

Minutes of the County Commissioners regular meeting held on July 15, 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 July 8, 2024 regular meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the minutes of the July 9, 2024 Joint Commissioner and Excise Board meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that he has a presentation tomorrow with First National Bank, they are going to donate \$5,000.00 to the Emergency School Safety Program. He also stated that they had been in contact with Arvest Bank they also planned to donate \$5,000.00 to the program. Dale informed the Board that he would be at the Southwest Emergency Management meeting this Thursday and that Amanda Wilkerson would go to the LEPC meeting on Thursday. Dale stated that the weather was going to cool off later this week. Dale asked if the Board still wanted him to attend the Fire Board meeting to discuss the Fire Sales Tax. The Board stated that they did. He stated that he had spoke to Katrina Hughes, Election Board Secretary, and that they would have to have the Resolution and Ballot ready and to her by August 21st. Kim Duke reported that there was a Fire Board meeting tomorrow night and that she planned on having her inventory update completed in the next week or two. Bobby Cantu reported that he had two District 2 employees call and schedule makeup safety meetings. Able Movers was here last week and completed moving all of the red books from the attic to the third floor. Bobby also stated that he had been out with District 3 crew last week while they were chipping and sealing to do a coverall safety check. Bobby stated that he had been weed eating around stop signs throughout the County. Mike McDaniels informed the Board of another Courthouse fall in the second-floor bathrooms. He stated that we needed to address this issue when we begin the remodel of plumbing and electric on the Courthouse. He also stated that he had been in contact with Van Dyck about the OSU building, currently they have temporary AC units there so it's cool enough to work until the new unit comes in. Mike also stated that the 205 building has been on hold as he has been busy with numerous other projects. And finally, he stated that he thought he found someone to hire as an assistant but was still looking and taking applications. Kirk Painter requested that Mike get in touch with the Chickasha Senior Citizens as they were needing help with something.

Dale Thompson stated that with the help from the State they completed the Hazard Mitigation Plan more quickly than they anticipated. He stated that County, all Municipalities, and Schools would each approve the resolution to adopt the plan. Kirk Painter made a motion to approve the updated Hazard Mitigation Plan for Grady County, 2024-2029. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

New Business: Mike McDaniels presented the Board with a quote from Holt Electric for electric work to be done at the Sheriff's office. Sabra Martin was present and explained what all needed to be done which included fans, lighting and plugs. Mike stated that he also contacted

Arrow Electric, however, they stated that they did not have time to do the project. The Board approved the quote.

Ruth Bingham was present and informed the Board that the Financial Statement is a report that has to be submitted to the State Auditor's Office. Zachary Davis made a motion to approve the Financial Statement and notes to the Financial Statement for fiscal year ending June 30, 2024. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the quarterly bank reconciliations (April, May, and June). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve an Indigent Final Disposition for Linda Elaine Pearson. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kealee Romero stated that this would only close the courthouse down for the length of time of the ceremony not the whole day and they would schedule the actual day in the future once the week is established by NACO. Gary Bray made a motion to approve closing the entire Courthouse during the Operation Greenlight Veteran's Day Ceremony 2024. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve Gym Membership Employee Benefit Program and use YMCA. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote from Plastix Plus, LLC for the Scale Box for the new Size and Weights Deputy in the amount of \$6,680.00, it will be paid from the General Government account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote from Load-O-Meter Corporation for the Haenni Wheel Load Scales for the new Size and Weights Deputy in the amount of \$32,370.00, it will be paid from General Government account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award a quoted bid for tiling the second floor of the Sheriff's Building to All American Home Center in the amount of \$15,161.74. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award the bid for rebidding cover materials for District 1 (See bids for pricing). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve removing Carolyn Bowen and adding Missie Melton as requisitioning officer for the Court Clerk Requisitioning department. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve removing Tina Black and adding Megan Sitterding as Receiving officer for the Court Clerk Requisitioning department. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the Declaration of Surplus for the Assessor’s Office, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2007 Chevy Malibu	H302.5	1G1ZS58F47F311566	6-28-2007	9,853.00
2013 Chevy Impala	H302.6	2G1WF5E34D1137454	6-28-2012	18,333.00
2014 Chevy Impala	H302.7	2G1WASE36E1180967	7-22-2014	18,192.00
2016 Chevy Impala	H302.8	2G1WA5E31G1100994	7-9-2015	17,529.00

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

The Board signed a Commercial Lease Agreement between Grady County Health Department and South-Central Oklahoma Workforce Board for a 570 square foot office space located at 205 W. Chickasha Ave., Suite 3 that was approved in the April 29, 2024 meeting.

