

## **Minutes of the County Commissioners regular meeting held on May 20, 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"

Jill Locke, Grady County Clerk, presented the Board of County Commissioners the preserved Historic Commissioner Minutes and Shadow Box. Ms. Locke stated that the minutes are open to the public, so having them protected from people touching the pages was important in preserving these records. The allocation for this project was approved by the Board of Commissioners and Excise Board to preserve the history of Grady County.

Gary Bray made a motion to approve the minutes of the May 13, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a plat map called Traditions Phase 2. There will be no road maintenance for this addition from the County. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson informed the Commissioners of the site visit on June 4<sup>th</sup> at Braum's for an Emergency Response Action Plan with several agencies. Dale stated that next week he would be putting the Hazard Mitigation Plan on the agenda for the Board to approve. Kim Duke reported that Ninnekah tested their sirens last week and one out of the three are all that are working and they are currently working on them. Kim stated that they had LZ training this past weekend at Rush Springs, CPR training at Farwell and the Fire Board meeting is scheduled for Tuesday night. Bobby Cantu stated that he did a Safety Orientation for 5 employees for District 3 last week, and a Safety talk with Emergency Management, Kim Duke, and the Court Clerk's office this week. He stated that he has been working on 205 Chickasha Avenue building for storage and would be meeting with Captain McCarthey to discuss training methods for an Active Shooter Drill for Grady County. Mike McDaniels informed the Board that the gutter guard at the Sheriff's warehouse has been installed and the Sheriff's offices have been finished. He stated that the Election Board awning is almost finished, they are waiting on the ridge cap for it to be complete.

**Public Comments:** Mark Keeling spoke with the Commissioners about why the County would pay a bill for an issue that one company caused and another company had to come in and fix. He stated that \$1,400.00 was spent of tax payers' dollars fixing something that the vendor should have fixed or paid the other vendor to fix. Commissioner Davis stated that he was going to investigate this and bring it back before the Board.

**New Business:** The Commissioners discussed that there is no change on the Naples Fire Station issue. Kim Duke asked if the money goes back to the ARPA account? A.D.A., Charles Sifers stated that he felt like we should start the process of returning the money as well as send out notice to all the vendors that the project is on hold and we should put it on the agenda to rescind all bids.

Kirk Painter made a motion to approve approval of an amendment to an Interlocal agreement between the City of Chickasha and Grady County District 2 & 3 that was approved on April 22, 2024, amendment made by the City of Chickasha and approved by their board on May 6, 2024. See below for details:

Using County bids, work together with the City of Chickasha and First Water Contracting, L.L.C to do the following projects.

1. Apply a 2" asphalt overlay to 29th St. from H.S. 62 to Grand Blvd.
2. Apply a 2" asphalt overlay to 16th St. from County Club to Pikes Peak Road.
3. Apply a 4" asphalt type A and then apply 2" asphalt type B to 4th street North from the bridge to the second set of railroad tracks.
4. Apply a 2" asphalt type B to Cottonwood Road from H.W. 81 East to the railroad tracks.

All of the above projects will include hot hand freight by First Water. The City of Chickasha will pay the County 100% of the cost of the above 4 projects.

5. The County will seal 29th from Country Club Road South to the City limits and chip and seal the road.

The City of Chickasha will pay to the County the cost for sealing and patching the road and the cost of material for the chip and seal. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award a quoted bid concrete work at the Emergency Management entrance to Nailson Construction in the amount of \$25,475.00, and is to be paid from Capital Improvement account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

**No action on a bid for concrete work at the Emergency Management Entrance.**

Gary Bray made a motion to approve a bid request for a Bituminous Distributor Truck for Grady County District 3. 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 additional commonly used items for the Grady County six-month bid: Type "D" hot-mix asphalt per ton, Type "D" asphalt laid in place per ton – 50 to 1,000 tons, and Type "D" asphalt laid in place per ton – 1,000 and up. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Declaration of Surplus for District 1, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2023 Track Loader W/ Bucket - Kubota	D332-0021	KBCZ064CCN1L73759	02/16/2023	75,510.48
2023 Track Loader W/ Bucket – Kubota	D332-0022	KBCZ064CCN1L73745	02/22/2023	75,510.48

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

Kirk Painter made a motion to approve of depositing CIRB money from CED to be split equally between the three districts. It was seconded by Zachary Davis. 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 #2 and #3. 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, #247426-247480. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No Action on Grady County Purchase Card Payment to Bank of America for the current and previous months.

Commissioner Bray read aloud the Purchase Orders that are being done incorrect.

