

Minutes of the County Commissioners regular meeting held on April 22, 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 15, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported to the Commissioners that he has received the NIMS training certificate. He stated that he would be attending the Southwest Emergency Management meeting this Wednesday and Thursday and having a Hazard Mitigation plan meeting today. Kim Duke informed the Board that the Fire Board meeting was last Tuesday in the 16th and she would be getting the minutes to them. She stated that there are monthly CPR classes that anyone from the County could attend. Bobby Cantu will be scheduling the Quarterly Safety meetings with each office and will be attending a Safety meeting at the Vo-tech. He stated that he would be working on all monthly inspections for all facilities. Mike McDaniels stated that the Emergency Warehouse lights are being installed and the Rush Springs Senior Citizen building is ready to start work on their project. Jason Knowles will be working on the awning at the Election Board.

Mike McDaniels updated the Board on Naples Fire Station project issues and concerns. He stated that the Fire Marshall has inspected the building and there are things that need to be brought up to code. Mike gave them two different solutions one was to bring the existing building up to code or move over 10 feet and build a new structure. The Board wanted to get in contact with the District Attorney's office before moving forward.

Kirk Painter made a motion to table an Interlocal Agreement between Canadian Valley Vo-Tech and Grady County, presented by Assistant Superintendent Dr. James White. 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 City of Chickasha and Grady County District 2 & 3. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Jonas Clothier; Title 25, Okla Statues § 307-B1. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Zachary Davis made a motion to approve hiring Jonas Clothier as a construction general laborer for Grady County. Commissioner Davis stated that the County will pay him 15.00 an hour out of General,

with a 90-day probationary period. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a bid request for a Bituminous Distributor Truck for Grady County District 1. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award the bid the rebidding of a 100KW natural gas generator for the Grady County Sheriff Office to Texoma Power LLC for \$96,734.00. Bidders: Melton Heat, Air, and Appliance LLC. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award the bid for five (5) new windows for the Grady County Sheriff Office to Sooner State Home Improvement for \$22,500.00. No other bidders. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of the transfer of inventory from District 1 to the Sheriff's Office for a 2022 Police Tahoe 4WD Chevrolet, Inventory Number D331-0001. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the Declaration of Surplus of a totaled vehicle, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Sheriff's Department. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the disposal of equipment for Sheriff's Department, in accordance with the provisions set forth in Title 19 Section 421. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a Road Use and Maintenance Agreement between Grady County and NextEra. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve depositing a check from Graham Auctioneers in the amount of \$9,200.00 into the Sheriff Service Capital Outlay for the auction of 4 vehicles. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve depositing a check from ACCO in the amount of \$11,378.86 into the Sheriff Service Capital Outlay for the 2015 Ford Explorer Total Loss. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve depositing a check from ACCO in the amount of \$6,260.86 into the Highway Budget M&O for the damages to the Safety Directors vehicle. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2. 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, #246858-246936. 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
246173	District #1	Bruckner	1863.33	Invoice dated before the PO
246775	Verden Senior Center	Mosley Agency	338.00	Invoice dated before the PO
245985	Naples Fire Station	Marshall Auto	804.06	Invoice dated before the PO

