

Minutes of the County Commissioners regular meeting held on March 25, 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 a grant application related to Opioid Abatement funds and to apply for the maximum allowable amount of \$120,000.00. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the corrected minutes of the March 4, 2024 regular meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the minutes of the March 18, 2024 regular meeting. There was no second, therefore; motion failed.

Gary Bray made a motion that from this point forward that all the minutes are verbatim and not synopsis. There was no second, therefore; motion failed.

Commissioner Bray stated that if the comments in the minutes were verbatim there would be no questions about what was said in the meeting. He also had concerns that he did not see in the minutes where he had explained that the REAP Grant being wrong was not his or the County's fault. Commissioner Davis stated that the problem with verbatim minutes is that the minutes would become too long. Jill Locke also stated that it would cost the County more money to publish them in the newspaper, she suggested that we hire a stenographer. Jill Locke also stated that she believed that Mr. Bray's explanation was included in the minutes. Mr. Bray agreed that she had, but was not explanatory enough. Commissioner Painter stated that the comments issue has only become an issue in the past four years and did not believe that it should continue. Commissioner Davis stated that if you did not want something added to the minutes not to say it in an open meeting. Jill Locke stated that she had followed the District Attorney's advice on the minutes. Commissioner Painter stated until the minutes were cleaned up he would not approve them and that the District Attorney's Office did not run the County Commissioner's Board room. Mr. Painter also stated that the District Attorney was for the Board of County Commissioners and not for Mrs. Locke. Charles Sifers, Assistant District Attorney, stated that the District Attorney's Office gives legal advice to all Elected Officials. Commissioner Painter stated he felt that minutes had been written to discredit his and Commissioner Bray's character. Commissioner Painter stated that the comment that he had said in the March 4, 2024 meeting was said jokingly. Commissioner Bray stated that in cases such as these two instances, that he felt made them look bad. Especially in his instance, he then asked if anyone had any input on the subject. Kim Duke stated that purchasing classes need to be taken by everyone so the know the process of Purchasing. Commissioner Davis stated that there would be times, where purchasing procedures are not followed and cannot be helped. Commissioner Bray reiterated that he wanted the explanation in the minutes that the Rural Water District had not done the REAP Grant properly and had finished the project before he knew about the Grant. Commissioner Davis stated that maybe to only write verbatim minutes on comments. Commissioner Painter stated that for his instance he did not want his joking added to the minutes to skip to the business part only. Jill Locke stated that in an open meeting, everything that you say is public knowledge. Mr. Painter stated that he understood that, however, this had never been done before.

Mrs. Locke stated that it was added because Mr. Painter was discussing how he makes decisions on roads. Mr. Painter again stated that he was joking and that it was only done to make him look bad. Mrs. Locke stated that was not the case. Mr. Painter referenced the motion to strike the comment from the March 4, 2024 minutes. Mrs. Locke stated it was added on the advice of the District Attorney's Office. Charles Sifers stated that you cannot remove a something from the minutes without stating what you were removing. That the average reader must be able to understand what is happening or what the comment is. Mr. Painter then stated that he does not make decisions on his roads by Political Status, people in his district know that he is a staunch Republican, however he takes care of Democrats and Republicans on the roads. He felt that this was attack from the Clerk's Office. Jill Locke stated that it was not.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that the hospital had an Active Shooter Exercise last Friday and there will be a detailed report on the incident later. Kim Duke informed the Commissioners that the Fire Board meeting was last Tuesday and gave them the minutes. Kim stated that there was Ninnekah EVDT training yesterday and approximately 15 people were re-certified. Bobby Cantu stated that LTAP is still working on getting certificates out to the employees and that he has the Workforce poster updated. Mike McDaniels informed that work at Naples would begin this week and that he had someone contact him about looking at the district 2 barns issues.

Public Comments: Kelly Dolch, Senior Project Manager with AGI came to speak with the Commissioners on why their lease was not being renewed. Commissioner Davis addressed stated that we were fixing to do a renovation project on the Courthouse Sewer and Electrical issues that were very outdated. He told her that we need space for Courthouse records. Ruth Bingham spoke to the Board about when the Sewer issues are going to be taken care of in the Courthouse. She addressed the Board on a complaint she had on a slanderous remark about her.

