

## **Minutes of the County Commissioners regular meeting held on June 10, 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 June 3, 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 Board that Mr. Hoover with the Lions Club contacted him about setting up a western shelter (a small triage) at the Watermelon Festival. Dale stated that the new communications unit is ready, all they have left is to have Nomad come and do some training and find a place to store the unit. The Commissioners discussed that they would like to see a new building for equipment and storage for records. Kim Duke reported that the LZ class at Friend was cancelled. She stated she is currently working on the year end close outs and the Fire Board meeting is June 18, 2024. Bobby reported that he would be rescheduling meetings with the Sheriff's dispatch and will be conducting a meeting with District #1 on Tuesday. He is currently working on moving files to 205 W. Chickasha Ave. He informed the Commissioners on traffic control and roadway maintenance that he took care last week. Mike McDaniels informed the Board that the windows at the Sheriff's office have been installed. He stated the concrete that was scheduled to be poured for Emergency Management building this week has been put on hold and they have rescheduled for after June 20<sup>th</sup>.

**Public Comments: Rodney Young was present and stated on the agenda item #18 he did not feel like firemen or fire board members should be paid for services at their own fire station with sales tax money.**

Carol Bingham came to ask the Board about a road that needs repair and would like clarification on who is supposed to maintain this road. She showed the Board pictures of how bad the road is and would like some help on how to move forward. The Board stated that they felt like it was a city street. The Director of Emergency Management was in attendance and stated that he thought he could help with this situation.

**New Business: Commissioner Bray stated that he would like to be informed of when the Resale of Property sale is taking place. Commissioner Painter stated he did not know about it but thinks there are not as many properties as there have been in the past and would like the list so his crew can get those properties mowed.**

Mark Keeling addressed the Board and he stated he was concerned about who oversaw putting the Fire Board Sales Tax on the ballot. He stated that he felt there might need to be changes to the original ballot, but wants to know who he should talk to about this. Commissioner Painter stated that if it must be re-written then it would have to be up to the Fire Board to do that and then he asked Dale Thompson to give them an idea of how the Fire Tax was originally put together. Dale stated that the volunteer and the municipality departments are handled differently and when it was first started, they had a lot of input from many people. The Fire Board manages the expenditures and the Commissioners oversee them and they can be viewed in the County Clerk's office at any time. Kim Duke stated that she reached out to see about getting the process started and took this to the Fire

**Chiefs and they did not want any changes. Mr. Keeling stated that he wants to make sure that the sales tax ballot coming up gets done and looking to see if they need to make any changes. Commissioner Painter stated that if the Board is telling that they are unaware that the Sales Tax is coming up to be re-approved, they are lying. A good avenue would be to go and get in contact with the Election Board and then the Fire Board again stated Commissioner Painter. Commissioner Bray would like to see if Dale Thompson could come and speak to the Fire Board and update them on how it was started. Mr. Keeling stated that he will always be checking on the sales taxes and the expenditures.**

Zachary Davis made a motion to approve removing Rhonda Bray & adding Kayla Jarrett as requisitioning officer. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Dale Thompson along with Tara Matthis and Mariah Stanford with the Emergency Management Mitigation office were in attendance to address the Hazard Mitigation Plan issue.

Dale Thompson explained to the Commissioners that the Hazard Mitigation Plan expired in 2022 and at that time we went out for bid to find a company to update the plan. We received 2 bids and the vendor who has received the bid has not fulfilled the bid and he wanted to ask the Board what they would want to do next. After discussing the matter, the Board thought letting Dale finish it with help from the State would be the best option because of the time constraint. The Hazard Mitigation plan helps the schools with grants and right now since it is not finished the schools cannot move forward. After the advice from A.D.A Charles Sifers, the Commissioners stated they would like to see the County put it on the agenda to rescind the bid next week and to direct Dale in how to get this done in a timely manner.

No action to approve of updating the County Hazard Mitigation Plan and progress being made.