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 232714 Grady Co Rural Water #7 417173.68; Purchase Orders 2023-2024: 911 Phone Agreement 246030 Stolz Telecom LLC 4307.92; Contractual Services 246963 OK Communications System LLC 50.84; Payroll 246835 Gross Payroll 57460.62; Phone Service 246697 AT&T 5.50; Service 245588 Ok Department Of Public Safety 535.00; 246782 AT&T 1581.97; Supplies 245684 Amazon Capital Services 142.49; 246557 Amazon Capital Services 98.78; Crt Payroll Payroll 246836 Gross Payroll 17514.45; Emergency Mgmt Postage 245705 Quadiant Finance USA, Inc. 323.00; Rental 244449 Quadiant Leasing USA, Inc 209.40; General Badges 246138 MTM Recognition Corporation 210.00; Brakes and Labor 246784 Express Tire Brake & Alignment Inc 259.90; Contractual Services 245576 Ozarka Water & Coffee Service 4.99; Drug/Alcohol Testing 242658 Valir Outpatient Clinics, LLC 185.00; 243449 Motionworks Industrial Safety LLC 105.00; 246948 Motionworks Industrial Safety LLC 65.00; Employee Recognition 245218 Trophies N Things 47.95; Equipment 243989 DANA Safety Supply 98.00; 245916 DANA Safety Supply 701.00; Juvenile Detention 246706 Comanche County Regional 1000.00; Notary 246800 Walker Companies Inc 66.50; Office Supplies 243084 Staples 938.04; Payroll 246821 Gross Payroll 13910.08; 246822 Gross Payroll 48630.22; 246823 Gross Payroll 34829.74; 246824 Gross Payroll 35851.94; 246825 Gross Payroll 32158.13; 246826 Gross Payroll 25237.44; 246827 Gross Payroll 507.06; 246828 Gross Payroll 13291.91; 246829 Gross Payroll 314864.72; 246830 Gross Payroll 18064.54; 246838 Gross Payroll 9615.13; 246839 Gross Payroll 8683.05; 246840 Gross Payroll 9097.84; 246841 Gross Payroll 9995.04; 246842 Gross Payroll 6765.33; 246843 Gross Payroll 8514.25; Phone Service 246961 AT&T 50.89; Prisoner Pickup 245581 Arvest Bank 398.51; Registration 246667 County Clerks & Deputies Association Of Oklahoma 1002.18; 246799 SW District CODA % Cotton County Treasurer 100.00; Repairs 244778 Streets LLC 1049.88; 245307 Parham Body Shop 220.52; 245947 Bearcom 1524.18; 246563 Randall Chavers 77.24; 246671 Randall Chavers 397.50; Service 240506 State Auditor And Inspector 1729.05; 243872 Pit Stop Lube Center 73.95; 245224 The Digi Group Inc 187.42; 245942 Verizon Wireless 5174.59; 245966 Amos John Luke Smith 68.00; 246076 Arrow Service Group Electric Inc 2275.00; 246078 Melton's Heat, Air & Appliance, LLC 1034.11; 246417 Arrow Service Group Electric Inc 4968.00; 246543 Craig PC Sales & Service, Inc 275.00; 246707 Cequel Communication, LLC 68.81; 246777 Walker Companies Inc 89.50; 246853 City Of Chickasha 1490.16; 246975 Eagle Forestry Services, Inc 3012.00; Software 246703 TASC Inc 17125.00; Supplies 243559 Cintas FAS Lockbox 387.80; 245964 Brandt's Inc 333.38; 246118 Hunzicker Brothers Inc 63.68; 246320 Ross Seed Company, Inc 331.07; 246522 Amazon Capital Services 89.68; 246532 Ann's Quick Print Inc 40.00; 246564 Chickasha Office Supply 951.36; 246583 Amazon Capital Services 498.00; 246629 Amazon Capital Services 368.50; 246645 Uline, Inc 249.51; 246689 Locke Supply Inc 29.92; 246702 Amazon Capital Services 90.71; 246705 Brandt's Inc 18.59; 246790 Amazon Capital Services 150.72; 246801 Amazon Capital Services

