

## **Minutes of the County Commissioners regular meeting held on April 1, 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 18, 2024 regular meeting.

Zachary Davis made a motion to rescind the approval of the minutes of the March 18, 2024 regular meeting.

Gary Bray made a motion to approve the minutes of the March 18, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis and Gary Bray. NO: Kirk Painter

Kirk Painter made a motion to approve the minutes of the March 25, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Kim Duke informed that there will be CPR classes for anyone in the County they will be held on the last Saturday of the month. There will be a fish fry at Naples Fire Station on April 7. Bobby Cantu reported that he would be doing a Safety Orientation with a new employee this next week and he is working on moving some of the records to the Health Dept. building. Mike McDaniels stated that the lights at the District Attorney's office have been installed. The dirt work will begin at Naples Fire Station this next week and the week after that they will begin on the Rush Springs Senior Citizens Center.

**Public Comments: Kean Spellman wanted to say thank you to the Sheriff's office for the Disaster training that they did last week. He stated that he needed to get an agreement in place to determine jurisdiction.**

Discussion with concerned Business Owners of Grady County: By Chris Kelly and Dr. Haresh Boghara with Care First Wellness Associates (formerly Southern Plains). Mr. Kelly wanted to bring to the Board's attention that the former Southern Plains Clinic had been acquired in 2021 by Dr. Boghara, since acquiring this clinic he invested millions of dollars on upgrading the space and build an ambulatory surgery center. They approached the hospital in 2022 about joining them with the surgery center but at that point it was not licensed. Having the hospital, we thought would be helpful to the center and the community since there are very few surgery centers in the surrounding areas. Negotiations started with the hospital and Mr. Spellman. On April 1, 2023 we signed an operating agreement and a promissory note where the hospital, under their subsidiary called Grady Health, agreed to buy 51% interest in the surgery center for 1.6 million dollars. Currently Grady Health has not made any payments on the promissory note they have not taken any cost or responsibility.

Dr. Boghara spoke about how to improve the access of care and how to bring in more doctors He stated that through the years they have had a solid relationship with the hospital and would like to continue working with them for the community so our citizens do not have to leave the County.

Commissioner Painter stated that we appoint the Board from the community and they hire the administrator. He stated that if there are contracts that are outstanding then you will need to take it up with the Hospital Board, the Board of County Commissioners only handle the tax money.

Kirk Painter made a motion to approve an engagement letter from Accounting and Budgeting Services, PLLC for the 2024-2025 budget process. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

**Zachary Davis made a motion to table a bid for the Grady County District 1 office and parking structure, rebid for BP 5 Doors, Frames, and Hardware. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

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

Zachary Davis made a motion to approve the Blanket Purchase Orders, #246490-246499. 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
246121	Emergency Management	DR Myers Distributing Co.	95.00	Proper Procedures were not followed
246092	District #1	HIS Paint Manufacturing	1,024.46	Items purchased were not on the Purchase Order
245320	District #2	Warren Power & Machinery	998.04	Proper Procedures were not followed
245145	"	Parham Body Shop	5,160.77	Purchasing Not Responsible for Transaction

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 2023-2024: 911 Phone Contractual Services 246028 Cequel Communication, LLC 198.53; Service 246401 OK Electric Cooperative Inc 73.41; 246402 OK Communications System LLC 50.84; Emergency Mgmt Postage 245102 Quadient Finance USA, Inc. 348.50; Subscription 246121 DR Myers Distributing Co Inc 95.00; General Agreement 243906 Stolz Telecom LLC 44.10; Badges 246138 MTM Recognition Corporation 114.00; Contractual Services 245580 Grady County Emergency Management Agency 670.58; Copier Usage: 244793 The Digi Group Inc 189.86; Drug/Alcohol Testing 242659 Motionworks Industrial Safety LLC 65.00; Phone Service 246279 AT&T 51.14; Publication 244787 Mustang Times LLC 1202.60; Reimbursement 245527 Grady County Emergency Management Agency 227.50; Repairs 245878 Arrow Service Group Electric Inc 1835.00; Service 245306 Josh Howard 500.00; 245531 Culligan/Douma Water Corp 132.95; 245703 Cequel Communication, LLC 88.70; 245969 22nd



