

## **Minutes of the County Commissioners regular meeting held on June 3, 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"

Kirk Painter made a motion to approve the minutes of the May 28, 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 informed the Board that Braum's Dairy site visit is Tuesday at 9:00, they will be looking at the facility and their Emergency Action Plan. He also has a Zoom meeting with the Department of Environmental Quality and the State LEPC at 2:00. He stated that we have a chance of severe weather the next 5 days. Kim Duke stated that she would be forwarding the minutes to the Commissioners as soon as she gets them. Kim reported that the fire departments completed the pump tests for all the engines and will be starting on the hose tests for all 12 stations. Bobby Cantu stated that he would be performing two safety talks with the Sheriff's office and one with District #3. He said that he completed all inspections for fire extinguishers and fuel tanks for Grady County and took care of any issues. Bobby informed the Commissioners that he is working on the 205 Chickasha Ave. building, Suite 4, so the Court Clerk's records can be moved there. Mike McDaniels reported that the new windows for the Sheriff's office were being installed today and the new glass will be installed this week. He checked with Dynamic Fabrication and he is still waiting on the Ridge Caps for the Election Board awning.

**Public Comments: Neva Ford spoke with the Commissioners about the Preserved Commissioners Proceedings, agenda item #3 on May 20, 2024 meeting. She asked about the project exceeding \$60,000.00, would like to know if the project went out for bid and was purchasing guidelines followed. She also asked what was originally on the binders, why the historical information was replaced with the current County Clerks name on it, and where are the original covers. Ms. Ford also wanted to know about the binders in Land Records, were those put out for bid, approved by the Commissioners to have replaced, what was on the previous covers, and what will be on the new covers. Commissioner Davis stated he would need to re-read the minutes, but did not have a problem with the name being placed on the preserved documents, as this was a project that the current County Clerk completed. There are other County Clerks with their names on projects they did. He mentioned that a building at District 1 is being built now, and he plans on having his name, as well as other County Commissioner names on it after completion. He also mentioned that he could only assume that the old binders looked the same and referenced a shadow box. Commissioner Davis was then asked what was on the binders that were in Land Records, he stated he never seen them before. Commissioner Bray did not know either. Commissioner Davis stated it was all public record. Commissioner Painter stated he thought the binders were very well done, and was glad they were preserved. He would like to have seen the 1907 to current Commissioner names listed on the binders, but that was not his choice.**

Mark Keeling stated that he is trying to keep up with the Sales Tax accounts. He stated that the hospital received an emergency expenditure of \$813,000.00 for insurance purposes in August 2023, he understands there are times when the county may need to help entities with emergencies,

**but is the county helping everyone who is getting Sales Tax. If they are getting Sales Tax and the County still is paying for their expenses, would we not want to see how they are performing. He stated that the Fire Department Sales Tax will be coming up as a question on the ballot, and wants to know if anyone is looking at how it needs to read.**

Kirk Painter made a motion to approve creating an account for funding for Emergency Active Shooter Trauma kit for school classrooms in Grady County. The account should be named Emergency School Safety. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a Service Agreement between Grady Memorial Hospital Authority and the Grady County Criminal Justice Authority wherein it is agreed that Grady Memorial Hospital will provide medical staff and clinical services to the Grady County Jail. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote for 2-way portable radio from Lawton Communications for Safety Director Bobby Cantu & determining which account it will be paid from. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Commissioner Painter excused himself from the meeting at 10:03 am to attend a funeral.

Gary Bray made a motion to approve Cooperative Agreement for FY 24-25 between Grady County & United States Department of Agriculture for predator & rodent control in Grady County. It was seconded by Zachary Davis. AYE: Zachary Davis and Gary Bray.

Gary Bray made a motion to approve the ASCOG REAP contract closeout certification. It was seconded by Zachary Davis. AYE: Zachary Davis and Gary Bray.

Zachary Davis made a motion of leave sharing for District 1. It was seconded by Gary Bray. AYE: Zachary Davis and Gary Bray.

Zachary Davis made a motion of depositing a check from WGN LPS Opioid Qualified Settlement Fund in the amount of \$92,051.45 into the Opioid Settlement – Walgreens M&O Account. It was seconded by Gary Bray. AYE: Zachary Davis and Gary Bray.

**Kirk Painter made a motion to approve a bid request bid request for electrical repairs at the Health Department. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

**Kirk Painter made a motion to award the bid for upfitting a Ford F-550 for Grady County District #2, to Line-X of Chickasha for \$10,082.00. No other bidders. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

Gary Bray made a motion to award the bid for a used 5500 pick-up for Grady County District 3 to Ratts Auto Sales for \$36,995.00. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.



**Zachary Davis made a motion to table the Six Month Bid for Commonly Used Items. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

No action on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #247715-247731. It was seconded by Gary Bray. AYE: Zachary Davis and Gary Bray.

