

Minutes of the County Commissioners regular meeting held on May 28, 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"

Gary Bray made a motion to approve the minutes of the May 20, 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 informed the Commissioners that the severe weather last Friday caused roof damage to the Alex Water Department and an oil field site had a building that had some damage. Bobby Cantu reported that Grady County had one reportable injury last week. He stated that he would be doing monthly inspections this week and he was out last week performing a work site inspection with District #1 and #3. Bobby told the Board that he and Dale met with Deputy McCarthey about doing an Active Shooter Drill. He stated that it would have to be done on a weekend and then Commissioner Davis suggested that when we have an Elected Officials meeting, we could talk to the Officials to see what they would like to do about the drill. Mike McDaniels reported that the new generator for the Sheriff's office had been delivered and would be installed by the end of the day and he was checking on the awning for the Election Board.

Public Comments: Doug Chaney, Foreman for District #3, came to the Board of Commissioners to ask the proper procedure for performing work on private property. Commissioner Davis stated that he always gets an agreement between the land owner and Grady County and brings it before the Board. Commissioner Painter stated that it depends on what the situation is, they will make a judgement call if it is an emergency. Doug Chaney had questions about a particular situation with an oil field site issue they were having, not with the oil field company, but the land owner. The situation of whether they can get on the land to get to the chips that were placed on the land. Dale Thompson stated in the past he got a written MOU from the land owner and Grady County with the repeaters that he has on the various land owners. Commissioner Painter stated that an agreement between the land owner and Grady County would be best. Commissioner Bray spoke about the oil field situation and is trying to work with the land owners, the oil field company gave them permission, then a lock was placed on the property. He also spoke about resurfacing a road, when the equipment went into the driveway it caused the driveway to crack, it was then replaced because the County was responsible for messing it up. Charles Sifers, A.D.A. said his legal advice would always be to get agreements between the parties and put it on the agenda for the BOCC to approve.

Mark Keeling, spoke to the Board and wanted to know if the \$1,400.00 for the generator issues at the Sheriff's office has been resolved. Commissioner Davis stated that after investigating this situation they should not have paid the company to come fix a mistake that another company caused. Commissioner Davis stated that the company was already paid but from now on he will investigate things further before paying for them. Mr. Keeling had questions about the money that was requested from the hospital for renovations to a building on March 25, 2024. He wanted to know if the hospital was getting a 1/8 cent sales tax, then why is the County giving them more money for renovations to a building and what account is it coming from? Commissioner Painter stated that from time to time we give them money for projects if they need it, they are trying to bring in physicians and keep it going. Mr. Keeling stated the County is subsidizing the hospital after they get their 1/8 cent sales tax money.

Commissioner Painter stated that the county is the trustees for the hospital's buildings. Mr. Keeling asked Commissioner Bray, are we leasing this building to the hospital and for how much? The Commissioners were not sure on the lease amount that the hospital has paid the County. Commissioner Davis stated that the lease says we do not have to pay for renovations. Mr. Keeling stated that if they do not pay rent then why are we paying for the renovations too. Mr. Keeling stated that he thinks we would should be better stewards of the County's money, he stated again that we should not be subsidizing the hospital with tax payer dollars by paying for things like artwork. He said he would be looking at things like this from now on and wants to stay on top of these kind of situations. Commissioner Painter suggested Mr. Keeling attend the Hospital Board meeting.

Rodney Young wanted to inform the Commissioners that last week at a Fire Board meeting that there were some things talked about that were not on the agenda. He stated that the meetings are videotaped and he did not realize that the video was released to YouTube and has concerns on what all was said. The Naples Fire Station situation was talked about throughout the meeting. Mr. Young asked the Board if we are looking for other places to have a satellite station? Commissioner Painter stated that this is about the land in which we do not own but have a fire station sitting on and the property owner wants the fire station removed, and believes we are still trying to negotiate. Commissioner Painter stated he would like to see the station moved closer to Blanchard. Charles Sifers A.D.A. stated that his office has spoken with Mr. Steagall and is hoping to resolve this situation. Mr. Young then spoke about the issues with regulations with DEQ, anytime you make changes, things must be brought up to code. Commissioner Davis said he watched the YouTube video and was worried about some of the things that were said on the video. Mr. Young stated that when that he is hoping that we can move forward.

