

Notice of a special meeting held on May 13, 2024 of the trustees of the Grady County School Finance Authority

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

The meeting was called to order and roll call: AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the minutes from the Special meeting of the Grady County School Finance Authority on February 20, 2024. It was seconded by Gary Bray. AYE: Kirk Painter, and Gary Bray. ABSTAIN: Zachary Davis.

Kirk Painter made a motion to approve the payment of the invoice from Angel, Johnston & Blasingame, P.C. in the amount of \$5,300.00. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the Financial Report. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the correspondence received since the previous meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the request for payment of \$1,410.00 for attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of the Grady County School Finance Authority. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Meeting Adjourned.

Minutes of the County Commissioners regular meeting held on May 13, 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 May 6, 2024 regular meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that he and Bobby Cantu tested the intercom system last week. He stated that the Communications Unit was 75% completed and should be here soon. Kim Duke informed the Commissioners that there was a tank battery fire Monday morning in Amber and that there will be an EDVT class in Farwell on Saturday and a

Landing Zone training class in Rush Springs on Sunday. Bobby Cantu stated that he would be doing safety meetings this week and he assisted Dale on the intercom test last week. He will also be performing the Fairgrounds annual fire sprinkler system inspection this week. Mike McDaniels informed the Board that the outside lights in the west parking lot are finished and that Dynamic Fabrication is finishing up with the Election Board awning. He stated that they worked on the lights around the Election Board and will be working on a Sheriff project at the end of the week.

New Business: Sheriff Boggess informed the Commissioners that the new generator installation did not go as planned. Due to the issues, they have asked the Board to pay the bill of \$1,400.00 to Melton's. Melton's was on sight and worked all day fixing all the issues caused by the installation of the new generator.

Zachary Davis made a motion to approve awarding ARPA Funds to Chickasha Soup Kitchen for a reverse osmosis water filtration system to purify water used by population served by the entity, in an amount not to exceed One Thousand, Nine Hundred Nine and 35/100 Dollars (\$1,909.35). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve selecting Kirk Painter as the County representative to attend the ASCOG REAP Workshop on July 11, 2024. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve adding Wilma McCarty as receiving officer for Verden Senior Citizens requisitioning department. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the payment to Locke Welding for an invoice in the amount of \$37,643.95 to be paid from County Highway District #2 and deliver the building to District #2 barn, for a building that was purchased for the Naples Fire Station ARPA award and District 2 co-purchase that has now been put on hold. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote from Locke Welding in the amount of \$1,800.00 for a leaf guard for gutters at the Sheriff's Warehouse, and is to be paid from General account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote from The Glass Shop in the amount of \$3,212.60 to replace glass in some of the existing windows at the Sheriff's Office, and is to be paid from General account. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to award a quoted bid for painting the security vestibule at the Courthouse to Nelson Construction in the amount of \$4,450.00, and is to be paid from General account. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No Action for concrete work at the Emergency management entrance.

Kirk Painter made a motion to approve a bid request for the upfit a Ford F-550 for Grady County District 2. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award the bid for a Bituminous Distributor Truck for Grady County District 1 to G.W. Van Keppel Company for \$269,297.30. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve rescinding the vote from March 11, 2024 to vacate Suite #6 effective June 30, 2024. It was seconded by Gary Bray. NO: Zachary Davis. AYE: Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a Commercial Lease Agreement between Grady County Health Department and AGI for an 1856 square foot office space located at 205 W. Chickasha Ave., Suite 6. It was seconded by Gary Bray. NO: Zachary Davis. AYE: Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve a Cooperative Agreement between the Chickasaw Nation and Grady County. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a juvenile detention service contract between Grady County and Western Plains Youth and Family Services for the FY 24-25. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a cleaning maintenance agreement between Grady County District 1 and Jani-King Maintenance. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve a sales agreement between Grady County District 3 and Warren Cat for the following equipment: Caterpillar – EB301122, Caterpillar – EB301150, Caterpillar – EB301153, and Caterpillar – EB301154. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve a Lease Purchase Agreement and Addendum Number 1 for equipment between Grady County District 3 and Warren Power & Machinery Inc. on the following: Caterpillar – EB301122, Caterpillar – EB301150, Caterpillar – EB301153, and Caterpillar – EB301154. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve depositing a voucher from the Treasurer's office into the General Fund in the amount of \$3.89, for a voucher cancelled by statute. 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 #1. 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, #247300-247341. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of the Grady County Purchase Card Payment to Bank of America for the current and previous months for Purchase Orders as follows:

PO #	Requisition Department	Invoice Vendor	Amount
246264	District 1	Hampton Inn & Suites Woodward	214.00

