

Minutes of the County Commissioners regular meeting held on March 18, 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"

There was discussion about the comments in the March 4th minutes. The Commissioners asked Charles Sifers what to do about the comments and he advised them that if they do not like the way they were summarized then the Board could make the decision to do the minutes verbatim.

Kirk Painter made a motion "before we do anything on these minutes to stricken the last comment* that was noted here" in the minutes of the March 4, 2024 regular meeting. The Comment requested to be stricken: * The Commissioners discussed how they take care of citizens road complaints and inquiries. Commissioner Painter stated that the way he handles the complaints and inquiries is to look the citizen up, find out what party they are affiliated with, and then decide to move forward or not.

It was seconded by Gary Bray. No: Zachary Davis; AYE: Kirk Painter and Gary Bray.

Zachary Davis made a motion to approve the minutes of the March 11, 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 reported that there would be an exercise at Grady Memorial Hospital this Friday. Dale stated that he was preparing for the Community Preparedness event in April and the Storm Ready Certification has been received. Kim Duke informed the Commissioners that the Fire Board meeting will be Tuesday night. She stated that she had filled out a new request for ARPA funds to support the Ninnekah SCBA's and after speaking with Floyd & Driver she discovered she would need to renew the previous grants. Mike McDaniels spoke to Commissioner Painter that he would like to meet with him at his barn to look at some repair work. Mike stated that they are supposed to start on the dirt work at Naples Fire Station this week.

Public Comments: The question was asked to the ADA if comments are taken out of the minutes can they be taken out of the recording. The answer from Mr. Sifers was no. Jill Locke stated that regular meeting recordings can be open record requested by the public.

New Business: Mike McDaniels stated that the bathroom stalls in the Election Board hallway need some attention and would like to move forward on fixing them because they could become a safety hazard.

Zachary Davis made a motion to approve a Commercial Lease Agreement between Grady County Health Department and Department of Corrections for a 1200 square foot office space located at 205 W. Chickasha Ave., Suite 7. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve signage for Oklahoma Works to be added to the following proposed areas: front of the building, left of the Grady County Health Department sign,

exterior window left of main entrance, and interior door entrance to their office; at the 205 W. Chickasha Ave. Building. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Charles Sifers spoke to the Board about the programs that would be beneficial to Substance Abuse Disorders and the Mental Health Conditions. He stated that there is a trust that will be set up made up of 4 districts, 16 Counties, and 48 Commissioners involved in this project.

Zachary Davis made a motion to approve a Memorandum of Understanding regarding Interagency Coordination and Collaboration to Abate the Opioid Crisis and Co-Occurring Substance Use Disorders and Mental Health Conditions. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve authorizing the Chair or Vice Chair of the Board of County Commissioners to submit a letter of intent notifying the Oklahoma Opioid Abatement Board indicating the County's intention to apply for an opioid abatement grant award, to include a discussion of the use of grant funds in furtherance of the abatement of the opioid crisis as set forth in the memorandum of understanding referenced in agenda item 10. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion awarding a tabled bid for upfitting a 2005 Stewart Stephenson truck for Bailey Fire Station to Jerry Renshaw Built Better Enterprises, LLC for \$23,072.00, the other bidder was Alpha One Firetrucks. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion awarding a tabled bid for upfitting a 2004 Stewart Stephenson truck for Cox City Fire Station to Jerry Renshaw Built Better enterprises, LLC for \$23,072.00, the other bidder was Alpha One Firetrucks. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray

Kirk Painter made a motion awarding a bid for the rebidding of a septic system for Naples Fire Station addition to Van Dyck Mechanical for \$6,450.00, the other bidder was Biggs Backhoe. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray

Kirk Painter made a motion to table removing Kim Thomas-Smith as Requisitioning Officer for the Verden Senior Citizens requisitioning department and adding Gladys Schrimsher. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve a letter of support for Chickasaw Nation involvement and tribal funding for Grady County District 3 project, JP 33536(04) EW-142 over Tributary to Little Washita River". It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the disposal for District 1, in accordance with the provisions set forth in Title 19 Section 421 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
2015 Lonestar Truck Tractor International	D302-0091	3HSCXAPR8FN697184	Graham Auctioneers	Sold

2023 72" Brush Cutter Skid Pro	D343-0009	022060	Graham Auctioneers	Sold
52 Plasma Torch Cutmaster	D403-0001	MX1346029786	Graham Auctioneers	Sold
Compressor Subaru Ironhorse	D406-0004	H010357	Graham Auctioneers	Sold

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

Gary Bray made a motion to approve the disposal for District 3, in accordance with the provisions set forth in Title 19 Section 421 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
2009 Silverado Ext Cab Pickup	301-0069	1GCEC19099Z116893	Graham Auctioneers	Sold
2008 Silverado Ext Cab Pickup	301-0068	1GCEC19008Z178147	Graham Auctioneers	Sold
2007 Ford F-150 Pickup	301-0072	1FTRX14W77FB64182	Graham Auctioneers	Sold
2009 9' Flatbed dump with lift			Graham Auctioneers	Sold