Zachary Davis made a motion to award a quoted bid from Melton's Heat, Air & Electric for adding lights to the inventory room at the Sheriff warehouse in the amount of \$1,528.43 and is to be paid from General account. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of depositing a check in Grady County Election Board Personal Service, in the amount of \$897.14 for CEB staff overtime. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of an EFT for DEA overtime to Sheriff Personal Service in the amount of \$1,755.45. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of depositing a check for insurance claim from VFIS into Pioneer Fire Dept. M&O. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to deposit a check from Washita Pipe & Steel in the amount of \$808.00 for scrap metal/iron into District 3 M&O. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a rescind all bids for Naples Fire Station ARPA award including Electrical, Plumbing, Septic System, Garage Doors, Insulation, Concrete. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to table awarding the bid for a used 5500 pick-up for Grady County District 3. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve awarding a bid for Typesetting, Printing and Delivery of Ballot Proofs, Op-tech Ballot Cards and Sample Ballots for all Ballot orders placed during the period from July 1, 2024 to June 30, 2025 for the Grady County Election to the lowest bid Midwest Printing. See bid for pricing. Other bidders are: Royal Printing It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of depositing using remainder of REAP grant for Town of Bradley for the continuation of the original project. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of lowering the speed limit from 45 to 35mph on County Road 1220 west of Cimmaron to the dead end, located in District 1. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of Road Use & Maintenance Agreement between Grady County District 1 and Minco II Energy Storage, LLC. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve Grady County to utilize Canadian County Juvenile Detention Center for the 2024-2025 fiscal year. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of Juvenile Detention Services agreement between ROCMND Area Youth Services, Inc., and Grady County for fiscal year 2024-2025. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of depositing a check from WM LPS Opioid Qualified Settlement Fund in the amount of \$374,277.22 into the Opioid Settlement – Walmart M&O Account. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of depositing a check from CVS LPS Opioid Qualified Settlement Fund in the amount of \$47,569.13 into the Opioid Settlement – CVS M&O Account. 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, #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, #247591-247659. 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
247419	Public Health	Walker Companies	89.50	Invoice Dated Before Purchase Order
247388	Sheriff	Dana Gallegos	75.00	Invoice Dated Before Purchase Order
247007	Sheriff	Bob Howard Dodge	602.88	Proper Procedures were not followed
246376	Chickasha Center	Oliver Packing & Equipment Co.	3,105.03	Items not listed on the Purchase Order

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 ARPA 2021 ARPA 232714 Grady Co Rural Water #7 166514.96; 2023-2024 Emergency Mgmt Postage 246327 Quadient Finance USA, Inc. 221.00; General Brakes and Labor 247355 Express Tire Brake & Alignment Inc 423.00; Employee Benefit Program 247388 Dana E. Gallegos 75.00; Juvenile Detention 247551 Comanche County Regional 360.00; Maintenance 247387 Complete Telecom & Data Inc 275.00; Parts/Repairs 247227 Bob Howard Dodge, Inc 1096.00; Phone Service 247538 AT&T 50.16; Prisoner Pickup 244296 Arvest Bank 1582.10; Registration 247000 Arvest Bank 214.22; Repairs 242880 Van Dyck Mechanical LLC 1240.00; 247007 Bob Howard Dodge, Inc 602.88; 247208 Parham Body Shop 132.40; 247226 Parham Body Shop 295.07; 247389 Nickolas V. Iker 131.48; 247406 O'Reilly Auto Parts Inc 130.52; Service 244137 Stephen Morgan 660.00; 246005 Verizon Wireless 5174.59; 246887 Allied Elevator Services 245.00; 246898 Grady County Emergency Management Agency 282.10; 247076 Cequel Communication, LLC 88.70; 247358 Weston Locke 1800.00; Supplies 243417 Atwood's Distributing LP 74.85; 245965 Chickasha Lumber Company Inc 535.77; 246319 Brandt's Inc 262.05; 246467 McComas & Associates LLC 234.68; 247298 Ann's Quick Print Inc 82.50; 247303 Ross Seed Company, Inc 480.99; 247352 Quadient Finance USA, Inc. 350.55; 247354 Melton's Heat, Air & Appliance, LLC 398.00; 247414 Amazon Capital Services 341.84; 247425 Amazon Capital Services 9.62; 247548 Taylor & Sons Pipe & Steel Inc 40.92; Travel 245228 Riley Dubois 478.19; 246312 Elizabeth Taylor 565.15; Uniforms 245586 C.O.P.S Products 287.23; 245886 Crisis Negotiators Of Oklahoma 50.00; Vehicle 247246 Sign It Up 519.00; Health Lease 246306 Pitney Bowes 196.65; Notary 247419 Walker Companies Inc 89.50; Payroll Reimbursement 246303 Ok State Department Of Health 26745.13; Supplies 247380 Amazon Capital Services 101.94; Highway 247225 Line-X Coatings Of Chickasha Inc 3675.00; Asphalt 246938 Trinitas Materials, LLC 10593.24; 247230 Trinitas Materials, LLC 9669.95; 247248 First Water Contracting, LLC 78597.40; 247382 First Water Contracting, LLC 39304.13; 247395 Haskell Lemon Construction Inc 6121.60; Bottled Water 246870 Culligan/Douma Water Corp 53.90; Cleaning Services 247479 Jani-King Of Oklahoma Inc 162.50; Drug/Alcohol Testing 246171 Motionworks Industrial Safety LLC 170.00; 246341 Motionworks Industrial Safety LLC 720.00; Equipment 246993 Uline, Inc 1261.19; 247528 Sarah Ann Osborn 7000.00; Fuel 247101 Agriland FS, Inc 10849.51; Hauling 247265 James D Spence 3355.43; Lease 247555 Caterpillar Financial Service Corp 4368.52; Mileage 246856 Kirk Painter 59.63; Oil/Supplies 246875 AEG Petroleum LLC 937.36; Parts 246174 Great Western Leasing And Sales 177.78; 247266 Harry Brown Sales Corp Inc 498.82; 247544 Harry Brown Sales Corp Inc 57.22; Parts/Labor 246882 Warren Power & Machinery Inc 361.28; Parts/Supplies 246859 O'Reilly Auto Parts Inc 2055.56; 246864 Atwood's Distributing LP 113.98; 246865 Midwest Motor Supply Co Inc. 817.85; 246867 Marshall Auto Parts 839.82; 246874 T.H. Rogers Lumber Co. 251.44; Publication 246940 The Express-Star Inc 21.45; Repairs 246862 Butler Brothers Sand & Gravel Inc 720.00; 246868 Bruckner