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
245300	Sheriff	COPS Products	1293.50	Not timely encumbered
245301	"	"	1293.50	"
246356	Tuttle Senior Citizens	Williams Grocery	2629.94	"
246592	OSU Extension	Kelly Burrows	215.41	"
247141	District 3	Big Tex Trailer World	24,993.50	Error on Invoice Date
247155	Visual Inspection	Eagle Forestry Services	846.00	Not timely encumbered
247160	Sheriff	Brandt's	26.97	Item's Purchased not listed on requisition
247172	Minco Senior Citizens	Minco Gas Authority	155.08	Not timely encumbered
247173	"	City of Minco	299.82	"
247209	Sheriff	Express Tire	291.00	Repairs not listed on requisition
247212	"	DANA Safety Supply	186.00	Not timely encumbered
247214	"	"	187.00	"

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 2023-2024: 911 Phone 246984 Big Sky Communications Inc. 455.00; Notary 245075 Walker Companies Inc 178.00; Emergency Mgmt Service 247075 Critical Comm 1929.08; 247121 Grease Monkey #1410 87.88; General Badges 246138 MTM Recognition Corporation 725.00; Bottled Water 246029 Ozarka Water & Coffee Service 37.25; Brakes and Labor 247209 Express Tire Brake & Alignment Inc 291.00; Contractual Services 246012 Ozarka Water & Coffee Service 4.99; Equipment/Supplies 244454 Amazon Capital Services 348.35; Fees 245707 OTA Pikepass Inc 3.90; 247217 Tisdal & O'Hara PLLC 201.00; Fuel 245597 Comdata Inc 417.50; 245972 Comdata Inc 406.49; 246326 Comdata Inc 201.98; 246367 Comdata Inc 255.34; Labor/Materials 247110 Trinity Commercial Sales 905.00; Labor/Repairs 246547 Lawton Communications LLC 1084.00; 246548 Lawton Communications LLC 1159.00; Meals 246812 Trish Bailey 117.01; Postage 246607 Quadient Finance USA, Inc 707.00; Registration 245755 OSU Co Training Program Income Acct 130.00; Rent 247201 First National Bank & Trust 45.00; 247241 Storage R Us LLC 120.00; Repairs 245877 Arrow Service Group Electric Inc 2665.00; Service 245591 TransUnion Risk & Alternative Data Solutions Inc 157.00; 245968 Shred-Away 155.00; 246020 Craig PC Sales & Service, Inc 75.00; 246021 TransUnion Risk & Alternative Data Solutions Inc 171.00; 246044 Craig PC Sales & Service, Inc 800.00; 246318 The Digi Group Inc 486.30; 246323 Verizon Wireless 160.04; 246597 Quench USA Inc 105.00; 246947 Valir Outpatient Clinics, LLC 185.00; 247155 Eagle Forestry Services, Inc 846.00; 247170 Craig PC Sales & Service, Inc 429.00; 247202 Alliance Business Services, Inc 1183.90; 247203 AT&T 325.79; Supplies 246507 Melton's Heat, Air & Appliance,

