yes, the County is the responsible party for the Grant itself and District 3 was the department handling the Grant, even though it was for Bradley Rural Water District 3. Mr. Bray then stated that after the initial application and the County approving to move forward with the Grant, Bradley Rural Water District 3 could not be contacted and the last that he heard was that the timeline had passed and the Grant wasn't approved. Then he found out that they had ended up approving the grant and had completed the project.

Gary Bray made a motion to approve encumbering PO's directly to the vendors for the Bradley RWD #3 well water repair REAP project. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of depositing an EFT from ASCOG into the REAP fund District 3 M&O account for the Bradley RWD #3 REAP grant in the amount of \$45,372.58. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of depositing a check from ACCO into the Sheriff Service M&O for damages to a 2013 Chevrolet Tahoe in the amount of \$12,031.50. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis 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 Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #245964-246066. 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
244752	Health Dept	Grady Memorial Hospital	\$120.00	Not Encumbered Correctly
245105	Health Dept	Standley Systems	\$638.81	Not Encumbered Correctly
245234	Health Dept	Earnest Williamson	\$2350.00	Not Encumbered Correctly
245897	Health Dept	VIP Voice Service	\$732.00	Not Encumbered Correctly
245872	Highway Dist. #3	Lawson Products	\$5,202.70	Not Encumbered Correctly

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 232114 City Of Chickasha 154453.95; General Repairs 235549 DeHart Air Conditioning 5900.00; Service 237274 CMSWillowbrook Inc 3280.84; Uniforms 236700 C.O.P.S Products 102.99; Purchase Orders 2023-2024: 911 Phone Labor/Repairs 241777 Lawton Communications LLC 4233.00; Emergency Mgmt Notary 245260 Walker Companies Inc 106.00; Service 245661 Duncan Overhead Doors Of Chickasha 125.00; Supplies 245341 Amazon Capital Services 243.06; General Cleaning Services