It was seconded by Kirk Painter. 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. 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, #246470-246215. 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
245021	GCEMA	Clifford Power	814.00	Not Timely Encumbered
245237	Farwell Fire Station	Marshall Auto Parts	87.15	"
245238	"	Atwood's Distributing	71.96	"
245246	Pioneer Fire Station	Marshall Auto Parts	179.38	"
245828	Tuttle Senior Citizens	Cable Meat Center	1,942.97	"
246071	Sheriff	Barrington Wrecker	50.00	"
246104	District 3 Reap	Dennis A Hilburn	14,513.06	Proper Purchasing Procedures not followed
246105	"	"	13,402.50	"
246106	"	Clingman Electric	8,728.51	"

246107	"	"	8,728.51	"
246117	Alex Senior Citizens	Waste Connections	71.19	Not Timely Encumbered
246119	"	Alex Municipal	28.00	"

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: ML Fee Supplies 235130 Mathis Bros Oklahoma City, LLC 1819.35; Purchase Orders 2023-2024: 911 Phone Service 246108 AT&T 5.50; Emergency Mgmt Contractual Services 245021 Clifford Power 814.00; Equipment 245464 Lawton Communications LLC 257.00; Service 245704 Critical Comm 1953.63; Supplies 245792 Richard's Printing LLC 56.00; EMS 522-ST Appropriations 246064 Town Of Rush Springs 4602.06; 246065 City Of Tuttle 18408.19; Fair Main-ST Appropriations 246062 First National Bank & Trust Co 200089.04; General Drug/Alcohol Testing 241991 Valir Outpatient Clinics, LLC 185.00; Fees 244450 OTA Pikepass Inc 3.10; 246080 Tisdal & O'Hara PLLC 1137.75; Fuel 244819 Comdata Inc 15340.29; 245097 Comdata Inc 135.57; Labor/Materials 244208 McComas & Associates LLC 1216.86; Maintenance 245695 Complete Telecom & Data Inc 500.00; Meals 245254 Dale Thompson 154.11; 245255 Amanda Wilkerson 99.28; Phone Service 246131 AT&T 50.38; Publication 245412 The Express-Star Inc 42.63; Registration 242529 OSU Co Training Program Income Acct 195.00; 242530 OSU Co Training Program Income Acct 130.00; 243537 OSU Co Training Program Income Acct 195.00; 245161 Ok Emergency Management Association 250.00; 245199 OSU Co Training Program Income Acct 40.00; Rental 244528 Grady County Election Board 1465.00; Repairs 245651 Express Tire Brake & Alignment Inc 59.00; 245802 Express Tire Brake & Alignment Inc 390.80; 245805 Express Tire Brake & Alignment Inc 129.00; 245887 Randall Chavers 411.00; 245917 Express Tire Brake & Alignment Inc 1150.16; 245921 Bob Howard Dodge, Inc 688.00; 245941 Express Tire Brake & Alignment Inc 1392.00; 245945 Express Tire Brake & Alignment Inc 60.00; 246081 Griffith's Service, Inc. 450.00; Service 243414 Shred-Away 285.00; 243482 Bad Boy Signs 200.00; 243968 Bad Boy Signs 200.00; 243969 Bad Boy Signs 200.00; 244040 Bad Boy Signs 200.00; 245103 Verizon Wireless 160.04; 245287 Justin's Tire Service Inc 220.00; 245337 Valir Outpatient Clinics, LLC 185.00; 245598 InSight Mobile Data, Inc 149.70; 246070 Cequel Communication, LLC 68.81; 246071 Barrington's Wrecker Service 50.00; 246072 Summit Utilities Oklahoma, Inc 2650.08; 246074 Airespring Inc 2207.48; Supplies 243343 GT Distributors Inc 1874.50; 244986 Chickasha Lumber Company Inc 761.69; 245170 Bad Boy Signs 300.00; 245529 Ross Seed Company, Inc 193.36; 245907 Amazon Capital Services 76.98; 245923 O'Reilly Auto Parts Inc 27.94; 245927 Brandt's Inc 32.97; 245949 Chickasha Industrial & Welding Inc 13.92; 245952 Brandt's Inc 35.97; 246102 Decision Insight Information Group (U.S.) I, Inc 1071.15; Travel 245020 Ok Emergency Management Association 1770.30; Uniforms 244896 DBGI Consulting, LLC 144.00; Health Fees 245331 Ok Emergency Management Association 601.09; Lease 244511 Standley Systems 726.36; Service 246096 AT&T Mobility 40.04; 246103 Summit Utilities Oklahoma, Inc 571.75; Supplies 243496 Fort Smith Paper Company 51.56; 245373 Amazon Capital Services 122.66; 245425 Amazon Capital Services 89.70; 245669 Amazon Capital Services 357.79; Highway Equipment 245938 Graham Auctioneers, LLC 3650.00; Fuel 245904 Cowboy Express Fuel LLC 15819.45; Hauling 245808 James D Spence 18236.78; 245903 James D Spence 3027.72; Hotel/Meals 244612 Hope Hotels LLC 214.00; Meals 245292 Jeff Autry 76.55; 245865 Alexander Langhorst 48.07; Mileage /Meals 244613 Kirk Painter 333.38; Oil/Supplies 244939 AEG Petroleum LLC 1017.50; Parts 245920 Grainger Inc 174.14; Parts/Supplies 245391 Marshall Auto Parts 2305.45; Registration 244054 OSU Co Training Program Income Acct 130.00; Rock 245652 Dolese Brothers Company Inc 22160.84; Service 242287 Action Safety Supply Company Inc 23235.40; 245798 The Glass Shop LLC 475.00; 245929 Public Service Company Of Oklahoma 652.18; 245931 OK Electric Cooperative Inc 489.87; 245932 Oklahoma Fiber LLC 192.34; 246068 City Of Chickasha 350.92; 246099 OK Natural Gas Inc 301.86; Supplies 240176 Ross Seed