PO #	Requisition Department	Vendor	Amount	What was incorrect
247291	District Attorney	RELX	832.83	Not timely encumbered
242535	District 1	OSU Training Program	130.00	Classes taken not listed on Requisition

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: 911 Phone Notary 247233 Walker Companies Inc 89.00; Payroll 247499 Gross Payroll 57088.17; Phone Service 247390 AT&T 1582.16; Service 247360 AT&T 5.50; Crt Payroll Payroll 247500 Gross Payroll 17514.45; Emergency Mgmt Supplies 247143 REM Industries, LLC 241.50; EMS 522-ST Appropriations 247348 Town of Rush Springs 4624.80; 247349 City of Tuttle 18499.22; Fair Main-ST Appropriations 247347 First National Bank & Trust Co 201078.42; General Bottled Water 246034 Ozarka Water & Coffee Service 99.68; Contractual Services 246052 Grady County Emergency Management Agency 690.99; Fuel 246009 Comdata Inc 18018.32; Labor 246624 Nathan Dickerson 1550.00; Lease 247375 Quadient Leasing USA, Inc 2365.11; Mileage 245756 Patty Lopez 101.46; 247285 Samantha Bari Firestone 122.27; Payroll 247485 Gross Payroll 13910.08; 247486 Gross Payroll 49002.67; 247487 Gross Payroll 37099.51; 247488 Gross Payroll 31686.51; 247489 Gross Payroll 35287.89; 247490 Gross Payroll 28576.78; 247491 Gross Payroll 268.68; 247492 Gross Payroll 12736.36; 247493 Gross Payroll 320173.97; 247494 Gross Payroll 18064.54; Reimbursement 247378 Grady Memorial Hospital 35000.00; Repairs 245092 Arrow Service Group Electric Inc 1819.00; 247154 Nathan Dickerson 515.00; 247171 Randall Chavers 153.76; 247232 Downey Glass 600.00; 247244 Nickolas V. Iker 129.99; Service 240506 State Auditor And Inspector 836.00; 246890 Amos John Luke Smith 68.00; 246912 InSight Mobile Data, Inc 164.22; 247251 Summit Utilities Oklahoma, Inc 1210.23; 247286 Pat's Pickup Accessories & Window Tinting 75.00; 247291 RELX Inc 832.83; 247296 Airespring Inc 2206.72; 247359 Pat's Pickup Accessories & Window Tinting 200.00; 247361 Cequel Communication, LLC 68.81; 247381 Alert 360 Opco Inc 94.50; Supplies 246817 Grady County Election Board 495.00; 246902 Ross Seed Company, Inc 423.17; 247004 Richard's Printing LLC 38.00; 247120 Chickasha Office Supply 425.44; 247123 Staples 464.85; 247132 Midwest Printing Company Inc 113.50; 247153 Amazon Capital Services 514.75; 247206 Plunkett Distributing, Co Inc 275.80; 247239 Walker Companies Inc 269.30; 247240 Amazon Capital Services 97.87; 247253 Amazon Capital Services 128.98; 247290 Sherwin-Williams Company Inc 579.44; 247398 Sherwin-Williams Company Inc 79.32; Health 246906 VIP Voice Service LLC