245579 Jennifer A. Wright 550.00; Contractual Services 244826 Ozarka Water & Coffee Service 4.99; Equipment 244099 DANA Safety Supply 234.00; Fees 243051 Grady County Criminal Justice Authority 50000.00; Fuel 244946 Comdata Inc 272.59; Rent 245914 Storage R Us LLC 140.00; Repairs 243565 Zion Services, LLC 354.00; 243866 Efficient Energy 465.00; 245471 Express Tire Brake & Alignment Inc 1024.03; 245472 Nickolas V. Iker 259.98; Service 244144 Sanders, Welch, Wallis & Holten PC, Inc 1150.00; 244780 Earnest Williamson 1200.00; 244821 TransUnion Risk & Alternative Data Solutions Inc 166.00; 244825 Pit Stop Lube Center 743.86; 245575 Hilliary Communications LLC 151.53; 245578 Ad Astra LLC 1000.00; 245582 Walter C. Bledsoe 150.00; 245583 Craig PC Sales & Service, Inc 75.00; 245590 Craig PC Sales & Service, Inc 800.00; 245813 Prestige Auto Salon Inc 330.00; 245818 Public Service Company Of Oklahoma 5898.60; 245874 AT&T 226.60; 245908 Alliance Business Services, Inc 1183.90; Supplies 243418 Chickasha Lumber Company Inc 13.93; 244783 Comdata Inc 258.35; 244786 Ross Seed Company, Inc 162.15; 244823 O'Reilly Auto Parts Inc 25.58; 245447 Melton's Heat, Air & Appliance, LLC 19999.99; 245528 Brandt's Inc 397.51; 245663 Chickasha Office Supply 1043.98; 245763 Amazon Capital Services 1100.00; 245817 Chickasha Lumber Company Inc 152.06; 245889 O'Reilly Auto Parts Inc 30.98; 245890 Marshall Auto Parts 86.00; Tires 245882 Express Tire Brake & Alignment Inc 338.54; Uniforms 242310 C.O.P.S Products 1817.07; 243291 C.O.P.S Products 206.01; 243471 C.O.P.S Products 2502.83; 243473 C.O.P.S Products 281.99; 243733 C.O.P.S Products 254.45; 243734 C.O.P.S Products 1293.50; 244441 C.O.P.S Products 925.44; Unpaid Sick Leave 245804 OK Public Employees Retirement System 10849.60; Water 245099 Culligan/Douma Water Corp 6.75; Health Cleaning Services 245234 Earnest Williamson 2350.00; Lease 245105 Standley Systems 638.81; Maintenance 245897 VIP Voice Service LLC 732.00; Payroll Reimbursement 244509 Ok State Department Of Health 28142.98; Repairs 245330 Accent Glass Services, LLC 415.00; Service 245803 City Of Chickasha 229.00; 245892 Public Service Company Of Oklahoma 443.80; 245896 Public Service Company Of Oklahoma 655.33; 245898 VIP Voice Services LLC 736.00; X-rays 244752 Grady Memorial Hospital 120.00; Highway Asphalt 245746 T&G Construction Inc 3026.32; Drug/Alcohol Testing 243141 Motionworks Industrial Safety LLC 65.00; Equipment 243223 P & K Equipment, Inc 12660.25; 244754 G.W. Van Keppel Company Inc 12800.00; Fuel 244836 Comdata Inc 257.11; 245780 Agriland FS, Inc 12762.96; Labor/Materials 245766 K & C Concrete & Construction 3700.00; Lease 245893 SNB Bank N.A. 2803.88; 245894 Security State Bank 2693.71; 245895 Caterpillar Financial Service Corp 2902.65; Mileage 245195 Kirk Painter 76.38; Oil/Supplies 244455 ASAP Energy Inc 306.90; Parts/Labor 244814 Bates Repair Service 280.00; Parts/Repairs 241318 Rusty Savage 340.10; 243151 Bruckner Truck Sales/Corporate Billing 219.56; 243804 Kirby Smith Machinery Inc 951.29; 245567 P & K Equipment, Inc 206.38; Parts/Supplies 243802 Loyd Vee Ball 269.50; 244459 Terry Lemons 352.27; 245119 O'Reilly Auto Parts Inc 1860.57; 245122 Marshall Auto Parts 855.67; 245123 Lawson Products, Inc 833.80; 245125 Heavy Truck & Trailer Parts Inc 891.60; 245128 Auto Zone Inc 1228.74; Pikepass 244316 OTA Pikepass Inc 749.66; 244461 OTA Pikepass Inc 28.55; 244646 OTA Pikepass Inc 361.29; Rental 243108 Waste Connections Of Oklahoma Inc 448.24; Repairs 245644 Myder Fire Support LLC 5000.00; Rock 245055 Dolese Brothers Company Inc 5028.55; 245492 Dolese Brothers Company Inc 32971.61; Service 244213 Efficient Energy 1200.00; 245667 Efficient Energy 1200.00; 245814 Hilliary Communications LLC 121.53; 245875 Town Of Rush Springs 220.91; 245913 AT&T Mobility 73.24; Subscription 245467 Rush Springs Gazette 25.00; Supplies 243805 J-Systems Inc 166.85; 245114 Wheels Express Inc 230.00; 245126 Cintas FAS Lockbox 248.53; 245233 Ryan Forsythe 246.50; 245395 Amazon Capital Services 1735.42; 245646 Stevenson Tool Sales - DBA Snap-On Tools 5925.00; 245872 Lawson Products, Inc 5202.70; Supplies/Labor 240064 Craig PC Sales & Service, Inc 175.00; Supplies/Parts 243813 Atwood's Distributing LP 59.98; 244472 Chickasha Industrial & Welding Inc 895.87; Test 241832 Valir Outpatient Clinics, LLC 185.00; Tires 245668 Southern Tire Mart LLC 3005.00; Travel Expenses 245271 Jeff Autry 353.92; 245281 Zachary Davis 534.40; Uniforms 245115 UniFirst Inc 988.67; Rural Fire-ST Equipment 244387 Casco Industries 92289.00;

