

Corrected Minutes of the County Commissioners regular meeting held on March 4, 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 February 26, 2024 regular meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Kim Duke informed the Board that the Fire Board minutes were sent to her with a minor error but was waiting on them to be fixed but would go ahead and send them out to them with what the correction should be. She stated that the Acme Fire Station had their appreciation dinner on Sunday evening and raised approximately \$3,000.00 and the Friend Fire Station would be hosting their appreciation dinner tonight. Kim reported that there would be a CPR class this weekend and they have been put back on the Task Force Watch. The Commissioners discussed with Kim about putting voting of new officers on the next agenda. They also wanted Kim to check and see if there are any surplus fire equipment that could be sent to the panhandle due to the recent fires. Bobby Cantu stated that he received the hot water tanks certificates for the County and is waiting on an insurance adjuster to get his pickup fixed. Mike McDaniels informed the Board that the Naples Fire Station water storage tank has a hole in it, so it will have to be dug up and repaired, District 2 Foreman had told him he thought they could get that done. He stated that the City of Chickasha has informed him that the sink hole has been covered up and should be just about done.

Public Comments: Mr. Spellman wanted to let the Board know that he was very thankful for the GCSO for helping with the Active Shooter drill and for the rotating deputy they have coming in periodically at the hospital. He stated that it has been very beneficial to his staff.

New Business: Jill Locke informed the Board that from this day on that there were 4 Officials District 2 Commissioner, County Clerk, Court Clerk, and Sheriff that could not surplus anything because it was 30 days before filing period. Commissioner Davis stated that he would like to check on paving the parking lot on the north side of the Sheriff's office.

The Commissioners approved a SRLS claim that came in after the agenda had been posted but needed to be paid.

Gary Bray made a motion to approve of the DOT form 324A for the payment to Smith Roberts Land Services for acquisitions on Grady Co., Trib to Little Washita in the amount of \$7,425.00. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of the appointment of Aaron Taylor to the Grady Memorial Hospital Advisory Board representing Grady County District 3. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of Transcript of Proceeding and signing of deed for the following:

Bidder: Blue Bird Group, LLP

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

Zachary Davis made a motion to approve a quote from ASG Electric Inc. in the amount of \$2,665.00 for exterior lighting on the northwest side of the Courthouse to be paid out of General M&O. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of a quote from ASG Electric Inc. in the amount of \$1,835.00 for exit/emergency lighting above the basement door in the DA's building to be paid out of General M&O. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to repair Grady 700 Fire Chief vehicle (2020 Chevrolet) in the estimated amount of \$7,439.95 to be funded from the Rural Fire Highway Fund M&O Account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of the update of the receiving officer for the following department from Sherri Rios to Sherri Rios Doran: 0830-District 3, Highway District 3, FEMA Highway Projects Dist. 3, Restricted Highway District 3, and CIRB-MV District 3. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to lapse out the unencumbered balances as of March 4, 2024 from the FY 2021-2022 General Fund and Health Fund. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2021-2022. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to lapse out the unencumbered balances as of March 4, 2024 from the FY 2022-2023 General Fund and Health Fund. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to lapse out the unencumbered Cash Fund balances as of March 4, 2024 from the FY 2022-2023 and move to the new FY 2023-2024. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Gary Bray made a motion to approve of lowering the speed limit from 45mph to 35mph on CR 1240 between CS 2970 and CS 2990. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of lowering the speed limit from 45mph to 35mph on CR 1490 approaching CS 2900 and then lower to 25mph entering the Chitwood Plant work area. 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 #2 & #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, #245823-245871. 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
245768	Court Clerk	Storage R Us LLC	\$120.00	Not Encumbered Correctly
245747	Sheriff	Interstate Batteries	\$148.95	Not Encumbered Correctly
245664	Sheriff	Jim Thomas Wrecker & Salvage Service	\$250.00	Not Encumbered Correctly
245533	Highway District 1	Onin Holdings Inc.	\$662.28	Not Encumbered Correctly
244655	Tuttle Senior Center	Williams Grocery	\$2,012.29	Not Encumbered Correctly
244341	Alex Senior Center	H & R Block	\$150.00	Not encumbered correctly
244266	Highway District 1	HIS Paint Manufacturing Inc	\$581.68	Blanket was not opened
243014	Alex Senior Center	H & R Block	\$150.00	Not encumbered correctly "
241435	Sheriff	Special Ops Uniforms Inc	\$2,127.58	Not encumbered correctly

