

Minutes of the County Commissioners regular meeting held on June 17, 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 10, 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 reported that the emergency management boat was being taken for its annual servicing. He also hoped to go pick up their new Emergency Command vehicle this week. He presented the annual renewal for the SDR and Hyper Reach Systems and explained how we have been funding them. Kim Duke stated the Fire Board meeting would be tonight at 7:00 pm and gave the Commissioner's a copy of the agenda. Bobby Cantu stated they have begun moving storage from the attic to the 205 building, however the issues with the alley way they had to put a hold on moving more. He will be conducting a safety meeting with District 2 this week. He also responded to a vehicle accident last Friday and helped with traffic control. Lastly, he stated that he has been going out and removing tree limbs from in front of stop signs on County Roads. Mike McDaniels stated that VanDyke was to begin the alleyway plumbing repairs today under the skywalk between the Courthouse and Jail. He also brought to the Boards attention that the Sheriff's building has water standing in the basement. He stated that he would get another pump to help remove the water. However, from the location of the water in the basement he felt that it was ground water leaking up into the basement. He stated that he is contacting someone to do a foundation inspection on the building and would let them know the results from there.

Public Comments: None.

New Business: Gary Boggess informed the Board of 5 police vehicles they can purchase through lease and stated he would bring it before the Board later. Gary Bray discussed the need for District 3 to purchase more land to use for their yard at District 3 barn. He stated that there was 12 acres that recently came up for sale that joins the land of the barn. He also stated that they had begun the appraisal process and asked Sydney how many they needed to have. Sydney stated that they would need 3 appraisals total, then if the land was appraised for less than the asking price they would need to go to the DA for approval of the purchase.

Rodney Young was present to address the Board about unprofessional comments made in regards to the Fire Board during the last Commissioner's meeting. He stated that as far as the Sales Tax went, the Fire Board had indeed not discussed it as a Fire Board. Even though they may have known about the Sales Tax coming up for renewal individually as a Board they did not. Gary Bray requested that Rodney Young read the portion of the minutes from the June 10, 2024 meeting that pertained to the Sales Tax and Fire Board. Rodney stated that he forgot his glasses, therefore had Robin Burton read the excerpt. After it was read Gary Bray asked if they were correct. Rodney stated they were except it left out a comment made about one particular Board Member. Gary Bray stated that if Rodney was upset about the word lying that it was a synonym for several other words that meant something was not correct. As for the comment that Rodney was referring to, it was not done intentionally. Gary Boggess

stated that this should not be addressed in an open meeting. If there were issues like these, that individual needed to get a hold of the Chairman of the Board to address the issue.

Terry L. Hawkins, Jordan Smith and John Nelson were in attendance to present the Board the Ground Lease agreement for Ninnekah Schools. Zachary Davis made a motion to approve a Ground Lease agreement between Independent School District No. 51 of Grady County, Oklahoma (Ninnekah Public Schools) and the Grady County Industrial Authority and a Lease/Purchase agreement between said Authority and said school district; and containing other provisions relating thereto. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kendall Dillon, a civil engineering company for Crafton Tull, was present to discuss how the 2005 Resolution on roads was outdated. He stated that he would like to see the Board adopt updated road section. This would not be less of a standard than it currently is, just to reflect what kind of materials are in current use. He presented the Board an example of what he and his company came up with for their current housing addition. Zachary Davis stated that he did agree that the 2005 Resolution needed to be updated, this resolution pertains to the requirements a road must meet for the County to accept a new road for county road maintenance. Gary Bray asked if it would still be up to the Board to accept the new road maintenance. Commissioner Davis stated that yes, the road maintenance would still need to be approved or disapproved with each new plat. He also stated that the idea behind the road requirement and resolution, is that you should not have to do any repairs to the road for a few years and in that time, taxes would be being collected on that new section of road. So, by the time it needed to be repaired you would have already collected the money to repair it. He also stated that he would take the example presented and get with CEC to come up with an updated version of the resolution. Gary Bray made a motion to table the agenda item for altering a 2005 Resolution that states all roads within Grady County being additions and subdivision of tracts of land shall not be accepted by County Commissioners to maintain unless roads are constructed to a minimum standard set forth (see resolution). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Paul Jones and Phillip Clark were present to explain the water project for Grady County Rural Water District 6. Mr. Clark stated that they were having to increase the size of their water lines. He presented the Board with copies of the project and plans. Kirk Painter made a motion to approve Grady County Rural Water 6 installation of water lines within the County rights-of-way. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve Indigent Final Disposition for James W. Kirby. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

The Board acknowledged of a tort claim filed by Lena Steverson.