Century Environments Inc 94.50; 246280 Hilliary Communications LLC 218.10; Supplies 243945 K & M Safety Solutions 1825.00; 245781 Staples 719.25; 245821 Staples 28.08; 245830 Brandt's Inc 635.02; 245933 Midwest Printing Company Inc 235.51; 245950 Staples 442.78; 245953 Plunkett Distributing, Co Inc 1998.50; 246093 Amazon Capital Services 524.91; 246134 Amazon Capital Services 29.26; 246144 Amazon Capital Services 106.95; 246153 Chickasha Office Supply 139.42; 246161 Amazon Capital Services 17.00; 246162 Staples 50.47; 246168 Plunkett Distributing, Co Inc 47.26; 246253 Staples 253.47; 246259 Locke Supply Inc 77.63; 246261 Amazon Capital Services 224.99; 246292 Sherwin-Williams Company Inc 37.73; Tolls 246423 Paulette Gray 10.00; Travel 244795 Elizabeth Taylor 620.76; Uniforms 244219 Top Tier Tactical 2550.00; Health Lease 245837 Culligan/Douma Water Corp 65.95; Supplies 245303 Dale Rogers Training Center 171.24; 245679 Fresh Baby LLC 663.75; 245685 Nutrition Matters, Inc 57.00; Highway Equipment 246287 Atwood's Distributing LP 784.98; Fuel 246158 Agriland FS, Inc 20026.64; 246262 Cowboy Express Fuel LLC 11545.98; Lease 246275 Caterpillar Financial Service Corp 2515.74; 246276 Caterpillar Financial Service Corp 4368.52; Mileage 244132 Kirk Painter 38.19; 245450 Kirk Painter 35.51; Oil/Supplies 245858 ASAP Energy Inc 105.25; Parts 245067 P & K Equipment, Inc 7855.17; Parts/Labor 244047 Butler Brothers Sand & Gravel Inc 4082.50; 245320 Warren Power & Machinery Inc 998.04; 245883 Warren Power & Machinery Inc 1066.68; Parts/Repairs 243807 C.L. Boyd Inc 1266.39; Parts/Supplies 244465 Loyd Vee Ball 609.99; 245846 Terry Lemons 680.17; 245849 Marshall Auto Parts 528.46; 245850 Lawson Products, Inc 999.79; 245856 Auto Zone Inc 533.65; 245861 O'Reilly Auto Parts Inc 1499.99; 245862 Heavy Truck & Trailer Parts Inc 862.44; 245863 Chickasha Industrial & Welding Inc 225.20; Rental 245275 G.W. Van Keppel Company Inc 10000.00; Repairs 244750 Bruckner Truck Sales/Corporate Billing 1565.44; 245873 Red Dirt Auto Repair 7439.95; 246077 Parham Body Shop 5573.50; Rock 245866 Dolese Brothers Company Inc 16412.95; Service 245553 Onin Holdings Inc 3140.32; 246408 AT&T 691.26; 246414 Public Service Company Of Oklahoma 599.12; Supplies 244471 Chickasha Lumber Company Inc 95.55; 244475 Atwood's Distributing LP 428.97; 245859 Wheels Express Inc 296.50; 245860 Ryan Forsythe 219.72; 245871 American Logo & Signs Inc. 3625.20; 246090 Dub Ross Company Inc 5285.08; 246092 H I S Paint Manufacturing Inc 1024.46; 246166 Airgas USA, LLC 350.72; 246273 Service Oklahoma 16.00; 246289 Gary Null 2000.00; Supplies/Parts 245127 Chickasha Industrial & Welding Inc 1112.15; Tire Repair/Supplies 245711 Gary Null 2090.00; Tires 246277 Direct Discount Tire Of Stillwater LLC 531.00; Uniforms 245562 UniFirst Inc 889.17; 245845 UniFirst Inc 546.15; ML Fee Supplies 245744 Staples 420.80; 245899 Staples 64.98; Rural Fire-ST Equipment 244681 Industry Systems Inc 4822.63; 244842 Casco Industries 35510.00; Equipment/Supplies 244679 Industry Systems Inc 1015.76; 246060 RPX Technologies, INC 4860.00; Publication 245649 The Express-Star Inc 45.82; Service 246094 Chickasha Auto & Diesel Repair 1887.78; 246268 Sooner Wireless 130.00; 246419 Verizon Wireless 254.78; 246420 Public Service Company Of Oklahoma 211.10; 246421 Rural Electric Cooperative Inc 233.37; 246437 Summit Utilities Oklahoma, Inc 239.58; 246439 Public Service Company Of Oklahoma 364.93; Supplies 244276 Cardio Partners Inc 351.90; SH Forf Supplies 246089 Amazon Capital Services 8942.60; SH Svc Fee Repairs 245801 Parham Body Shop 15083.30; SR Cit-ST Pest Control 244947 Gonzalez Pest Control Inc 38.00; Repairs 245934 Hagar Restaurant Service Inc 1245.00; Service 244483 City Grease Trap Service 300.00; 245084 Dish 116.25; 245728 Culligan/Douma Water Corp 93.75; 245740 ADT Security Services Inc 61.17; 246403 AT&T U-Verse 157.40; 246446 Public Service Company Of Oklahoma 317.40; Supplies 245727 Ross Seed Company, Inc 40.98. 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 Health Department and Treasurer. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Senior Center – Sales Tax. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Passed and approved on Monday, April 8, 2024.

Attest:

County Clerk

*Jill Locke by Kealee Roman*

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

*Z. Davis*  
*Kirk T. Painter*  
*Gary J. Bray*