21.68; 246849 Amazon Capital Services 826.65; 246855 Amazon Capital Services 44.99; 246950 Hunzicker Brothers Inc 133.29; Tires 246641 Express Tire Brake & Alignment Inc 287.54; 246701 Express Tire Brake & Alignment Inc 388.00; Tolls 246424 OTA-Plate Pay 7.00; Travel 245229 Elizabeth Taylor 372.12; Uniforms 246535 Grafik Apparel LLC 300.00; Health Supplies 246304 Airgas USA, LLC 75.99; 46570 Amazon Capital Services 74.94; 246691 Amazon Capital Services 348.51; Highway 245864 Shalom Lodging Llc 75.00; 246073 OK Correctional Industries 2598.65; 246806 Wheels Express Inc 1373.40; 246943 CMSWillowbrook Inc 208212.64; Asphalt 246266 Trinitas Materials, LLC 8984.72; Bottled Water 246192 Culligan/Douma Water Corp 51.30; Drug/Alcohol Testing 245121 Motionworks Industrial Safety LLC 425.00; Equipment 244764 Timothy D Schmidt 24900.00; 245311 Stolz Telecom LLC 37545.02; 246274 Great Plains II LLC 1655.00; Fuel 246788 Cowboy Express Fuel LLC 13612.02; Hauling 246415 James D Spence 46499.17; 246517 James D Spence 10589.67; 246545 James D Spence 3037.93; Hotel 243311 Embassy Suites Norman 636.00; 245290 Shalom Lodging Llc 336.20; Hotel/Meals 243479 Embassy Suites Norman 318.00; Labor/Materials 245359 CB Brumley Fabrication LLC 8000.00; 246638 Hoidale Co Inc 2205.90; Lease 246698 Caterpillar Financial Service Corp 5992.18; 246783 Caterpillar Financial Service Corp 2515.74; 246980 Caterpillar Financial Service Corp 4368.52; Mileage 246177 Janna Titler 111.49; 246278 Kirk Painter 64.32; Mileage /Meals 246658 Zachary Davis 265.84; Oil 246686 ASAP Energy Inc 3907.75; Oil/Supplies 246182 AEG Petroleum LLC 1017.50; Parts 246198 Marshall Auto Parts 1406.99; 246621 P & K Equipment, Inc 493.60; 246682 Billingsley Ford Of Duncan LLC 410.20; Parts/Labor 245548 Warren Power & Machinery Inc 3364.81; 245571 Holt Truck Centers Of Oklahoma, LLC 1715.10; 245842 Bates Repair Service 2654.51; Parts/Repairs 244457 Warren Power & Machinery Inc 1158.10; 245843 Warren Power & Machinery Inc 1128.11; Parts/Supplies 240173 Hoidale Co Inc 835.28; 240945 P & K Equipment, Inc 268.52; 244324 Midwest Motor Supply Co Inc. 1054.92; 245555 Atwood's Distributing LP 183.82; 246187 Great Plains, LLC 2006.15; 246193 T.H. Rogers Lumber Co. 308.49; 246490 Tuttle Hardware Inc 379.65; 246492 Marshall Auto Parts 824.11; 246585 O'Reilly Auto Parts Inc 1239.51; Payroll 246831 Gross Payroll 18897.34; 246832 Gross Payroll 161126.81; 246833 Gross Payroll 133474.03; 246834 Gross Payroll 159371.16; 246844 Gross Payroll 9418.52; 246845 Gross Payroll 8902.86; 246846 Gross Payroll 7585.27; Registration 245676 ACCO - Dues 95.00; Rental 245052 G.W. Van Keppel Company Inc 17000.00; Repairs 240207 Butler Brothers Sand & Gravel Inc 540.00; 246173 Bruckner Truck Sales/Corporate Billing 1863.33; 246584 Bruckner Truck Sales/Corporate Billing 106.40; Rock 246282 Dolese Brothers Company Inc 11074.22; 246397 Dolese Brothers Company Inc 22221.44; 246398 Dolese Brothers Company Inc 22100.80; 246416 Dolese Brothers Company Inc 109130.73; 246514 Dolese Brothers Company Inc 11047.52; 246544 Dolese Brothers Company Inc 4996.60; 246785 Dolese Brothers Company Inc 87367.92; Service 245554 Tactical Home Solutions LLC 140.00; 246091 Efficient Energy 1300.00; 246190 Blue Beacon International, Inc 114.84; 246191 UniFirst Inc 1572.77; 246694 OK Electric Cooperative Inc 111.00; 246770 OK Natural Gas Inc 256.35; 246773 AT&T U-Verse 88.76; 246787 D&H United Fueling Solutions, Inc 602.18; 246796 Justin's Tire Service Inc 631.00; 246802 Taylor Davis 2513.00; 246939 Rural Electric Cooperative Inc 152.00; 246944 AT&T 844.30; Supplies 245030 Lawton Communications LLC 2881.00; 245120 OK Correctional Industries 845.00; 245545 Sign It Up 205.00; 245565 Chickasha Lumber Company Inc 57.48; 246113 Crafc0, Inc. 2768.00; 246170 HOW Rubber Company Inc 98.04; 246196 Chickasha Industrial & Welding Inc 565.95; 246201 Brandt's Inc 209.19; 246256 Hoidale Co Inc 3692.98; 246491 Amazon Capital Services 1880.66; 246524 Lawton Communications LLC 1536.00; 246630 OKC Tarp & Supply 1083.36; 246644 Midwest Motor Supply Co Inc. 836.08; 246660 Quill Corporations Inc 297.28; 246676 Dub Ross Company Inc 9704.00; 246685 Atwood's Distributing LP 251.16; 246712 Rush Truck Center Of Oklahoma Inc 220.00; 246815 Line-X Coatings Of Chickasha Inc 700.00; 246873 HOW Rubber Company Inc 544.62; Tag/Title 245393 Tuttle Tag Agency 41.60; Tires 246648 Southern Tire Mart LLC 3555.00; 246700 Wheels Express Inc 551.80; Uniforms 246203 UniFirst Inc 901.72; Law Library Law Librarian 240008 Mary Allen 600.00;

