

Minutes of the County Commissioners regular meeting held on April 8, 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 April 1, 2024 regular meeting. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson stated that Kirk Painter had called on the Hazard Mitigation Plan to see where it was with the State. The State has received the plan and they had 45 days to review it and let us know if we needed to update anything. Dale also stated that he had regional medical response training this week. He informed the Board of the support Emergency Management gave the other Fire Departments this past weekend. He also stated there was a chance of severe weather tonight and throughout the rest of the week. Kim Duke stated that they received the notice of a control burn the day of the fire and approximately 30 minutes later they got the call for the fire itself. She wanted the Board to know how proud she was of their Fire Fighters and how good of a job they had done. She also informed the Board of an accident that had occurred when a volunteer stepped in a hole and twisted their ankle. Kim stated that they had a trailer that had a blow out on a tire that was going to get fixed. She also stated that the appreciation dinner turned out well, they had 800-900 people attend. Bobby Cantu stated that he would be attending the quarterly Safety Conference at ACCO this week. He informed the Board of the DER Training that is required and that ACCO should be able to do this class for the DER's. Bobby stated that he would be going to the OPEH&W presentation this week, he completed a work-site safety inspection last week, and installed an employee's entrance only sign on the back door of the DA's Office. Mike McDaniels stated that the lighting has been installed at the DA's Building. He also asked if any of the district barns may have pipe that they can install in the door to help reinforce the door.

New Business: Kim Thomas had a quote from ACCO for a damaged Sheriff vehicle. Kim Duke stated that she had the appointment of Mark Clift to the Grady County Fire Board. The Board requested that both items go on next week's agenda for approval. Kirk Painter stated that District 2 and District 3 had interlocal agreements with the City of Chickasha that would need to get DA approval still and then they would be placed on the agenda. Mike McDaniels asked the Board if he could get a full-time helper so he could complete some of the projects that we have been having to have outside vendors do for us. Kirk Painter stated that he would need to get a job description for this and get it on the agenda. Kirk Painter stated that the 4-H group had given them banana bread to show their appreciation to the Board. He wanted to recognize the work that the 4-H group does.

Zachary Davis made a motion to table a plat map called Wolf Creek Estates. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Inquiry from Christopher Barby, representing Camino Natural Resources, on leasing minerals owned by Grady County. Mr. Barby stated that he was unsure of the process for leasing mineral rights from the County; however, they would be offering \$1,000.00 per acre for approximately 5 acres located

at Section 34 Township 7N Range 7W. Kirk Painter stated that he would need to get a proposal ready and then they would have it reviewed by the District Attorney's office and placed on the agenda.

Zachary Davis made a motion to approve a resolution acknowledging April, 2024 as "Sexual Assault Awareness" and "Child Abuse Awareness" month, permitting the District Attorney's office to place signs on the south side lawn of the Court House along Choctaw Ave recognizing this through the month of April, 2024. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a Fair Housing Resolution. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the quarterly bank reconciliations (January, February, and March). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Mike McDainels stated that he had been in contact with K & C Concrete. K & C Concrete informed him that they did not know when they would be able to get to the project and had no problem with us finding someone else to do it.

Kirk Painter made a motion to rescind the bid from K & C Concrete for the concrete slab for Naples Fire Station addition – bid 23/24/012. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a bid request for the rebidding of the concrete slab for Naples Fire Station addition – original bid 23/24/012. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award the bid for Grady County District 1 office and parking structure, rebid for BP 5 doors, frames, and hardware to CBS Doors and Hardware for \$63,015.00. Other bidder was Tex-Oma Builders Supply Company. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote from Mike Coffee Plastering for the removal of old door and ramp and installation of a new walkthrough door at the Sheriff's warehouse in the amount of \$21,510.00 and to be paid from the Capital Improvement account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a quote from Arrow Service Group Construction and Trinity Commercial Sales for new bathroom partitions for the Election Board Bathroom for a total cost of \$4,325.00 and to be paid from General account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to accept Heath McDonald's resignation from the Grady County Fire Board as the Ninnekah Representative. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Brandon Carlin introduced himself to the Board, he has been on the fire department for 8 years and has lived in the community of Ninnekah for the past 10 years.