New Business: Commissioner Painter asked the question on why there were deputies at the Fire Board meeting. Commissioner Bray stated that he had requested the Deputies to attend because of a Grady County employee who had been requested to resign from the Fire Board. Mr. Bray stated that this person had a history of violence and had targeted himself with comments, social media posts, and pictures. Mr. Bray was concerned this individual could possibly cause issues at the Fire Board meeting and requested the Deputies to attend.

Zachary Davis made a motion to enter Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel representation of Sheriff Gary Boggess, in his official capacity, for potential presentation for deposition and/or statement by affidavit through his attorneys Collins, Zorn & Wagner, P.L.L.C. in Leonard Lambert and Jeanie Lambert v. Willie Mae Parsons, et al., United States Bankruptcy Court of Western District of Oklahoma, Case No. 23-01002, on the advice and at the request of counsel. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to adjourn Executive Session and reconvene in open session. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to Return to regular meeting to take any necessary action related to Executive Session identified above for: Leonard Lambert and Jeanie Lambert v. Willie Mae Parsons, et al. Commissioner Davis stated that he would like to present for deposition and or

statement by affidavit as necessary by Sheriff Boggess. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Liz Taylor presenting the new Ag Educator Kelly Burrows for OSU Extension office. Liz Taylor stated that she is working with Verden Schools on some projects.

Tye Poole with the Grady County Hospital was present to explain the need to renovate the former Health Department Building and the benefits for Grady County. He presented plans for the needed upgrades. They requested at first \$143,380.00 to begin the project. Kirk Painter made a motion to approve the renovation project at the former Grady County Health Department building located at 2116 West Iowa Avenue by Grady Memorial Hospital. Charles Sifers A.D.A. advice was to check with the auditors to see if it needed to be a budget item for next year. The commissioners agreed that they would want to check with them first. Commissioners Davis stated that he would not vote to approve something that he was unsure as to if we had the money to fund the project with. It was seconded by Gary Bray. NO: Zachary Davis, AYE: Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award a quoted bid for Security lights for the GCEMA building to Arrow Service Electric in the amount of \$4,968.00 and to be paid for out of the General account. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to rescind the bid from Stolz for the generator for the Sheriff's office. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a bid request for the rebidding of a 100KW natural gas generator for the Grady County Sheriff Office, and to be paid for out of the General account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a bid request for five (5) new windows for the Grady County Sheriff Office, and to be paid for out of the General account. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to award a bid for a 24 x 30 x 14 enclosed garage for Rush Springs Senior Citizens Center to Mike Coffey, LLC for \$48,930.00, the other bidders were K Hodges Concrete – 23,800.00 (Concrete Only) and Arrow Service -\$6,985.00 (Electrical Only) and Patriot Garage Door Garage Doors Only) Non-Insulated - \$6,638.00, Vinyl - \$7,068.00, Steelback - \$7,668.00. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the repair a damaged 2022 Dodge Durango for the Sheriff Department in the amount of \$16,947.81. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the disposal for District 2, 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
John Deere 318D Skid Steer	356-0017	223339	Graham Auctioneers	Sold

Ingersoll Rand Steel Wheel Packer	320-0007	193090	"	"
Freightliner Cascadia 125 Truck	302-0016	1FUBGDDV3ELFU8321	"	"
Freightliner Cascadia 125 Truck	302-0015	1FUBGDDV4CSBL9540	"	"
Ford F3D Pick Up	301-0062	1FDRF3G6XCEB85436	"	"
JET Drill Press	423-0001	11032254-201103	"	"
Diesel Fuel Dispenser Gilbarco	412-0004	LKR07075 RK	"	"
Unleaded Fuel Dispenser Gilbarco	412-0003	LKR07073 RK	"	"
Dayton Overhead Heater	610-0004	1201050012A	"	"
Apple IPAD Air	219-0011	DMPM12YQFKYC	"	"
GPS Case Kit for IPAD	219-0013	137108	"	"
HP Laptop	219-0014	5CG5305Q73	"	"
Intel Computer	219-0019	162203023700511	"	"

It was seconded by Zachary Davis 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
1977 Citation Milk Tanker	348-0001A	6718	Graham Auctioneers	Sold

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

No action taken on the tabled item for removing Kim Thomas-Smith as requisitioning officer for the Verden Senior Citizens requisitioning department and adding Gladys Schrimsher.

Kirk Painter made a motion to approve of removing Julie Jacobs 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.