Kealee Romero and Sydney Richardson asked if this year for the ACCO-SIF and ACCO-SIG payments, if the Highways portion could be transferred from each department into the Highway Budget account so there would only be one check for Highway. The Board agreed that this would be fine. Zachary Davis made a motion to approve an agreement between Grady County & ACCO-SIF for the FY 2023-2024, and to make one payment in the amount of \$302,543.00. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve & execute the agreement establishing the Association of County Commissioners of Oklahoma. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve agreement between Eastern Oklahoma Youth Services & Grady County for juvenile detention services at Pittsburg County Regional 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 a contract renewal for the fiscal year 2024-2025 between Worth Hydro and Grady County for technician services. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a maintenance agreement between Grady County District 1 and Standley Systems, LLC. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the following FY 2024-2025 contracts for the Treasurer's Office: Quadient Leasing – for post meter, TM Consulting, Inc. – for software lease and maintenance agreement, Cummins Allison – money machine maintenance, Industry Systems – service agreement and Server & Printer Lease, Intellavault, LLC – Cloud backup, and Standley Systems – service agreement and copier lease. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the FY 2024-2025 Grady County depository banks. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the FY 2024-2025 Grady County Investment Policy. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to rescind the bid/contract with the Hazard Mitigation Specialist. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve Grady County Emergency Management along with the aid of the State to finish the Grady County Hazard Mitigation Plan. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Mike McDaniels explained that this lean-to would free up space within the storage building. He also stated that he is currently getting quotes for the addition and it is looking like it would cost around \$30,000.00. Kirk Painter made a motion to approve adding a lean-to on the Emergency Management storage building for vehicle storage. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote from DePriest Interior Design in the amount of \$1,916.29 for the purchase of blinds for the Sheriff's newly installed windows and to pay for them out of the general government account to help with energy costs. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion approve a bid request for the rebidding of cover material for District 1. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award a bid for additional Commonly Used Items for the Grady County six month bid to the lowest bidders. (See bids for pricing). It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the County hosting a blood drive July 24, 2024 from 10:30 to 1:30. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve creating the Emergency School Safety account (1235-2-2700-2202) and setting the Requisitioning department as the Emergency Management Requisitioning Department. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the Declaration of Surplus for District 3, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2018 Cat Motor Grader	305-0055	N9F01023	10/24/2018	244,131.00
2018 Cat Motor Grader	305-0054	0N9F00894	3/15/2018	235,300.00
2018 Cat Motor Grader	305-0053	0N9F00893	03/15/2018	235,300.00
2018 Cat Motor Grader	305-0056	N9F00996	10/24/2018	243,788.00

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

Zachary Davis made a motion to approve depositing a check from ALGN LPS Opioid Qualified Settlement Fund in the amount of \$42,173.47 into the Opioid Settlement – Allergan M&O Account. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter 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 Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #247949-247957. 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
246294	Sheriff	Chickasha Chamber of Commerce	850.00	Purchasing not responsible
246639	Rush Springs Senior Citizens	The Express Star	43.79	Not timely encumbered

247811	Sheriff	Mike Coffey Plastering	500.00	"
247833	Court Clerk	Storage R Us	120.00	"
247854	District Attorney	RELX	832.83	"
247876	Harold Station	Myder Fire	200.00	"

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 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 Quadiant 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 Crafc0, 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 & Safety 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 Kirk Painter. 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 Emergency Management, and Sheriff Service. It was seconded by Kirk Painter. 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.

Passed and approved on Monday, June 24, 2024.

Attest:

Jim Locke by Kealee Roman
County Clerk

Seal



The Board of the Grady County Commissioners

[Signature]
Chairman

[Signature]
Vice Chairman

[Signature]
Member