Gary Bray made a motion to appoint Brandon Carlin to the Grady County Fire Board as the Ninnekah Representative for a 5-year term. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Mike McDaniels stated that he has had issues getting in contact with Kone Care for issues we have been having with the elevator. He stated that he found another company that responded immediately and is local that he would like for the Board to review. Kirk Painter asked if this was the same company that we have had issues in the past with. Bobby Cantu replied that it was.

No Action taken on to approve an extension of the maintenance contract between Kone Care and Grady County.

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

Kealee Romero stated that this was a storage agreement so the County Clerk's office could move the record books that we are housing in the attic. This storage facility is located underground in a salt mine and had temperature and humidity control.

Kirk Painter made a motion to table a storage lease agreement between the Grady County Clerk and Underground Vaults & Storage, Inc, until he had a chance to ask another County on their experience with using this storage facility. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve to deposit check number 021253 from Grady County Election Board to the General Fund Account (0001-1-2200-1110) for the reimbursement for CEB staff overtime in the total amount of \$1,031.53. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action of a quote from Mike Coffey Plastering for Grady County Sheriff, repeated agenda item.

Zachary Davis made a motion to approve depositing a check from ACCO into the Sheriff Service M&O for damages to a 2022 Dodge Durango in the amount of \$16,947.81. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #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, #246584-246601. 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
242633	Alex Fire Station	Culligan	66.75	Blanket PO Exceeded

244658	Tuttle Senior Citizens	Ben E. Keith	7040.73	Not timely encumbered
245302	Sheriff	COPS	172.97	Items purchased not listed on requisition
245718	Alex Senior Citizens	Cable Meat	3611.28	Blanket PO Exceeded
245869	Health Dept	Standley Systems	650.78	Not timely encumbered

Gary Bray 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 236465.54; Purchase Orders 2023-2024: 911 Phone Drug/Alcohol Testing 245293 Accurate Mobile Drug Testing, LLC 45.00; Emergency Mgmt Service 246328 Critical Comm 1894.92; Subscription 246285 Midwest Card & ID Solutions 1060.00; General Bottled Water 245585 Ozarka Water & Coffee Service 74.50; Cleaning Services 246027 Jennifer A. Wright 550.00; Drug/Alcohol Testing 243690 Accurate Mobile Drug Testing, LLC 45.00; 244901 Accurate Mobile Drug Testing, LLC 45.00; 246478 Accurate Mobile Drug Testing, LLC 45.00; Dues 246503 OK Public Employees Retirement System 394.44; Employee Recognition 245518 Dana E. Gallegos 75.00; 246443 A&E Grill 250.00; Equipment/Supplies 243255 Amazon Capital Services 319.33; Fees 243051 Grady County Criminal Justice Authority 50000.00; 245104 OTA Pikepass Inc 9.90; 246531 Tisdal & O'Hara PLLC 330.00; Fuel 245526 Comdata Inc 409.50; 245709 Comdata Inc 169.54; Mileage 243066 Kari Molder 2.41; 243067 Trish Bailey 46.65; 246451 Janaya Johnson 66.35; Repairs 244912 Lawton Communications LLC 390.00; 245335 Mahan's Lawn & Landscape LLC 1575.00; 245918 Parham Body Shop 100.00; 246298 Randall Chavers 486.00; 246479 Justin's Tire Service Inc 240.00; Service 241993 Link's Mojo LLC 50.00; 242625 Link's Mojo LLC 27.55; 244781 Sanders, Welch, Wallis & Holten PC, Inc 875.00; 245524 Earnest Williamson 1200.00; 245584 Pit Stop Lube Center 866.70; 245706 Verizon Wireless 160.04; 245922 Craig PC Sales & Service, Inc 275.00; 245994 Craig PC Sales & Service, Inc 800.00; 245997 Walter C. Bledsoe 150.00; 246023 Hilliary Communications LLC 151.53; 246040 Craig PC Sales & Service, Inc 75.00; 246042 Ad Astra LLC 955.00; 246447 Irwin Septic Tank Cleaning, Plumbing & Repair LLC 1000.00; 246560 Public Service Company Of Oklahoma 6069.16; Supplies 245573 O'Reilly Auto Parts Inc 52.16; 246142 Line-X Coatings Of Chickasha Inc 3574.00; 246281 Efficient Energy 285.00; 246407 Amazon Capital Services 330.62; 246440 Waxie Enterprises, LLC 178.65; 246452 Sherwin-Williams Company Inc 38.11; 246453 Amazon Capital Services 24.38; 246454 Williams Grocery, Inc. 40.19; 246458 Chickasha Lumber Company Inc 37.60; 246469 Sherwin-Williams Company Inc 121.91; 246473 Amazon Capital Services 58.42; 246475 Amazon Capital Services 148.17; 246476 Amazon Capital Services 15.98; 246523 Brandt's Inc 27.99; Uniforms 241903 C.O.P.S Products 178.46; 244818 C.O.P.S Products 403.73; 245299 C.O.P.S Products 1540.50; 245302 C.O.P.S Products 172.97; Water 245702 Culligan/Douma Water Corp 13.35; Health Cleaning Services 245836 Earnest Williamson 2350.00; 246288 Taylor's Pressure Wash LLC 3150.00; Maintenance 245900 VIP Voice Service LLC 732.00; Payroll Reimbursement 245106 Ok State Department Of Health 27128.03; Service 246521 VIP Voice Services LLC 736.00; Supplies 245869 Standley Systems 650.78; 245876 Cardio Partners Inc 203.00; 246095 Amazon Capital Services 243.82; 246283 Sanofi Pasteur Inc 466.67; Highway Asphalt 245653 T&G Construction Inc 6278.80; 246252 Trinitas Materials, LLC 6379.88; Dues 246510 OK Corporation Commission 50.00; Hauling 246155 James D Spence 18173.67; 246405 James D Spence: 21587.29; 246413 James D Spence 10603.72; Meals 246444 Bobby Cantu 72.12; Mileage 245552 Janna Titler 111.49; Mileage /Meals 243394 Kirk Painter 48.24; 246148 Janna Titler 52.60; Office Supplies 245113 Chickasha Office Supply 837.12; Oil 246410 ASAP Energy Inc 3613.50; Parts 246434 Billingsley Ford Of Duncan LLC 303.40; Parts/Labor 245559 Warren Power & Machinery Inc 1353.95; 246502 Bates Repair