Zachary Davis made a motion to approve the reimbursement of overpayment from Cable Meat to Verden Senior Citizens in the amount of \$7.35 to be deposited into the Sales Tax – Senior Citizens fund Verden M&O Account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve depositing an uncashed voucher into the General Fund in the amount of \$6.00. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve form 324A Trib to Little Washita SRLS Inv. 799-04 J/P 33536 for \$2,475.00. 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 #3. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #246299-246396. It was seconded by Zachary Davis. 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
246254	Visual Inspection	O'Reilly Auto Parts	113.78	Not Timely Encumbered
246128	District Attorney	RELX	832.83	"
246067	Sheriff	Richard's Printing	32.50	"
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 2022-2023: General Labor/Materials 236204 Nathan Dickerson 9090.00; Purchase Orders 2023-2024: 911 Phone Agreement 245028 Vista Com Inc 648.00; Contractual Services 246079 Okla State Bureau Of Investigation 750.00; Payroll 246230 Gross Payroll 55887.99; Repairs 246109 Parham Body Shop 50.00; Service 244834 Ok Department Of Public Safety 535.00; 246251 AT&T 995.71; Crt Payroll Payroll 246231 Gross Payroll 18203.00; General Batteries 246125 Interstate Batteries Inc 17.94; Contractual Services 244794 OSU Cooperative Ext. Service 10666.66; Equipment 244099 DANA Safety Supply 887.00; Juvenile Detention 246152 Comanche County Regional 1640.00; Labor/Materials 243454 Michael J King 4300.00; Lease 244409 Quadient Leasing USA, Inc 280.11; Payroll 246216 Gross Payroll 13910.08; 246217 Gross Payroll 50144.85; 246218 Gross Payroll 32779.52; 246219 Gross Payroll 31686.51; 246220 Gross Payroll 37163.44; 246221 Gross Payroll 25237.44; 246222 Gross Payroll 830.01; 246223 Gross Payroll 12627.65; 246224 Gross Payroll 323722.95; 246225 Gross Payroll 19430.19; 246237 Gross Payroll 9615.13; 246238 Gross Payroll 8683.05; 246239 Gross Payroll 9097.84; 246240 Gross Payroll 9995.04; 246241 Gross Payroll 6765.33; 246242 Gross Payroll 8514.25; Registration 242696 OSU Co Training Program Income Acct 130.00; Repairs 244575 McComas & Associates LLC 154.37; 245289 Parham Body Shop 284.12; 245946 Randall Chavers 574.00; 246159 Randall Chavers 218.00; 246260 Express Tire Brake & Alignment Inc 270.00; Service 245038 OSU Bursar's Office 415.10; 245137 Craig PC Sales & Service, Inc 559.00; 245267 Hinkle & Associates Inc 1500.00; 245268 Industry Systems Inc 32.00; 245389 Craig PC Sales & Service, Inc 758.00; 245390 Craig PC Sales & Service, Inc 350.00; 245490 Industry Systems Inc 254.11; 245520 Amos John Luke Smith 68.00; 245521 Intella Vault Backup Services Inc 350.00; 245797 Craig PC Sales & Service, Inc 1362.50; 245924 Craig PC Sales & Service, Inc 549.95; 246160 City Of Chickasha 1480.38; 246165 Gary Null 15.00; 246250 Verizon Wireless 5175.87; 246269 Quench USA Inc 105.00; 246270 Quench USA Inc 105.00; Subscription 246128 RELX Inc 832.83; Supplies 245474 OSU Bursar's Office 246.51; 246067 Richard's Printing LLC 32.50; 246130 Brandt's Inc 71.96; 246139 Amazon Capital Services 46.93; 246254 O'Reilly Auto Parts Inc 113.78; 246257 Brandt's Inc 45.98; 246258 Chickasha Lumber Company Inc 242.52; Taxes 246249 Oklahoma Employment Security Commission 22280.50; Tires 245915 Express Tire Brake & Alignment Inc 59.00; Travel 243761 Jennifer Moore 32.83; 244290 Riley Dubois 172.39; 244791 Lorrana L Reed 4.96; Health Service 246163 City Of Chickasha 232.30; Supplies 245812 Amazon Capital Services

