

Minutes of the County Commissioners regular meeting held on July 1, 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 June 24, 2024 regular meeting with the correction to item #8, changing the person who made the motion from Zachary Davis to Kirk Painter. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that the company Nomad would be at the Emergency Management tomorrow for training on the new unit. Dale stated that the Hazard Mitigation updates are progressing faster than they originally thought and should be completed by the end of July. He told the Board that he has received some donations for the trauma kits and is setting up some training sessions for them as well. Dale stated that the weather was going to stay hot and humid and a chance of rain this weekend. Kim Duke informed the Board that they had CPR training on Saturday and Firefighter training on Sunday. Bobby Cantu stated that he is getting everyone the information they need to stay hydrated during the dangerous heat. He reported on reportable motor vehicle accident last week in Grady County. He has completed all the monthly inspections and the quarterly safety meetings. He stated that he had one new hire safety training this week and has been able to move some more files to 205 Chickasha Avenue last week. Mike McDaniels informed the Commissioners that the awning for the Election Board and the Emergency Management concrete have both been completed.

Public Comments: Bob Stewart addressed the Board about his son being removed from the Board for absences. His question to the Board was how many of the Board members have absences as well. There was also a question of a Fire Board member that does not live in the district where he is a representative for. The Fire Board secretary Kim Duke clarified that he did live in the correct district area at the time he was appointed to the Board.

Rodney Young informed the Board that the Fire Board is under the Pension Board and the Commissioners appoint the Fire Board member to a five-year term, but they cannot remove them unless they commit a crime.

New Business: Mike McDaniels brought to the Board an estimate of \$950.00 to remove trees to have the lean too built at the Emergency Management building. There is also some electrical work in the amount of \$4,350.00 as well. There are risers and some lights that need to be moved. The Board agreed that these things need to be taken care of to start the process of the lean too. Bobby Cantu stated that in the past they spoke about putting in railing on the north side of the Election Board for safety purposes and would like to know if the Board was ready to move forward on this item. Commissioner Painter stated that he would like to see the parking lot at the Election Board get re-stripped and handicapped parking re-marked.

Commissioner Bray asked, with Rodney Young's statement, could the Board of Commissioners remove Travis Stewart? Kim Duke stated that she did not recall that procedure because we are different than most counties. She said that the Commissioners have removed people in the past.

Commissioner Painter stated that at one time there was a Board member who would not show up so a letter was sent to this Board member to see if he wanted to stay on the Board or not. He stated there should be a letter sent to Mr. Stewart and have him respond. The Board of Commissioners are the ones who approves or disapproves, the Pension Board is not over the Board of Commissioners. Commissioner Davis stated that if there are other Board members that have missed, then we would need to address removing them as well. He stated that there needs to be bi-laws written on absences. Commissioner Bray asked if there is something that shows how many meetings they miss. Commissioner Bray would like to table this item to find out if he wants to stay on the Board or not. Mr. Bob Stewart stated that he would like to brag on the Fire Departments and on the job that they are doing. Kim Duke stated that she would like to know how to move forward. Commissioner Painter stated that she should put it on the Board agenda.

Gary Bray made a motion to table removing Travis Stewart as the Cox City representative on the Grady County Fire Board. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a quote from VESTA Foundation Solutions in the amount of \$19,260.75 to install a water guard sub floor drainage system at the Sheriff's Building and taking the money out of Capital Improvement. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award a quoted bid for adding a lean-to on the Emergency Management storage building for vehicle storage in the amount of \$30,783.15 from Legacy Steel Buildings. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award the bid for electrical repairs at the Health Department to ASG Electric for \$54,500.00. No other bidders. The Board discussed that the Health Dept. would pay half for the repairs and this will be from a reimbursement payment to Grady County. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the allocation of the Use Tax for the FY 2024-2025 as follows: 50% - Grady Memorial Hospital, 30% - Grady County 911 Dispatching, and 20% - Grady County Capital Improvement. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2021-2022. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve to lapse out the unencumbered balances as of June 30, 2024 from the FY 2022-2023 General Fund and Health Fund. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve to lapse out the unencumbered Cash Fund balances as of June 30 ,2024 from the FY 2022-2023 and move to the new FY 2024-2025. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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Zachary Davis made a motion to approve sending a memo out to all Elected Officials and Department Heads reminding them to turn in their yearly inventory summary. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve lowering the speed limit from 45mph to 35mph on the following roads in District 2: County Road 1340 from Highway 62 East to County Street 2980, on County Street 2980 from County Road 1340 North to County Road 1335, and on County Road 1335 from County Street 2980 East to County Line Avenue. (See Map for more details). It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the disposal for District 3, in accordance with the provisions set forth in Title 19 Section 421 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
2018 CAT Motor Grader	305-0053	0N9F00893	Caterpillar Financial	Lease not renewed
2018 CAT Motor Grader	305-0054	0N9F00894	Caterpillar Financial	Lease not renewed
2018 CAT Motor Grader	305-0055	0N9F01023	Caterpillar Financial	Lease not renewed
2018 CAT Motor Grader	305-0056	0N9F00996	Caterpillar Financial	Lease not renewed

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

Zachary Davis made a motion to table the tabled item for altering the 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 Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve all three Districts paying for the engineering cost from CEC for the 2005 Resolution update. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the tabled FY 2024-2025 Standley Systems, LLC - lease agreement for the Sheriff. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the tabled following Standley Systems, LLC - maintenance agreement for the fiscal year 2024-2025: County Clerk, Election Board, Sheriff, and Sheriff-Dispatch. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the tabled following Kellpro software and service agreement for the fiscal year 2024-2025: County Clerk, Election Board, Emergency Management, Grady County, District 1, and District 2. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the tabled FY 2024-2025 Industry Systems Firewall renewal agreement for Grady County. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the tabled FY 2024-2025 Kellpro software and service agreement for District 3. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of the tabled following FY 2024-2025 Contracts for the Assessor's Office: EFS GeoTechnologies – for Mapping System, Apprentice. – Master Services software agreement, Tisdal & O'Hara, PLLC – Professional Legal Services Contract, TASC – Contract for Assessment Solution Services, and Standley Systems – Service Agreement. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of the FY 2024-2025 Syntech fuel system maintenance agreement renewal for District 1. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of the FY 2024-2025 IWORQ service agreement for District 3. 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, #250001-250488. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the purchase orders generated by the Grady County governing bodies during the current and previous months. 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 Health Department and Treasurer. 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 Sales Tax SC, General, Sheriff, CBRI, and Highway. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Passed and approved on Monday, July 8, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member