Kirk Painter made a motion to approve the appraisers estimate of damages from a broken pipe at the courthouse on 7/31/2023. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

**Gary Bray made a motion award a bid for a Bituminous Distributor Truck for Grady County District 3 to G.W. Van Kepple in the amount of \$325,081.00. The other bidder was Kirkby Smith Machinery, Inc. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

Zachary Davis made a motion to award a tabled bid for the Six Month Bid for Commonly Used Items. (See bids for pricing) Cover materials were awarded for Districts 2 and 3; District 1 will be rebid. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve lease purchase agreement between RCB Bank & Grady County Sheriff. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion of removing Sharon Weir & adding Thomas Sheppard as receiving officer for Courthouse Security, E-911, Sheriff & Sheriff K9 departments. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve correcting the amounts of consumables for all three districts. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to accepting donated office furniture from Atkins Realis located at 350 David L Boren Blvd, Suite 1510, Norman, OK for District 2 & 3. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kayla Jarrett, Business Manager for Grady County Health Department stated that AGI declined the lease with Grady County because the County delayed the response of whether the County would lease them Suite 6. Ms. Jarrett stated that she wanted to work with the County on their storage issue but ultimately would like to eventually see the County use the space to better the community. Ms. Jarrett also expressed that she feels like there is a lack of communication between the Health Department and the County. She hoped moving forward that the Health Department could be contacted about any changes on leases. She stated that they would like to utilize Suite 4 for some of their storage issues as well as the Counties storage. Commissioner Painter would like to look at the agreement and see if the County should take over the lease agreements. Commissioner Davis stated that his opinion would be to keep everything the way it is. Ms. Jarrett stated that she is fine either way, but does need to know from now on if there are changes. There was discussion on extending the AGI lease to July 31<sup>st</sup> because the rental that they are moving to is not ready. The Commissioners stated that they prefer not to extend the lease.

Zachary Davis made a motion to approve AGI declining a lease with Grady County at 205 W. Chickasha and utilizing the space for county storage needs. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to deny payment to Legacy Lawncare & Solutions for Grady County Fire Department Ninnekah Station for lawn care. It was seconded by Gary Bray. 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 Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #247715-247731. 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
242766	Tuttle Senior Center	Tuttle Senior Center	8,593.26	Proper Procedures were not followed
243441	Tuttle Senior Center	Tuttle Senior Center	5,175.01	Proper Procedures were not followed
244052	Highway District 1	OSU County Training	295.00	Proper Procedures were not followed
246625	Verden Fire Department	Marshall Auto Parts	434.98	Proper Procedures were not followed
246358	Tuttle senior Center	Tuttle Senior Center	12,621.52	Proper Procedures were not followed
245825	Tuttle Senior Center	Tuttle Senior Center	7,630.72	Proper Procedures were not followed

244173	Tuttle Senior Center	Tuttle Senior Center	14,018.10	Proper Procedures were not followed
244127	Tuttle Senior Center	Tuttle Senior Center	302.48	Proper Procedures were not followed
247810	Verden Senior Center	Verden Senior Center	120.00	Proper Procedures were not followed
247809	Verden Senior Center	Verden Senior Center	92.13	Proper Procedures were not followed
247803	Assessor	Standley Systems	485.86	Proper Procedures were not followed
247581	Grady County FD	Standley Systems	261.93	Proper Procedures were not followed