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 2023-2024: 911 Phone Agreement 242700 Stolz Telecom LLC 4307.92; Contractual Services 245589 Cequel Communication, LLC 198.53; Service 245680 OK Communications System LLC 50.84; 245681 OK Electric Cooperative Inc 76.98; General Agreement 240012 Streets LLC 4039.00; Batteries 245747 Interstate Batteries Inc 148.95; Bottled Water 244788 Culligan/Douma Water Corp 126.35; Equipment 241435 Special Ops Uniforms Inc 2127.58; Maintenance 245662 Melton's Heat, Air &

Appliance, LLC 349.00; 245692 Melton's Heat, Air & Appliance, LLC 252.48; Mileage 245477 Jennifer Layman 28.27; 245478 Jordan Pruitt 11.26; 245479 Jill Locke 26.91; 245480 Kris Lindamood 44.76; Registration 245776 City Of Yukon, Oklahoma 150.00; 245777 City Of Yukon, Oklahoma 150.00; Rent 245768 Storage R Us LLC 120.00; Repairs 244523 Nathan Dickerson 1200.00; 244853 Heritage Hills Construction & Roofing, LLC 2445.60; 245745 Downey Glass 345.00; Service 243556 Shred-Away 109.00; 244453 Verizon Wireless 160.04; 244775 Amos John Luke Smith 68.00; 245100 Cequel Communication, LLC 88.70; 245424 Complete Telecom & Data Inc 250.00; 245523 22nd Century Environments Inc 94.50; 245664 Jim Thomas Wrecker & Salvage Service Inc 250.00; 245794 City Of Chickasha 1490.56; Supplies 244817 O'Reilly Auto Parts Inc 65.06; 245073 Amazon Capital Services 190.48; 245184 Richard's Printing LLC 30.00; 245205 Richard's Printing LLC 59.00; 245222 Brandt's Inc 554.28; 245437 Trinity Commercial Sales 295.00; 245448 Staples 260.05; 245500 Standley Systems 45.93; 245657 Amazon Capital Services 56.67; 245665 Amazon Capital Services 115.99; 245689 Hunzicker Brothers Inc 63.68; 245764 West Publishing Corporation DBA Thomas Reuters 148.00; 245773 Locke Supply Inc 27.89; Window Tinting 244640 Pat's Pickup Accessories & Window Tinting 165.00; 245759 Pat's Pickup Accessories & Window Tinting 25.00; Health Lease 245108 Culligan/Douma Water Corp 56.75; Service 245491 Public Service Company Of Oklahoma 111.26; Supplies 245694 SmileMakers Inc 100.46; Highway Equipment 245670 Pioneer Equipment, Inc 9892.00; Hauling 245285 James D Spence 28807.00; 245402 James D Spence 21524.26; 245405 James D Spence 15196.59; 245493 James D Spence 18060.09; Lease 245666 Caterpillar Financial Service Corp 4368.52; Mileage 244928 Janna Titler 111.49; 245539 Zachary Davis 55.07; Office Supplies 244860 Staples Business Credit 155.75; Oil/Supplies 245645 ASAP Energy Inc 4279.81; Parts 245495 Lawton Bearing Supply Inc 78.73; Parts/Labor 245370 Bates Repair Service 4722.72; 245690 Rusty Savage 941.54; Parts/Repairs 244984 G.W. Van Keppel Company Inc 152.94; Rental 245200 Warren Power & Machinery Inc 6090.42; Rock 244713 Dolese Brothers Company Inc 18014.66; 245196 Dolese Brothers Company Inc 22138.40; 245401 Dolese Brothers Company Inc 33091.37; 245404 Dolese Brothers Company Inc 27743.82; Service 244039 Weston Locke 63950.05; 