732.00; Lease 245839 Culligan/Douma Water Corp 100.15; Service 247228 VIP Voice Services LLC 736.00; 247229 Public Service Company Of Oklahoma 554.91; 247231 AT&T Mobility 40.04; 247273 Public Service Company Of Oklahoma 696.52; Supplies 247001 Amazon Capital Services 627.54; Highway 247218 Smileys OK City, LP 175.86; Asphalt 246640 T&G Construction Inc 4352.48; Drug/Alcohol Testing 246199 Motionworks Industrial Safety LLC 170.00; Equipment 241493 SBC RHC F Norm, LP 74213.64; 247252 Pioneer Equipment, Inc 83325.87; Fuel 247373 Cowboy Express Fuel LLC 13764.79; Fuel/Supplies 244539 Hampel Oil Distributors, Inc 2918.30; Hauling 247100 James D Spence 14316.97; 247124 James D Spence 12057.06; 247215 James D Spence 2996.16; 247219 James D Spence 12008.91; Lease 247391 SNB Bank N.A. 2803.88; 247392 Security State Bank 2693.71; 247407 Caterpillar Financial Service Corp 5992.18; 247408 Caterpillar Financial Service Corp 2515.74; Mileage 247169 Kirk Painter 54.94; Parts 246587 Marshall Auto Parts 2478.33; 247242 Essential Bearing LLC 193.75; 247262 Great Plains II LLC 3747.09; Parts/Labor 246197 Kirby Smith Machinery Inc 1635.08; 246982 Brooks Industries Inc 688.14; 247261 Justin's Tire Service Inc 1340.00; Parts/Repairs 245868 P & K Equipment, Inc 1436.35; 246718 G.W. Van Keppel Company Inc 230.62; Payroll 247495 Gross Payroll 18897.34; 247496 Gross Payroll 156685.05; 247497 Gross Payroll 135331.25; 247498 Gross Payroll 162677.81; Pikepass 245568 OTA Pikepass Inc 1291.96; Registration 242535 OSU Co Training Program Income Acct 130.00; Rock 246687 Dolese Brothers Company Inc 11496.95; 247099 Dolese Brothers Company Inc 19829.60; Service 247256 OK Natural Gas Inc 180.44; 247257 Gary Null 50.00; 247259 Griffith's Service, Inc. 40.00; 247267 AT&T Mobility 207.80; 247270 Oklahoma Fiber LLC 191.81; 247271 OK Electric Cooperative Inc 362.34; Supplies 244247 Action Safety Supply Company Inc 10545.00; 245131 Zion Services, LLC 2236.00; 245310 Pro Tool Warehouse, LLC 21317.86; 246172 Cintas FAS Lockbox 405.30; 246202 Apache Farmer's Cooperative Inc 72.00; 246418 T&G Construction Inc 3164.48; 246552 Trinitas Materials, LLC 12124.91; 246590 Atwood's Distributing LP 1748.00; 246721 Ross Seed Company, Inc 19.96; 246728 Chickasha Industrial & Welding Inc 1006.99; 246729 Brandt's Inc 855.51; 246769 OK Correctional Industries 35.00; 247126 Dub Ross Company Inc 711.00; 247200 Gary Null 1000.00; 247249 Chemtek Inc 2222.62; 247258 Marshall Auto Parts 59.79; 247342 J & T Truck Accessories 809.00; Tag/Title 247222 Service Oklahoma 58.20; 247293 Service Oklahoma 51.00; Test 245844 Valir Outpatient Clinics, LLC 740.00; Tire Repair/Supplies 246499 Gary Null 2295.00; 246724 Gary Null 1050.00; Tires 247207 Southern Tire Mart LLC 3555.00; Waste Disposal 245981 Oklahoma Landfill Holdings, Inc 195.01; Hospital-ST Appropriations 247346 First National Bank & Trust 177954.40; Resale Payroll 247501 Gross Payroll 17808.79; Rural Fire-ST Equipment 242129 Casco Industries 392.00; Service 247278 OK Natural Gas Inc 91.00; 247279 OK Natural Gas Inc 45.27; 247280 Public Service Company Of Oklahoma 127.73; 247281 OK Natural Gas Inc 90.72; 247367 Summit Utilities Oklahoma, Inc 52.27; 247377 AtLink Services LLC 75.95; SH Svc Fee Water 246007 Ozarka Water & Coffee Service 42.25; SR Cit-ST Mileage 246210 Patty Baker 115.24; Payroll Reimbursement 246392 Verden Senior Citizens Council 4331.58; 246923 Rush Springs Sr Citizens Wednesday Acct 3051.89; Repairs 246848 Duncan Overhead Doors Of Chickasha 189.50; Service 246395 Smartpay Payroll Solutions, LLC 115.00; 246755 Ross & Henderson PLLC 125.00; 247275 AT&T U-Verse 227.25; 247283 Waste Connections Of Oklahoma Inc 71.19; 247284 OK Natural Gas Inc 87.91; 247297 Summit Utilities Oklahoma, Inc 186.39; 247353 Public Service Company Of Oklahoma 450.66; 247366 OK Natural Gas Inc 93.42; UseTax Appropriations 247345 Grady Memorial Hospital 56544.18. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

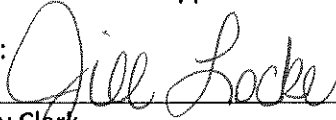
No action on county officer monthly reports.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Rural Fire – Sales Tax. It was seconded by Kirk Painter. 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 Tuesday, May 28, 2024.

Attest:

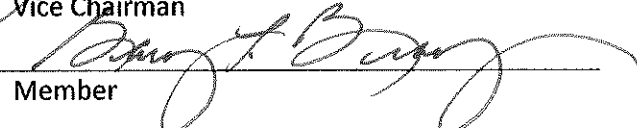


County Clerk

Seal



The Board of the Grady County Commissioners

  
Chairman  
Vice Chairman  
Member