

Minutes of the County Commissioners regular meeting held on April 15, 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"

Gary Bray made a motion to approve the minutes of the April 8, 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 stated that EVT classes were completed at Alex Fire Station on Sunday, the Alex 4-H then hosted an appreciation dinner for the Alex firefighters. Kim informed the Commissioners that the Fire Board meeting would be Tuesday night. Bobby Cantu reported that he completed DOT/DER training with District 2 and will be attending the LEPC meeting Thursday. Mike McDaniels informed the Board that the exterior lights have been installed in the DA office, the Rush Springs Senior Citizens new building pad has been completed and they would be starting on the building Tuesday. Jason Knowles is coming on Tuesday to install the awning at the Election Board.

New Business: Bobby Cantu stated that at the ACCO meeting they were told that the pipelines that are installed on the County easements need to have an OKIE called on them before blading the roads. He said he would be getting more information on this and would bring back that information. He stated that he would like for the ADA to review our pipeline permits.

Kirk Painter made a motion to approve a plat map called Wolf Creek Estates. There will be no road maintenance for this addition from the County. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:

Bryan's Flooring	Flooring-Bathroom Renovation	\$1,947.00
Cardinal Health	Lab Microscope	\$2,785.03
CBTS	Network Closet – Health Dept Bldg	\$26,361.00
CDW Government	13 Barcode Scanners – Med Surg	\$3,086.13
Industry Systems	Firewall (2) Upgrade	\$54,998.88
Industry Systems	Computer Desktop (2)	\$1,797.60
Industry Systems	Computer Laptop (2)	\$2,289.48
Industry Systems	Memory Upgrade – Servers	\$9,408.00
Quality Stainless	Splash Guard – Steam Kettle	\$2,280.00
Siemens Healthcare Diagnostics	Lab – Blood Gas Analyzer	\$11,203.00
CMS Willowbrook	Installation – Surgery Wainscotting	\$14,870.00
	Total:	\$121,026.12

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

Kirk Painter made a motion to approve the private family cemetery to be known as the Berkley Family Cemetery on land located in the NE/4 of Section 8, Township 7 North, Range 8 West, I.M., Grady County, Oklahoma. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve an engagement letter from the State Auditor & Inspector for the fiscal year 2022-2023 Grady County audit. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

The Board gave their acknowledgement of a Tort Claim filed by Kory Weese.

Gary Bray made a motion to accept the resignation from Dustin Wynn, Grady County Fire Board as the Farwell Representative. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to appoint Keith Mangus to the Grady County Fire Board as the Farwell Representative for a five-year term. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to appoint Mark Clift to the Grady County Fire Board as the Pocasset representative for a five-year term. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

This project was presented to the Board on March 25, 2024. Tye Poole reminded the Board of the need for renovating the old Health Department building. He stated that they would be adding Orthopedic and Podiatry, Podiatry will focus on Diabetic Limb Salvage. The project consists of 3 things that are essential equipment, facility upgrade, and X-ray machine.

The ADA asked the question if it has been approved. Commissioner Painter stated that they approved \$143,380.00 contingent on what account the auditors said we could take it out of. Jill Locke stated that the auditors said it could be taken out Capital Improvement if we own the building or contingent if we leased it. Mr. Spellman answered that the building is owned by the County. Charles Sifers, ADA, stated that we have a 50-year lease for the building. Mr. Spellman explained that there was a trust set up and the beneficiary of the trust is the County. The ADA stated that there is a clause in the lease that says renovations, changes, and replacements should be paid for by the trust. Mr. Spellman explained that the hospital does not have the Capital to do all the renovations. Mr. Spellman also pointed out that the Health Department had been in the building for 30 years for a \$1 lease. Mr. Sifers then stated we have an agreement that the trust can comply with or ignore, and that it would be up to the Board to decide. Commissioner Painter stated that he stays with his motion.

Kirk Painter made a motion to fund the Hospital's Renovation of the former Health Department building out of Contingency Account. It was seconded by Gary Bray. NO: Zachary Davis. AYE: Kirk Painter, and Gary Bray.