Service 1174.74; Parts/Repairs 243796 Warren Power & Machinery Inc 833.12; 245560 Bruckner Truck Sales/Corporate Billing 1904.68; Parts/Supplies 245840 Marshall Auto Parts 1713.91; 246179 Tuttle Hardware Inc 696.07; Permit 246506 OK Corporation Commission 50.00; Pikepass 244973 OTA Pikepass Inc 1091.94; 245118 OTA Pikepass Inc 102.45; 245547 OTA Pikepass Inc 1153.00; Registration 245252 ACCO - Dues 165.00; 245910 Alcohol & Drug Testing Inc 100.00; 246442 ACCO - Dues 60.00; Rock 245035 Dolese Brothers Company Inc 16556.57; 245948 Dolese Brothers Company Inc 22126.37; 246154 Dolese Brothers Company Inc 33179.01; 246406 Dolese Brothers Company Inc 33188.29; 246412 Dolese Brothers Company Inc 11062.14; Service 244039 Weston Locke 31250.00; 246176 Republic Services Inc #060 192.60; 246470 Summit Utilities Oklahoma, Inc 344.70; 246500 Hilliary Communications LLC 121.53; 246508 Town Of Rush Springs 220.91; 246509 AT&T Mobility 73.24; Supplies 244941 American Logo & Signs Inc. 648.60; 244976 Culligan/Douma Water Corp 17.10; 245675 Alcohol & Drug Testing Inc 200.00; 245992 Amazon Capital Services 1864.52; 246265 Richard's Printing LLC 68.00; 246520 Atwood's Distributing LP 439.98; Travel Expenses 246146 Zachary Davis 99.63; Rural Fire-ST Bunker Gear 246122 Banner Fire Equipment, Inc 5675.00; Equipment 242756 Lawton Communications LLC 10356.00; Equipment/Supplies 246082 Amazon Capital Services 240.70; Insurance 246483 VFAO 50.00; 246485 VFAO 50.00; 246486 VFAO 50.00; 246487 VFAO 100.00; 246488 VFAO 50.00; 246489 VFAO 50.00; Parts/Supplies 240363 Chickasha Industrial & Welding Inc 422.50; 240403 Chickasha Industrial & Welding Inc 110.00; 243574 Chickasha Industrial & Welding Inc 110.00; 245699 Brandt's Inc 299.98; Repairs 245909 Myder Fire Support LLC 2969.36; Service 242633 Culligan/Douma Water Corp 66.75; 245770 C-Ray Designs 1000.00; 246284 Grady County Emergency Management Agency 530.00; 246301 Critical Comm 1668.48; 246330 Critical Comm 171.90; 246464 Summit Utilities Oklahoma, Inc 53.06; 246465 Stephens Co. Rural Water #5 26.69; 246481 Public Service Company Of Oklahoma 222.41; 246513 Hilliary Communications LLC 95.95; Supplies 245241 Brandt's Inc 69.98; SH Svc Fee Drug/Alcohol Testing 244263 Accurate Mobile Drug Testing, LLC 45.00; Repairs 246069 Parham Body Shop 7791.24; Service 246428 Digi Security Systems LLC 98.00; Uniforms 244080 C.O.P.S Products 1293.50; Water 245574 Ozarka Water & Coffee Service 50.70; SR Cit-ST Dish Washer Care 246374 Auto-Chlor System LLC 250.00; 246379 Auto-Chlor System LLC 239.95; Fees 240142 Grady County Clerk 100.00; Groceries 