Law Library Revolving Fund 240007 Administrative Office Of The Courts 4436.21; LEPC 246696 Canadian Valley Vo Tech 10.25; Resale Payroll 246837 Gross Payroll 17808.79; Rural Fire-ST Batteries 245046 Lawton Communications LLC 3980.00; Equipment 246653 Teledyne FLIR Commercial Systems Inc 719.00; 246714 Brandt's Inc 4249.00; Equipment/Supplies 246672 Amazon Capital Services 847.78; Parts/Supplies 243571 Atwood's Distributing LP 73.22; 244016 Marshall Auto Parts 34.99; 244804 Marshall Auto Parts 513.05; 245236 Marshall Auto Parts 17.48; 245339 Chickasha Lumber Company Inc 297.48; 245809 Marshall Auto Parts 1169.48; 245985 Marshall Auto Parts 804.06; 245986 Marshall Auto Parts 221.26; 245989 Marshall Auto Parts 228.16; 246690 Brandt's Inc 788.99; Repairs 246551 Chickasha Auto & Diesel Repair 1821.63; 246792 City Carbonic Sales & Service Inc 3143.49; Service 245211 Casco Industries 3366.12; 246164 Michael Smith 220.00; 246299 Grady County Sheriff 380.00; 246484 City Carbonic Sales & Service Inc 1106.55; 246679 OK Natural Gas Inc 109.23; 246680 OK Natural Gas Inc 59.21; 246681 OK Natural Gas Inc 98.43; 246778 AtLink Services LLC 75.95; 246779 Summit Utilities Oklahoma, Inc 150.65; 246951 Sooner Wireless 130.00; 246953 Public Service Company Of Oklahoma 70.32; Supplies 246663 Marshall Auto Parts 396.36; 246852 Atwood's Distributing LP 90.95; SH Svc Fee Repairs 246606 Parham Body Shop 16028.00; Service 245577 Ozarka Water & Coffee Service 4.99; Tires 246575 Express Tire Brake & Alignment Inc 1392.00; 246576 Express Tire Brake & Alignment Inc 1150.16; Water 246003 Ozarka Water & Coffee Service 25.35; SR Cit-ST Fees 241548 Grady County Clerk 100.00; Groceries 245386 Clinks Inc 1353.05; 246384 Cable Meat Center Inc 2784.90; 246386 Williams Grocery, Inc. 1709.86; Insurance 246391 Blue Cross Blue Shield Of Oklahoma 1074.49; 246774 Progressive Northern Ins Co 2865.00; 246966 Retailers Casualty Insurance Company 1127.44; Maintenance 246383 Automatic Fire Control Inc 186.54; Mileage 245604 Kay Lewis 321.60; 245716 Patty Baker 92.46; 245721 Charlene Shaw 224.45; Payroll Reimbursement 245375 Minco Senior Citizens Activity Fund 9083.68; 246055 Rush Springs Sr Citizens Wednesday Acct 2969.00; Renewal 246775 Mosley Agency Inc. 338.00; Service 245374 Ross & Henderson PLLC 125.00; 245742 Dish 116.25; 246255 Van Dyck Mechanical LLC 2465.92; 246363 Gonzalez Pest Control Inc 50.00; 246394 ADT Security Services Inc 61.17; 246404 Mahan's Lawn & Landscape LLC 298.00; 246435 Michael D. Coffey Sr. 48930.00; 246601 Sooner Steam Cleaning & Power Washing 545.00; 246711 OK Natural Gas Inc 125.37; 246713 OK Natural Gas Inc 94.07; 246793 AT&T U-Verse 227.25; 246967 OK Natural Gas Inc 135.41; 246968 TDS Telecom Inc 98.96; 246985 A Ok Office Systems Inc 79.26; 246988 AT&T U-Verse 156.86; Supplies 243879 Cable Meat Center Inc 3175.65; 244487 Cable Meat Center Inc 3835.26; 244961 Scott Cattle Co. LLC 2101.46; 245087 Cable Meat Center Inc 3282.00; 245376 Ben E. Keith Company 2243.02; 245377 Ben E. Keith Company 2321.71; 245381 Mollman Water Conditioning Inc 79.20; 246372 Ross Seed Company, Inc 79.51; 246599 Ross Seed Company, Inc 233.13. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No county officer monthly reports.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for County Highway 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 29, 2024.

Attest:

Bill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

[Signature]
Chairman

[Signature]
Vice Chairman

[Signature]
Member