Company, Inc 317.86; 245647 Uline, Inc 509.73; 245654 G.W. Van Keppel Company Inc 5.00; 245884 O'Reilly Auto Parts Inc 4271.53; 245901 T&G Construction Inc 2985.84; Supplies/Parts 243281 Midwest Motor Supply Co Inc. 539.62; Travel Expenses 245291 Zachary Davis 442.32; Waste Disposal 245232 Oklahoma Landfill Holdings, Inc 187.92; Hospital-ST Appropriations 246061 First National Bank & Trust 177078.80; ML Fee Lease 243566 Quadient Leasing USA, Inc 214.68; REAP Grant 246104 Dennis A Hilburn 14513.06; 246105 Dennis A Hilburn 13402.50; 246106 Clingman Electric Service 8728.51; 246107 Clingman Electric Service 8728.51; RM&P Supplies 245166 Kofile Technologies, Inc 737.72; Rural Fire-ST Equipment 246127 Johnson's Custom Welding Inc 14540.00; Equipment/Supplies 245815 Amazon Capital Services 907.79; Fuel 245095 Comdata Inc 5538.15; Parts/Supplies 244021 Marshall Auto Parts 62.23; 244799 Marshall Auto Parts 89.43; 244805 Marshall Auto Parts 115.02; 245235 Marshall Auto Parts 51.63; 245237 Marshall Auto Parts 87.15; 245242 Marshall Auto Parts 126.75; Service 245701 Critical Comm 203.90; 245935 Smith Power Systems LLC 208.73; 245959 OLG Propane Inc 509.88; 245960 Public Service Company Of Oklahoma 129.54; 245961 OLG Propane Inc 853.83; 246083 OK Natural Gas Inc 177.67; 246084 OK Natural Gas Inc 90.18; 246085 OK Natural Gas Inc 134.75; 246086 Oklahoma Fiber LLC 55.00; 246087 OK Electric Cooperative Inc 132.00; Supplies 245238 Atwood's Distributing LP 71.96; 245246 Marshall Auto Parts 179.38; 245955 OLG Propane Inc 949.68; 245956 OLG Propane Inc 800.20; 245957 OLG Propane Inc 16.00; Tire Repair/Supplies 242887 Justin's Tire Service Inc 140.50; Uniforms 244280 Wing T's, LLC 318.00; 245611 Wing T's, LLC 55.00; Vehicle Upfit 245462 Joseph Z. Eaton 3975.00; SR Cit-ST Mileage 244952 Kay Lewis 370.51; Rent 244652 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 244659 DAIHOS USA INC 334.98; 245379 Gonzalez Pest Control Inc 50.00; 245714 Gonzalez Pest Control Inc 37.00; 245732 Ross & Henderson PLLC 125.00; 245930 Minco Gas Authority 650.46; 246075 AT&T U-Verse 218.24; 246100 City Of Chickasha 129.07; 246101 Summit Utilities Oklahoma, Inc 319.54; 246116 OK Natural Gas Inc 152.65; 246117 Waste Connections Of Oklahoma Inc 71.19; 246119 Alex Municipal Authority 28.00; 246123 Town of Ninnekah 30.00; 246124 OK Natural Gas Inc 95.07; Supplies 241867 Harris Hardware LLC 60.15; 242862 Ryan Forsythe 131.74; 244959 Ben E. Keith Company 1780.39; 245039 Oliver Packing & Equipment Co Inc 2787.42; 245828 Cable Meat Center Inc 1942.97; UseTax Appropriations 246063 Grady Memorial Hospital 78051.71. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

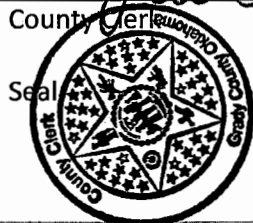
Zachary Davis made a motion to approve the county officer monthly reports for the Assessor. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations. No appropriations. 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, March 25, 2024.

Attest: *Bill Locke*
 County Clerk



The Board of the Grady County Commissioners
[Signature]
 Chairman

Vice Chairman
[Signature]
 Member