245603 Cable Meat Center Inc 3078.52; 245608 Williams Grocery, Inc. 921.53; Mileage 245605 Tami Varnell 181.57; Payroll Reimbursement 245388 Rush Springs Sr Citizens Wednesday Acct 2986.75; 245606 Ninnekah Sr. Citizen Committee Tax Acct. 7834.24; 245730 Chickasha Senior Nutrition Program 3886.17; 245738 Verden Senior Citizens Council 5269.12; Professional Services 245600 Sanders, Welch, Wallis & Holten PC, Inc 160.00; Service 245715 H & R Block 150.00; 246211 Auto-Chlor System LLC 234.95; 246456 TDS Telecom Inc 97.68; 246457 OK Natural Gas Inc 186.37; 246480 City of Minco 317.97; 246505 Public Service Company Of Oklahoma 202.62; 246511 Public Service Company Of Oklahoma 476.97; 246525 AT&T 181.55; 246527 Public Service Company Of Oklahoma 276.07; 246536 Waste Connections Of Oklahoma Inc 226.57; 246538 Grady Co Rural Water #7 32.07; 246539 Hilliary Communications LLC 129.49; 246558 Minco Gas Authority 201.45; Supplies 241080 Grady County Clerk 100.00; 242761 Williams Grocery, Inc. 1697.73; 244658 Ben E. Keith Company 7040.73; 244960 Ben E. Keith Company 2113.10; 245718 Cable Meat Center Inc 3611.28; 245720 Williams Grocery, Inc. 879.93; 245723 Empire Paper 241.26; 245725 Williams Grocery, Inc. 620.71; 245726 Cable Meat Center Inc 3992.38; Vehicle 246550 John Holt Auto Group Inc 29226.00. 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 Court Clerk, County Clerk, Election Board, OSU Extension, and Sheriff. 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 Rural Fire – Sales Tax and a Fund-to-Fund Temporary Reimbursement Transfer from REAP to County Highway. It was seconded by Gary Bray. 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 March 2024 in the amount of \$25,228.32 for the month of April 2024.

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

County Highway	1,597,926.50
County Highway-CBRI	58,589.29
911 Phone Fees	72,020.20
Assessor Visual Inspection	.88
County Clerk Lien Fee	4,999.00
County Clerk Preservation	14,763.41
Emergency Management Revolving	6,572.43
Sheriff Service	23,334.22
Treasurer Mortgage Tax	850.00
Opioid Abatement Settlement	1,178.28
USE Tax	69,349.59
Sales Tax – EMS	20,957.31
Sales Tax – Fairgrounds	182,237.50
Sales Tax – Grady Memorial	161,280.18
Sales Tax – Fire Departments	91,118.75
Sales Tax – Senior Citizens	91,126.10
American Rescue Plan Act 2021	4,852.57
LATCF	101.33
Law Library	2,006.71
Court Clerk Preservation	2,886.71
Drug Court	586.25
Protest Tax Interest -2022	35.94
Protest Tax Interest – 2023	47.69
Resale	39,968.58
REAP District 3	45,372.58

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