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 2023-2024 911 Phone Contractual Services 246033 Cequel Communication, LLC 198.53; 247560 OK Communications System LLC 50.84; Supplies 247243 Big Sky Communications Inc. 910.00; Assr Rev Fee Computer 247350 Industry Systems Inc 7357.02; Emergency Mgmt Equipment 246450 Industry Systems Inc 664.64; 246781 Industry Systems Inc 189.00; General Cleaning Services 247038 Josh Howard 500.00; Copier Usage 247590 Standley Systems 452.70; Repairs 244149 Zion Services, LLC 1010.00; 247521 Bob Howard Dodge, Inc 1531.66; 247539 Randall Chavers 429.76; Service 245971 Sanders, Welch, Wallis & Holten PC, Inc 1125.00; 246891 Intella Vault Backup Services Inc 350.00; 246899 Culligan/Douma Water Corp 120.05; 247563 Jim D Hammons 715.00; 247577 Pit Stop Lube Center 66.45; 247584 City Of Chickasha 1480.60; Subscription 247674 Decision Insight Information Group (U.S.) I, Inc 1071.15; Supplies 246321 Waxie Enterprises, LLC 1276.57; 247156 Staples 329.50; 247250 Staples 464.90; 247566 Sherwin-Williams Company Inc 534.43; Tag/Title 247119 Service Oklahoma 55.00; Tires 247561 Express Tire Brake & Alignment Inc 735.00; 247580 Express Tire Brake & Alignment Inc 338.80; Vehicle 247524 Pat's Pickup Accessories & Window Tinting 175.00; Health Lease 246909 Culligan/Douma Water Corp 36.35; Repairs 247247 Zion Services, LLC 920.00; Service 247675 City Of Chickasha 243.85; Supplies 247379 Amazon Capital Services 419.27; 247410 McKesson Medical Surgical Government Solutions LLC 284.37; Highway Asphalt 247114 T&G Construction Inc 8866.88; 247526 Haskell Lemon Construction Inc 3173.12; Fuel 247235 Agriland FS, Inc 12440.54; Hauling 247371 James D Spence 12140.91; Labor/Repairs 247556 Melton's Heat, Air & Appliance, LLC 130.00; Mileage 246863 Janna Titler 111.49; Oil 247559 AEG Petroleum LLC 2960.10; Oil/Supplies 247071 ASAP Energy Inc 991.43; Overage 247681 Standley Systems 87.45; Parts/Repairs 243810 Bruckner Truck Sales/Corporate Billing 1339.81; 246347 C.L. Boyd Inc 216.29; 247059 P & K Equipment, Inc 387.03; 247177 P & K Equipment, Inc 1967.49; Parts/Supplies 244468 Great Plains, LLC 172.02; 247057 Terry Lemons 62.66; 247063 Marshall Auto Parts 159.62; 247065 Lawson Products, Inc 871.49; 247067 Heavy Truck & Trailer Parts Inc 732.87; 247068 Chickasha Industrial & Welding Inc 604.86; 247070 Auto Zone Inc 810.84; Service 247446 Republic Services Inc #060 192.60; 247482 The Glass Shop LLC 249.57;

247662 Public Service Company Of Oklahoma 622.82; 247663 Summit Utilities Oklahoma, Inc 85.53; Supplies 244983 American Logo & Signs Inc. 1353.00; 246200 Culligan/Douma Water Corp 10.50; 246348 Cintas FAS Lockbox 447.81; 247053 Wheels Express Inc 203.00; 247058 Ryan Forsythe 287.66; 247289 Dub Ross Company Inc 740.00; 247405 Dub Ross Company Inc 1670.90; 247418 Red River Specialties Inc 5466.00; Supplies/Parts 246352 Atwood's Distributing LP 520.65; Tag/Title 247554 Service Oklahoma 61.10; Uniforms 247056 UniFirst Inc 1276.13; LEPC Batteries 246674 Industry Systems Inc 223.53; Resale Advertisement 240039 Rush Springs Gazette 1540.50; 240040 Rush Springs Gazette 79.05; 240041 Mustang Times LLC 157.50; Service 240038 U.S. Postal Service 436.00; SR Cit-ST Payroll Reimbursement 246362 Minco Senior Citizens Activity Fund 9279.96; 246924 Rush Springs Sr Citizens Wednesday Acct 3051.89; Professional Services 246928 Sanders, Welch, Wallis & Holten PC, Inc 185.00; Service 242741 H & R Block 400.00; 245722 RRR Inc 255.20; 246760 Gonzalez Pest Control Inc 37.00; 247092 Orkin 58.99; 247097 Wayne Bishop 250.00; 247671 AT&T U-Verse 146.87; 247673 Public Service Company Of Oklahoma 276.23; 247680 Public Service Company Of Oklahoma 407.82; Supplies 243617 Harris Hardware LLC 38.11; 246766 Williams Grocery, Inc. 151.84; 247081 Ben E. Keith Company 2100.82; 247082 Ben E. Keith Company 2401.20; 247084 Mollman Water Conditioning Inc 71.75; 247086 Scott Cattle Co. LLC 1928.37. It was seconded by Gary Bray. AYE: Zachary Davis and Gary Bray.

Zachary Davis made a motion to approve the county officer monthly reports for the Sheriff Department and Health Department. It was seconded by Gary Bray. AYE: Zachary Davis and Gary Bray.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Assessor. It was seconded by Gary Bray. AYE: Zachary Davis and Gary Bray.

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

Passed and approved on Monday, June 10, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member