244266 H I S Paint Manufacturing Inc 581.68; 244933 UniFirst Inc 1752.99; 244981 UniFirst Inc 887.40; 245533 Onin Holdings Inc 662.28; 245535 Republic Services Inc #060 150.00; 245750 Public Service Company Of Oklahoma 611.10; 245757 Office Of The State Fire Marshal 406.70; 245758 Office Of The State Fire Marshal 1504.00; 245789 Summit Utilities Oklahoma, Inc 611.52; Supplies 244648 Culligan/Douma Water Corp 10.50; 244900 OK Correctional Industries 230.00; 244982 Atwood's Distributing LP 714.25; 245207 DBGI Consulting, LLC 19.49; 245305 Amazon Capital Services 542.79; 245613 DBGI Consulting, LLC 249.77; 245683 DBGI Consulting, LLC 689.46; 245778 Lubrication Specialists Inc 2739.00; Travel Expenses 245269 Zachary Davis 280.95; ML Fee Supplies 245204 Staples Business Credit 391.33; 245324 Staples Business Credit 321.63; Rural Fire-ST Parts/Supplies 245243 Brandt's Inc 140.62; 245693 Amazon Capital Services 19.98; Repairs 245656 Duncan Overhead Doors Of Chickasha 275.00; Service 244018 Pit Stop Lube Center 347.81; 245753 Public Service Company Of Oklahoma 608.79; 245754 Verizon Wireless 278.04; 245795 Rural Electric Cooperative Inc 218.13; 245796 Summit Utilities Oklahoma, Inc 174.22; SH Svc Fee Supplies 245481 Safeware Inc 2619.80; SR Cit-ST Payroll Reimbursement 245384 Rush Springs Sr Citizens Wednesday Acct 2039.99; Pest Control 244490 Gonzalez Pest Control Inc 38.00; Renewal 245336 Mosley Agency Inc. 5276.00; Repairs 245659 John D. Humphrey 2500.00; Service 243014 H & R Block 150.00; 243016 Auto-Chlor System LLC 236.95; 243818 Auto-Chlor System LLC 234.95; 244341 H & R Block 150.00; 244343 Auto-Chlor System LLC 234.95; 244966 H & R Block 270.00; 244968 Auto-Chlor System LLC 234.95; 245081 ADT Security Services Inc 61.17; 245088 Culligan/Douma Water Corp 86.40; 245691 TDS Telecom Inc 97.68; 245752 AT&T U-Verse 157.40; 245769 City of Minco 281.67; 245782 Public Service Company Of Oklahoma 234.16; 245783 AT&T 191.58; 245784 Public Service Company Of Oklahoma 303.88; Supplies 242413 Cable Meat Center Inc 1024.62; 242415 Williams Grocery, Inc. 873.15; 243017 Cable Meat Center Inc

4910.72; 243019 Williams Grocery, Inc. 1695.29; 243819 Cable Meat Center Inc 3546.02; 244344 Cable Meat Center Inc 4016.33; 244346 Williams Grocery, Inc. 1592.87; 244655 Williams Grocery, Inc. 2012.29; 244660 Cable Meat Center Inc 1726.17; 244969 Cable Meat Center Inc 2809.27; 244971 Williams Grocery, Inc. 1018.17. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the county officer monthly reports for the Health Department, County Clerk, 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 – FD and Highway. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

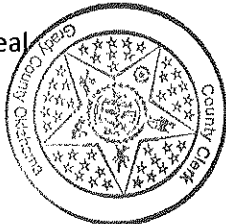
Zachary Davis made a motion to adjourn. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Passed and approved on Monday, March 25, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member