Kirk Painter 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: Rural Fire-ST Equipment 234175 Lawton Communications LLC 5426.00; Purchase Orders 2023-2024: 911 Phone Service 247869 AT&T 5.50; Supplies 247557 Amazon Capital Services 487.72; Donations Supplies 247830 Amazon Capital Services 145.99; EMS 522-ST Appropriations 247859 Town Of Rush Springs 4361.09; 247860 City Of Tuttle 17444.37; Fair Main-ST Appropriations 247856 First National Bank & Trust Co 189612.72; General 246294 Chickasha Chamber Of Commerce 850.00; Batteries 247277 Interstate Batteries Inc 240.95; Contractual Services 246048 Ozarka Water & Coffee Service 4.99; Fees 247867 Tisdal & O'Hara PLLC 711.75; Fuel 246000 Comdata Inc 18139.12; Office Supplies 244289 Staples Business Credit 823.78; 247180 Staples 959.58; Parts/Supplies 247699 Marshall Auto Parts 17.98; Postage 247198 Quadient Finance USA, Inc. 700.00; Publication 247125 The Express-Star Inc 25.50; 247164 The Express-Star Inc 21.45; 247481 The Express-Star Inc 26.55; Rent 247833 Storage R Us LLC 120.00; Repairs 247426 Melton's Heat, Air & Appliance, LLC 1417.95; 247569 Express Tire Brake & Alignment Inc 948.00; 247831 Barrington Electric, Inc. 143.00; 247849 Randall Chavers 118.33; Service 246010 Pit Stop Lube Center 823.28; 246039 Hilliary Communications LLC 151.53; 246046 Ad Astra LLC 985.00; 246573 Oklahoma Copier Solutions 142.00; 246730 The Digi Group Inc 224.30; 247312 Amos John Luke Smith 68.00; 247468 InSight Mobile Data, Inc 164.22; 247686 K & M Safety Solutions 431.20; 247811 Michael D. Coffey Sr. 500.00; 247817 Hilliary Communications LLC 218.10; 247834 Summit Utilities Oklahoma, Inc 789.64; 247871 Alliance Business Services, Inc 1183.90; 247872 Airespring Inc 2179.83; 247915 Cequel Communication, LLC 68.81; 247929 Collins, Zorn & Wagner, PLLC 726.00; Subscription 247854 RELX Inc 832.83; Supplies 246695 OSU Bursar's Office 728.19; 246946 Sooner State Home Improvement, LLC 22500.00; 247546 Amazon Capital Services 31.27; 247564 Amazon Capital Services 38.98; 247571 Amazon Capital Services 694.90; 247579 Amazon Capital Services 15.97; 247588 Amazon Capital Services 484.87; 247777 Amazon Capital Services 234.97; 247787 Amazon Capital Services 61.33; 247808 Law Enforcement Systems Inc 602.00; 247812 Amazon Capital Services 31.27; 247815 Chickasha Lumber Company Inc 86.73; 247816 Staples 233.46; 247829 Amazon Capital Services 96.82; 247875 Sherwin-Williams Company Inc 268.51; 247884 Industry Systems Inc 5709.20; 247885 Locke Supply Inc 41.56; 247889 The Glass Shop LLC 61.07; 247898 Amazon Capital Services 29.98; Uniforms 247374 C.O.P.S Products 269.41; 247416 C.O.P.S Products 142.47; Health Cleaning Services 245838 Earnest Williamson 2350.00; Maintenance 247430 VIP Voice Service LLC 732.00; Service 247825 VIP Voice Services LLC 736.00; 247826 Summit Utilities Oklahoma, Inc 133.26; 247827 AT&T Mobility 40.04; Supplies 247260 C & R Print Shop Inc 136.12; Highway Asphalt 246797 First Water Contracting, LLC 322953.46; 247399 First Water Contracting, LLC 288211.99; 247400 First Water Contracting, LLC 288641.16; Equipment 247760 Tyson Ratts 36995.00; Hauling 246798 First Water Contracting, LLC 77944.31; Lease 247917 Caterpillar Financial Service Corp 2515.74; 247919