No action to approve hiring a Construction General laborer. The Commissioner's requested an Executive Session for this item on Monday the 22nd.

Zachary Davis made a motion to approve the tabled item for a storage lease agreement between the Grady County Clerk and Underground Vaults & Storage, Inc. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a standard (oil & grease) agreement between Allied Elevator Services and Grady County. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve an Interlocal Agreement between the Town of Ninnekah and 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 amending resolution # 24-115 to reflect the award to the lowest bidder CBS Doors and Hardware. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve Grady County Project for CIRB 5-year plan. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the County retaining the responsibility for placing bridge load restriction signs and posting for each district. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a total loss appraisal for a 2015 Ford Explorer for the Sheriff Department. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2 & #3. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #146715-246771. 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 incorrectly.

PO #	Requisition Department	Vendor	Amount	What was incorrect
246178	District 1	The Railroad Yard	1908.00	Not properly encumbered
246665	District Attorney	RELX	832.83	"

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: EMS 522-ST Appropriations 246611 Town Of Rush Springs 4191.46; 246612 City Of Tuttle 16765.85; Fair Main-ST Appropriations 246609 First National Bank & Trust Co 182237.50; General Contractual Services 245227 OSU Cooperative Ext. Service 10666.66; Fuel 245587 Comdata Inc 16677.60; Law Librarian 246665 RELX Inc 832.83; Mileage: 242695 Vanessa McNabb 71.04; 245785 Robin Burton 72.71; Postage 245259 Quadient Finance USA, Inc. 700.00; 246460 Richard's Printing LLC 114.36; Publication 245530 Rush Springs Gazette 1599.75; Registration 242697 OSU Co Training Program Income Acct 65.00; Rental 246605 Storage R Us LLC 120.00; 246632 Herc Rentals Inc 239.00; Repairs 244206 Zion Services, LLC 3300.00; 246438 McComas & Associates LLC 576.18; 246542 Express Tire Brake & Alignment Inc 366.50; Service 245522 Shred-Away 50.00; 245973 Grady County Emergency