LLC 4045.24; 246623 Trinity Commercial Sales 2775.00; 246668 Staples 192.56; 246791 Staples 477.06; 246803 Staples 40.77; 246820 Staples 46.18; 246857 Staples 106.63; 247003 Waxie Enterprises, LLC 386.49; 247148 Amazon Capital Services 202.39; 247160 Brandt's Inc 26.97; 247166 Chickasha Industrial & Welding Inc 48.37; 247190 Ross Seed Company, Inc 239.00; 247192 Locke Supply Inc 630.20; 247210 Amazon Capital Services 76.11; 247212 DANA Safety Supply 186.00; 247214 DANA Safety Supply 187.00; Tag/Title 247118 Service Oklahoma 55.00; Tires 247199 Express Tire Brake & Alignment Inc 384.80; Travel 246314 Lorrana L Reed 14.81; 246592 Kelly Burrows 215.41; Uniforms 244818 C.O.P.S Products 616.50; 245300 C.O.P.S Products 1293.50; 245301 C.O.P.S Products 1293.50; 246956 Wing T's, LLC 109.00; Vehicle 247193 Carter Chevrolet Agency Inc 27808.00; Water 246325 Culligan/Douma Water Corp 13.35; Health Lease 246308 Standley Systems 629.24; X-rays 245107 Grady Memorial Hospital 120.00; Highway Asphalt 246776 Trinitas Materials, LLC 4498.66; Equipment 246955 Richard's Printing LLC 140.80; 247141 Big Tex Trailer World 24993.50; Fuel 246059 Comdata Inc 327.78; Hotel 246264 Bank Of America 214.00; Labor/Repairs 247131 Evco Service 235.00; 247151 Bruckner Truck Sales/Corporate Billing 1892.97; 247191 Bates Repair Service 796.18; Office Supplies 246549 Staples Business Credit 241.62; Oil/Supplies 246353 ASAP Energy Inc 300.55; Parts 247161 Grainger Inc 668.64; 247189 Penske Commercial Vehicles 19.77; Parts/Labor 246195 Warren Power & Machinery Inc 1723.18; 246819 Kirby Smith Machinery Inc 2407.81; Parts/Repairs 244469 C.L. Boyd Inc 350.01; 246332 Warren Power & Machinery Inc 824.96; Pikepass 245847 OTA Pikepass Inc 178.85; 246175 OTA Pikepass Inc 937.84; Rock 246516 Western Aggregates LLC 19585.98; 246519 Dolese Brothers Company Inc 10966.97; 247102 Dolese Brothers Company Inc 4914.90; 247122 Dolese Brothers Company Inc 22012.13; Service 247162 City Of Chickasha 370.52; 247163 Town Of Rush Springs 220.91; 247204 Public Service Company Of Oklahoma 434.70; Supplies 245124 J-Systems Inc 438.40; 246586 Williams Grocery, Inc. 500.00; 246879 Sign It Up 550.00; 247150 Midwest Motor Supply Co Inc. 163.56; Tag/Title 247138 Service Oklahoma 51.00; Uniforms 246809 Woodward's Department Store Of Cyril, Inc 3231.99; ML Fee Travel 246811 Jill Locke 335.29; RM&P Service 246962 KellPro Inc 308.82; Rural Fire-ST Equipment 246628 Lawton Communications LLC 10386.00; Fuel 246300 Comdata Inc 4382.58; Parts/Repairs 243662 Myder Fire Support LLC 7790.00; Parts/Supplies 240393 Atwood's Distributing LP 70.90; 244801 Banner Fire Equipment, Inc 752.96; 245988 Marshall Auto Parts 12.94; 246745 Marshall Auto Parts 456.83; Repairs 246654 Todd C Morris 316.34; Service 245700 Pit Stop Lube Center 101.94; 245834 Culligan/Douma Water Corp 20.50; 246666 C-Ray Designs 2300.00; 247045 Critical Comm 171.90; 247188 Oklahoma Fiber LLC 60.50; 247211 Public Service Company Of Oklahoma 110.34; Supplies 243568 Banner Fire Equipment, Inc 906.00; 246493 Brandt's Inc 44.99; 246971 Amazon Capital Services 349.55; 246972 Amazon Capital Services 349.49; 247037 Amazon Capital Services 133.88; 247115 Amazon Capital Services 232.04; Supplies/Parts 245515 Line-X Coatings Of Chickasha Inc 4002.00; SH Svc Fee Contractual Services 245996 Ozarka Water & Coffee Service 4.99; Employee Recognition 246572 Jay's Jewelry 1350.00; Uniforms 244082 C.O.P.S Products 238.25; SR Cit-ST Dish Washer Care 246752 Auto-Chlor System LLC 250.00; Janitorial Supplies 245382 Duncan Janitorial 741.20; Mileage 243820 Lane Howerton 261.97; 246215 Charlene Shaw 238.52; Payroll Reimbursement 246354 Alex Community Center 10059.96; Rent 246054 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 241169 Mahan's Lawn & Landscape LLC 650.00; 243900 Dish 115.25; 245741 Smartpay Payroll Solutions, LLC 115.00; 246209 H & R Block 150.00; 247167 Public Service Company Of Oklahoma 227.23; 247168 Alex Municipal Authority 28.00; 247172 Minco Gas Authority 155.08; 247173 City of Minco 299.82; 247195 City Of Chickasha 109.27; 247196 Public Service Company Of Oklahoma 544.00; 247236 Waste Connections Of Oklahoma Inc 226.57; 247237 Hilliary Communications LLC 129.49; Supplies 245378 Ben E. Keith Company 1908.05; 246058 Ben E. Keith Company 3007.76; 246356 Williams Grocery, Inc. 2629.94; 246388 Williams Grocery, Inc. 1849.63; 246389 Cable Meat Center Inc 390.70; Water 242451 Culligan/Douma Water Corp 50.00; 245078 Culligan/Douma Water Corp 50.00; 245736 Culligan/Douma

Water Corp 50.00; 246390 Culligan/Douma Water Corp 50.00. 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 Assessor, Court Clerk, Election Board, and OSU Extension. 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 Highway, Assessor Revolving Fee, and General Emergency Management. 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 April 2024 in the amount of \$27,006.88 for the month of May 2024.

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

County Highway	1,649,195.02
County Highway-CBRI	45,514.03
911 Phone Fees	75,128.07
Assessor Revolving	693.00
Assessor Visual Inspection	.95
County Clerk Lien Fee	6,919.25
County Clerk Preservation	13,993.14
Emergency Management Revolving	4,947.48
Resale	42,561.60
Sheriff Service	52,908.12
Treasurer Mortgage Tax	960.00
Equitable Sharing	10,480.19
Opioid Abatement Settlement	1,270.33
USE Tax	79,161.85
Sales Tax – EMS	23,124.02
Sales Tax – Fairgrounds	201,078.42
Sales Tax – Grady Memorial	177,954.40
Sales Tax – Fire Departments	100,539.21
Sales Tax – Senior Citizens	100,539.21
American Rescue Plan Act 2021	4,853.59
LATCF	52.50
Law Library	2,117.14
Court Clerk Preservation	2,987.83
Drug Court	627.50
Protest Tax Interest -2022	38.74
Protest Tax Interest – 2023	92.54

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, May 20, 2024.