244388 Casco Industries 22900.00; 245463 Amazon Capital Services 575.92; Equipment/Supplies 245749 Amazon Capital Services 436.48; Parts/Supplies 240401 Chickasha Oilfield Supply Inc 372.18; 245767 Brandt's Inc 33.14; Repairs 245212 Myder Fire Support LLC 4280.56; Service 244642 Culligan/Douma Water Corp 29.75; 245696 Critical Comm 1605.50; 245698 Grady County Sheriff 380.00; 245743 Pit Stop Lube Center 141.92; 245810 Public Service Company Of Oklahoma 268.49; 245811 Stephens Co. Rural Water #5 26.69; 245816 Hilliary Communications LLC 95.95; 245820 Grady Co Rural Water #7 66.00; 245880 Public Service Company Of Oklahoma 93.77; Supplies 244012 Culligan/Douma Water Corp 29.18; 245671 Amazon Capital Services 147.52; 245672 Amazon Capital Services 27.98; 245673 Amazon Capital Services 27.97; 245674 Brandt's Inc 11.56; 245879 Keck's Propane LLC 1000.00; Uniforms 245497 Backroad Threadin, LLC 548.70; SH Svc Fee Service 244833 Ozarka Water & Coffee Service 4.99; Supplies 245772 Richard's Printing LLC 37.00; Uniforms 243469 C.O.P.S Products 283.99; SR Cit-ST Dish Washer Care 245601 Auto-Chlor System LLC 239.95; 245729 Auto-Chlor System LLC 250.00; Groceries 244498 Williams Grocery, Inc. 932.75; 244951 Cable Meat Center Inc 1887.80; 244956 Williams Grocery, Inc. 1255.24; Mileage 244953 Tami Varnell 114.57; 244972 Charlene Shaw 288.10; Payroll Reimbursement 244954 Ninnekah Sr. Citizen Committee Tax Acct. 6142.51; 244957 Minco Senior Citizens Activity Fund 9136.25; 244964 Alex Community Center 9939.35; 245082 Verden Senior Citizens Council 6194.38; 245090 Chickasha Senior Nutrition Program 3886.16; Professional Services 244948 Sanders, Welch, Wallis & Holten PC, Inc 225.00; Publication 245266 The Express-Star Inc 43.50; Service 241638 H & R Block 150.00; 245083 Smartpay Payroll Solutions, LLC 115.00; 245717 Auto-Chlor System LLC 234.95; 245867 Public Service Company Of Oklahoma 189.84; 245885 Public Service Company Of Oklahoma 421.69; 245891 Town Of Verden 69.25; 245905 Hilliary Communications LLC 129.49; 245906 Waste Connections Of Oklahoma Inc 226.57; Supplies 244958 Ben E. Keith Company 1940.28; 245086 Williams Grocery, Inc. 646.96. 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 Sheriff, Election Board, and Court Clerk. It was seconded by Kirk Painter. 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 – FD and Highway. Fund to Fund Temporary Transfer from County Highway to REAP. 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 February 2024 in the amount of \$29,855.89 for the month of March 2024.

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

County Highway	1,529,718.37
County Highway-CBRI	58,117.36
911 Phone Fees	87,961.03
Assessor Revolving	228.00
Assessor Visual Inspection	.93
County Clerk Lien Fee	9,427.50
County Clerk Preservation	22,889.42
Emergency Management Revolving	4,445.70
Sheriff Service	26,271.73

Treasurer Mortgage Tax	850.00
Opioid Abatement Settlement	1,253.79
USE Tax	109,272.40
Sales Tax – EMS	23,010.25
Sales Tax – Fairgrounds	200,089.04
Sales Tax – Grady Memorial	177,078.80
Sales Tax – Fire Departments	100,044.52
Sales Tax – Senior Citizens	100,083.32
American Rescue Plan Act 2021	5,693.76
LATCF	122.53
Law Library	1,724.34
Court Clerk Preservation	2,598.35
Drug Court	763.96
Protest Tax Interest 2022	35.99
Protest Tax Interest 2023	50.97
Resale	66,180.71
Sheriff Drug Forfeiture	3,433.50
Court Clerk	61,193.00

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

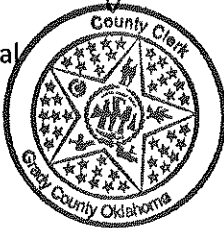
Passed and approved on Monday, March 18, 2024.

Attest:

*Jill Locke*

County Clerk

Seal



The Board of the Grady County Commissioners

*[Signature]*  
Chairman

*[Signature]*  
Vice Chairman

*[Signature]*  
Member