Management Agency 227.50; 246311 Quench USA Inc 105.00; 246368 InSight Mobile Data, Inc 149.70; 246518 Pit Stop Lube Center 66.45; 246554 Hilliary Communications LLC 218.10; 246577 AT&T 226.33; 246613 Department Of Environmental Quality 292.64; 246617 Alliance Business Services, Inc 1183.90; 246618 Summit Utilities Oklahoma, Inc 1686.99; 246669 Airespring Inc 2227.45; Supplies 245951 Richard's Printing LLC 252.00; 245974 Ross Seed Company, Inc 284.07; 246150 Richard's Printing LLC 69.00; 246233 Waxie Enterprises, LLC 871.51; 246425 Bad Boy Signs 35.00; Travel 244293 Jennifer Moore 42.01; 244792 Riley Dubois 622.95; 245226 Lorrana L Reed 7.77; Health Cleaning Services 244588 Amos John Luke Smith 595.00; Service 246631 AT&T Mobility 40.04; 246634 Summit Utilities Oklahoma, Inc 296.11; 246635 Public Service Company Of Oklahoma 474.72; 246636 Public Service Company Of Oklahoma 623.38; Supplies 246295 Positive Promotions, Inc 286.28; Highway 244920 Lawton Communications LLC 2899.00; Asphalt 246234 Trinitas Materials, LLC 5124.68; Equipment 242995 Bruckner Truck Sales/Corporate Billing 161829.00; 245944 CrafcO, Inc. 53940.00; 246647 Chickasha Industrial & Welding Inc 6150.00; Fees 246616 OK Corporation Commission 50.00; Fuel 245609 Comdata Inc 203.04; 246474 Agriland FS, Inc 13311.95; 246604 Cowboy Express Fuel LLC 17131.44; Hauling 246462 James D Spence 18158.22; Hotel/Meals 243480 Embassy Suites Norman 326.00; Labor/Materials 246626 Diamond H Resources Inc 499.58; Labor/Repairs 246537 Justin's Tire Service Inc 1995.00; Lease 246661 Caterpillar Financial Service Corp 2902.65; 246683 SNB Bank N.A. 2803.88; 246684 Security State Bank 2693.71; Office Supplies 245453 Staples Business Credit 297.43; 246112 Staples Business Credit 94.27; Parts 246619 Heavy Truck & Trailer Parts Inc 669.21; Parts/Labor 245687 Warren Power & Machinery Inc 945.30; Parts/Repairs 245851 Kirby Smith Machinery Inc 479.14; Parts/Supplies 246180 O'Reilly Auto Parts Inc 2397.99; Registration 245488 ACCO - Dues 165.00; 245677 ACCO - Dues 35.00; 245678 ACCO - Dues 35.00; Rental 246098 Great Plains, LLC 192.05; Rock 246461 Dolese Brothers Company Inc 33150.79; Service 240125 Oklahoma Landfill Holdings, Inc 154.27; 243133 Waste Connections Of Oklahoma Inc 450.68; 244926 Valir Outpatient Clinics, LLC 370.00; 245688 Cavin Wrecker Service 145.00; 246540 Justin's Tire Service Inc 575.00; 246559 Oklahoma Fiber LLC 191.81; 246561 OK Electric Cooperative Inc 381.34; 246614 City Of Chickasha 475.52; 246615 Public Service Company Of Oklahoma 537.05; 246664 OK Natural Gas Inc 259.83; 246678 AT&T Mobility 232.22; Supplies 245712 Atwood's Distributing LP 1751.85; 245800 WCT Products Inc 1857.20; 245978 Williams Grocery, Inc. 113.98; 246156 Rafter J Bar H Consulting 11309.64; 246178 The Railroad Yard Inc. 1908.00; 246204 Gorilla Plus LLC 652.71; 246429 Chickasha Oilfield Supply Inc 58.35; 246459 Lawson Products, Inc 793.45; 246501 CrafcO, Inc. 792.25; 246529 Auto Zone Inc 198.38; 246555 OKC Tarp & Supply 338.00; 246562 Dolese Brothers Company Inc 940.00; 246633 Heavy Truck & Trailer Parts Inc 281.39; Hospital-ST Appropriations 246610 First National Bank & Trust 161280.18; ML Fee Supplies 246582 Amazon Capital Services 56.94; Rural Fire-ST Fuel 245697 Comdata Inc 3513.14; Parts/Supplies 246571 Jerry Graham, Inc. 69.00; Service 246297 Lawton Communications LLC 60.00; 246627 Public Service Company Of Oklahoma 226.63; Supplies 245065 Lawton Communications LLC 158.00; 245066 Lawton Communications LLC 395.00; 246455 Amazon Capital Services 109.45; 246541 Ross Seed Company, Inc 114.00; SR Cit-ST Fees 240847 Grady County Clerk 200.00; 241369 Grady County Clerk 200.00; Insurance 245737 Blue Cross Blue Shield Of Oklahoma 1074.49; Payroll Reimbursement 245713 Alex Community Center 10059.96; Postage 241267 Grady County Clerk 100.00; Rent 245383 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 246526 Alex Municipal Authority 28.00; 246579 Town Of Verden 87.25; 246603 City Of Chickasha 154.65; 246656 Waste Connections Of Oklahoma Inc 71.19; 246662 Town of Ninnekah 30.00; 246675 Summit Utilities Oklahoma, Inc 221.62; Supplies 243577 Ryan Forsythe 191.81; 245387 Ben E. Keith Company 1743.89; UseTax Appropriations 246608 Grady Memorial Hospital 49535.42. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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Kirk Painter made a motion to approve the county officer monthly report for OSU Extension. It was seconded by Zachary Davis. 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 Rural Fire – Sales Tax and Senior Citizens – Sales Tax. 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 Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Passed and approved on Monday, April 15, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member