Caterpillar Financial Service Corp 2902.65; Parts 247814 G.W. Van Keppel Company Inc 138.81; 247896 Harry Brown Sales Corp Inc 132.48; Parts/Repairs 247326 G.W. Van Keppel Company Inc 87.92; Pikepass 246205 OTA Pikepass Inc 1538.85; Publication 247165 The Express-Star Inc 21.45; 247483 The Express-Star Inc 21.45; Repairs 247701 Force Collision LLC 4252.27; Rock 247220 Dolese Brothers Company Inc 21916.19; 247344 Dolese Brothers Company Inc 10309.47; Service 246878 UniFirst Inc 1642.31; 247821 Oklahoma Fiber LLC 191.81; 247822 OK Electric Cooperative Inc 741.51; 247853 Public Service Company Of Oklahoma 561.98; 247870 OK Natural Gas Inc 153.00; 247894 Eagle Forestry Services, Inc 3500.00; Supplies 247098 Brandt's Inc 566.86; 247679 Crafcro, Inc. 1448.50; 247689 T&G Construction Inc 3464.56; 247799 Atwood's Distributing LP 779.98; 247813 Penske Commercial Vehicles 869.99; Test 246333 Valir Outpatient Clinics, LLC 925.00; Waste Disposal 246723 Oklahoma Landfill Holdings, Inc 1031.65; Hospital-ST Appropriations 247858 First National Bank & Trust 167807.25; Rural Fire-ST Dues 247744 VFAO 505.00; 247745 VFAO 650.00; 247748 VFAO 880.00; 247749 VFAO 900.00; 247752 VFAO 450.00; Equipment/Supplies 247343 Amazon Capital Services 634.18; Fuel 247044 Comdata Inc 3081.50; Insurance 247741 VFAO 900.00; 247742 VFAO 350.00; 247743 VFAO 455.00; 247747 VFAO 950.00; 247750 VFAO 925.00; 247751 VFAO 550.00; 247753 VFAO 450.00; 247754 VFAO 400.00; Parts/Supplies 247288 Marshall Auto Parts 1601.09; Repairs 247417 Jerry Graham, Inc. 150.00; 247540 Myder Fire Support LLC 5079.00; Service 247016 Myder Fire Support LLC 200.00; 247017 Myder Fire Support LLC 400.00; 247018 Myder Fire Support LLC 400.00; 247019 Myder Fire Support LLC 600.00; 247020 Myder Fire Support LLC 200.00; 247021 Myder Fire Support LLC 200.00; 247022 Myder Fire Support LLC 200.00; 247023 Myder Fire Support LLC 200.00; 247024 Myder Fire Support LLC 400.00; 247025 Myder Fire Support LLC 200.00; 247707 K & M Safety Solutions 100.00; 247861 Oklahoma Fiber LLC 55.00; 247862 OK Electric Cooperative Inc 123.00; 247876 Myder Fire Support LLC 200.00; 247905 OK Natural Gas Inc 45.27; 247906 OK Natural Gas Inc 91.83; 247907 OK Natural Gas Inc 90.66; 247908 Public Service Company Of Oklahoma 97.44; Supplies 247793 Bound Tree Medical LLC 754.24; 247794 Amazon Capital Services 289.62; SH Svc Fee Contractual Services 246025 Ozarka Water & Coffee Service 4.99; Prisoner Pickup 246004 Arvest Bank 28.91; Uniforms 246652 C.O.P.S Products 1949.91; Vests 246650 C.O.P.S Products 1310.75; SR Cit-ST Dish Washer Care 243030 Robert L Hiner 378.43; Groceries 243576 Cable Meat Center Inc 2138.33; 246057 Clinks Inc 1009.99; Inspection 247863 Sooner Fire & Saftey 65.00; Mileage 246763 Patty Baker 115.91; 246767 Charlene Shaw 245.89; Payroll Reimbursement 246768 Alex Community Center 9279.45; 247091 Verden Senior Citizens Council 6398.13; Publication 246639 The Express-Star Inc 43.79; Rent 246922 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 242456 Jamie Goucher 150.00; 247094 Smartpay Payroll Solutions, LLC 115.00; 247659 Ross & Henderson PLLC 125.00; 247832 Waste Connections Of Oklahoma Inc 71.19; 247865 Summit Utilities Oklahoma, Inc 173.44; 247891 AT&T U-Verse 227.25; 247899 OK Natural Gas Inc 84.46; 247913 OK Natural Gas Inc 91.42; 247914 Town of Ninnekah 30.00; Supplies 247420 Central Products LLC 407.24; 247472 Ben E. Keith Company 2406.91; 247473 Mollman Water Conditioning Inc 80.56; UseTax Appropriations 247857 Grady Memorial Hospital 58743.46. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the county officer monthly reports for the County Clerk, Court Clerk, Election Board, Assessor, Treasurer, and Sheriff. It was seconded by Kirk Painter. 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 and Assessor. 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 May 2024 in the amount of \$29,651.89 for the month of June 2024.

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

County Highway	1,673,852.60
County Highway-CBRI	54,341.96
911 Phone Fees	79,311.38
Assessor Revolving	382.00
Assessor Visual Inspection	.92
County Clerk Lien Fee	9,884.75
County Clerk Preservation	15,474.86
Emergency Management Revolving	4,867.29
Resale	25,087.06
Sheriff Service	14,942.75
Treasurer Mortgage Tax	1,050.00
Opioid Abatement Settlement	423,078.34
USE Tax	82,240.84
Sales Tax – EMS	21,805.46
Sales Tax – Fairgrounds	189,612.72
Sales Tax – Grady Memorial	167,807.25
Sales Tax – Fire Departments	99,705.36
Sales Tax – Senior Citizens	94,806.36
American Rescue Plan Act 2021	3,925.84
LATCF	51.13
Law Library	11,196.20
Court Clerk Preservation	3,072.59
Drug Court	460.77
Court Fund Payroll	46,193.00
Protest Tax Interest – 2023	262.72

Gary Bray 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 17, 2024.

Attest:

*Bill Locke by Fealee Roman*  
 \_\_\_\_\_  
 County Clerk

Seal



The Board of the Grady County Commissioners

*[Signature]*  
 \_\_\_\_\_  
 Chairman

*[Signature]*  
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 Vice Chairman

*[Signature]*  
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 Member