362.07; 246120 C & R Print Shop Inc 400.00; 246167 Amazon Capital Services 154.50; 246169 Amazon Capital Services 13.18; Highway Asphalt 246247 Trinitas Materials, LLC 3530.66; Bottled Water 245546 Culligan/Douma Water Corp 46.70; Drug/Alcohol Testing 245551 Motionworks Industrial Safety LLC 300.00; 245570 Motionworks Industrial Safety LLC 315.00; Hauling 245925 James D Spence 14324.98; Labor/Materials 245359 CB Brumley Fabrication LLC 9500.00; Lease 246135 Caterpillar Financial Service Corp 5992.18; Parts 245572 Marshall Auto Parts 2002.95; 246137 Warren Power & Machinery Inc 876.14; 246263 Heavy Truck & Trailer Parts Inc 787.00; Parts/Labor 240191 Penske Commercial Vehicles 306.07; 243793 Kirby Smith Machinery Inc 407.15; Parts/Repairs 245841 Rusty Savage 1089.18; Parts/Supplies 242238 C.L. Boyd Inc 580.76; 242255 Great Plains II LLC 276.34; 242653 Banner Co-Operative Elevator Association 373.15; 244936 T.H. Rogers Lumber Co. 229.58; 245394 Tuttle Hardware Inc 650.61; 245537 Chickasha Industrial & Welding Inc 1330.16; 245550 O'Reilly Auto Parts Inc 1343.33; 245793 Warren Power & Machinery Inc 3617.28; Payroll 246226 Gross Payroll 20262.99; 246227 Gross Payroll 154930.76; 246228 Gross Payroll 133717.30; 246229 Gross Payroll 155227.43; 246243 Gross Payroll 9418.52; 246244 Gross Payroll 8902.86; 246245 Gross Payroll 7585.27; Publication 245641 The Express-Star Inc 22.50; Rental 246235 Herc Rentals, Inc 119.00; Repairs 243931 Domino Petro Wash LLC 585.00; 244930 Bruckner Truck Sales/Corporate Billing 2199.19; Rock 243205 Dolese Brothers Company Inc 8635.92; 245806 Dolese Brothers Company Inc 33294.25; 245902 Dolese Brothers Company Inc 4979.80; 245926 Dolese Brothers Company Inc 22023.23; Service 244066 Action Safety Supply Company Inc 13298.75; 244313 Blue Beacon International, Inc 245.88; 245549 UniFirst Inc 952.16; 246115 Industry Systems Inc 85.00; 246145 AT&T Mobility 190.32; 246147 OK Electric Cooperative Inc 105.00; 246181 OK Natural Gas Inc 352.89; 246248 AT&T U-Verse 88.76; Supplies 240211 Chappell Supply Inc 447.71; 243140 OK Correctional Industries 797.50; 244170 Apache Farmers Cooperative Inc 61.00; 244463 OK Correctional Industries 838.45; 245392 Great Western Leasing And Sales 811.36; 245534 HOW Rubber Company Inc 100.42; 245544 Amazon Capital Services 2323.95; 245556 Cintas FAS Lockbox 48.90; 245557 Williams Grocery, Inc. 271.14; 245558 Brandt's Inc 154.59; 245563 Chickasha Industrial & Welding Inc 1184.29; 245564 Ross Seed Company, Inc 636.35; 245569 Gorilla Plus LLC 144.76; 245748 G.W. Van Keppel Company Inc 870.00; 245761 Trinitas Materials, LLC 3749.20; 245954 Standley Systems 352.67; 246133 O'Reilly Auto Parts Inc 349.00; 246151 Great Western Leasing And Sales 62.16; 246157 Redneck Trailer Supplies, Inc 70.04; Vehicle Upfit 246097 Line-X Coatings Of Chickasha Inc 6928.90; ML Fee Postage 244349 Quadient Finance USA, Inc. 2000.00; Resale Payroll 246232 Gross Payroll 17397.61; Rural Fire-ST Service 246141 AtLink Services LLC 75.95; Supplies 245958 Amazon Capital Services 181.00; 246140 OSU Fire Service Training 245.00; SH Svc Fee Repairs 245145 Parham Body Shop 5160.77; SR Cit-ST Groceries 245602 Cable Meat Center Inc 1823.87; 245607 Williams Grocery, Inc. 986.43; Mileage 244967 Patty Baker 138.02; Payroll Reimbursement 245385 Rush Springs Sr Citizens Wednesday Acct 2712.78; Service 246271 Public Service Company Of Oklahoma 383.47; Supplies 244482 Mollman Water Conditioning Inc 79.20; 245085 Empire Paper 156.07. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the county officer monthly reports for the Court Clerk. 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 Sheriff. 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 Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Passed and approved on Monday, April 1, 2024.

Attest:

Jill Locke

County Clerk



The Board of the Grady County Commissioners

[Signature]
Chairman

[Signature]
Vice Chairman

[Signature]
Member