Truck Sales/Corporate Billing 500.08; 247504 M & T Septic & Backhoe Service Inc 325.00; Road Materials 247372 Haskell Lemon Construction Inc 17186.56; Rock 246515 Dolese Brothers Company Inc 16019.00; 246937 Western Aggregates LLC 19935.12; 246990 Dolese Brothers Company Inc 8733.19; 247213 Dolese Brothers Company Inc 5913.48; 247264 Dolese Brothers Company Inc 5991.84; Service 246720 UniFirst Inc 1004.51; 246866 Blue Beacon International, Inc 209.88; 247397 OK Natural Gas Inc 155.45; 247415 OK Electric Cooperative Inc 103.00; 247515 AT&T U-Verse 88.76; 247527 Dependable Septic Service LLC 475.00; 247532 AT&T 812.09; Supplies 243423 American Sentinel Products Inc 346.66; 244576 Weston Locke 37643.95; 244937 Brandt's Inc 35.98; 245540 Williams Grocery, Inc. 43.83; 246858 Amazon Capital Services 2377.19; 246885 Gorilla Plus LLC 22.04; 247178 Williams Grocery, Inc. 73.98; 247383 Auto Zone Inc 613.56; 247385 O'Reilly Auto Parts Inc 475.56; 247413 Cintas FAS Lockbox 65.48; Supplies/Labor 247403 Lawton Communications LLC 3488.00; 247421 The Glass Shop LLC 474.00; 247480 Shawn Ledford, Inc 350.00; Tire Repair/Supplies 247316 Gary Null 1650.00; Window Tinting 247478 Line-X Coatings Of Chickasha Inc 850.00; Resale Overage 240037 Standley Systems 1300.79; Publication 240035 The Express-Star Inc 257.60; 240036 Mustang Times LLC 2807.82; Supplies 240034 Staples Business Credit 1187.45; Rural Fire-ST Equipment 246449 Joseph Z. Eaton 880.69; 247174 K & M Safety Solutions 4934.55; Publication 246602 The Express-Star Inc 44.95; Repairs 246952 Red Dirt Auto Repair 4157.28; 247299 John Holt Auto Group Inc 2841.38; 247531 Charles Allen Ford Lincoln Mercury, Inc 341.90; Service 242731 Richard's Printing LLC 119.00; 246136 K & M Safety Solutions 184.50; 247111 K & M Safety Solutions 100.00; 247255 Brandon Carlin 275.00; 247516 Charles Allen Ford Lincoln Mercury, Inc 228.66; 247517 Sooner Wirelless 130.00; 247536 Grady Co Rural Water #7 153.66; Supplies 246567 Wing T's, LLC 1379.00; 246569 Stitchco Custom Embroidery LLC 576.00; SH Svc Fee Supplies 247363 Amazon Capital Services 153.26; SR Cit-ST Groceries 246933 Cable Meat Center Inc 2067.06; 246935 Williams Grocery, Inc. 802.59; Insurance 247090 Blue Cross Blue Shield Of Oklahoma 1074.49; Service 247423 OK Natural Gas Inc 79.49; 247424 Dish 104.25; 247518 TDS Telecom Inc 100.78; 247519 ADT Security Services Inc 122.34; Supplies 246376 Oliver Packing & Equipment Co Inc 3105.03; 247272 Hubert Company LLC 470.80; 247295 Hubert Company LLC 95.60. 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 Sales Tax – FD, Sales Tax – SC, and OSU Extension. 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 Monday, June 3, 2024.

Attest:



County Clerk

The Board of the Grady County Commissioners



Chairman

Vice Chairman



Member