Kirk Painter made a motion to approve an agreement between Grady County & ACCO-SIG for the FY 2024-2025, and to make one payment in the amount of \$704,161.00, please note scrivener’s error on agenda of FY 2023-2024. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the fiscal year 2024-2025 Kellpro software and service agreement for the Sheriff and OSU Extension. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a contract for Governmental Services between Grady County District 1 and Bridge Creek Public School District. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a contract for Governmental Services between Grady County District 1 and Minco Public School District. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a contract for Governmental Services between Grady County District 1 and Tuttle Public School District. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve accepting the following donations to be used for the purchase of school safety kits, school safety preparedness and school safety education materials and depositing them in the Emergency School Safety Donation Account (1235-2-2700-2202):

First Baptist Church	Check #32583	\$500.00
	Total	\$500.00

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. 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, #250742-250753. 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
245939	Sheriff	RCB Bank	38,414.43	Proper Purchasing Procedures not followed
245940	"	"	12,352.68	"
245943	"	"	82,192.82	"
246430	"	"	128,879.49	"
246431	"	"	45,422.97	"
246432	"	"	42,415.08	"
246433	"	"	21,517.48	"
247682	District 3	First Water Contracting	83,057.06	Purchasing not Responsible
250581	E-911	Spatial Data Research	19,950.00	Proper Purchasing Procedures not followed
250584	District Attorney	RELX	832.83	"
250609	Assessor	Standley Systems	2,271.57	"
250663	"	Apprentice Information	32,372.50	"
250677	E-911	Spatial Data Research	4,235.00	Proper Purchasing Procedures 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 2023-2024: 911 Phone Repairs 248122 Chickasaw Personal Communications, Inc 435.00; Equitable Sharing - DOJ Vests 246977 C.O.P.S Products 1310.75; General Badges 248082 MTM Recognition Corporation 489.03; Charity Burial 247998 Ferguson Funeral Home 950.00; Contractual Services 246017 Ozarka Water & Coffee Service 4.99; 246735 OSU Cooperative Ext. Service 17333.33; Fuel 247300 Comdata Inc 16991.65; 247471 Comdata Inc 261.85; Lease 245939 RCB Bank 38414.43; 245940 RCB Bank 12352.68; 245943 RCB Bank 82192.82; 246430 RCB Bank 128879.49; 246431 RCB Bank 45422.97; 246432 RCB Bank 42415.08; 246433 RCB Bank 21517.48; Mileage 244789 Kari Molder 10.45; 244790 Trish Bailey 37.79; Office Supplies 247159 4imprint Inc 2958.65; 247801 OSU Extension Center West District 752.06; Postage 248002 Quadient Leasing USA, Inc 8545.00; Publication 247302 Rush Springs Gazette 1863.90; Repairs 247593 Zion Services, LLC 1784.00; Service 240506 State Auditor And Inspector 40774.74; 246026 TransUnion Risk & Alternative Data Solutions Inc 154.00; 246045 TransUnion Risk & Alternative Data Solutions Inc 154.00; 246733 Quench USA Inc 105.00; 246913 Link's Mojo LLC 58.00; Supplies 247685 Staples 21.98; 247883 Staples 325.00; 247890 Waxie Enterprises, LLC 2491.95; 247940 Positive Promotions, Inc 2082.70; 247993 Staples 120.08; 248061 Quadient Finance USA, Inc. 489.25; 248063 Amazon Capital Services 187.42; 248101 Amazon Capital Services 61.62;

Uniforms 246047 C.O.P.S Products 702.79; 247687 C.O.P.S Products 909.82; Highway Asphalt 247565
 Trinitas Materials, LLC 4419.31; 247682 First Water Contracting, LLC 83057.06; Fuel 247467 Comdata Inc
 239.99; 248026 Agriland FS, Inc 12320.00; Office Supplies 248009 Staples 285.71; Parts/Repairs 247066
 Kirby Smith Machinery Inc 592.30; Parts/Supplies 247451 Atwood's Distributing LP 27.90; Rental 248079
 United Rentals (North America) 183.00; Repairs 248080 Butler Brothers Sand & Gravel Inc 1027.76; Rock
 247535 Dolese Brothers Company Inc 6051.87; Service 246186 Valir Outpatient Clinics, LLC 370.00;
 247925 Action Safety Supply Company Inc 3751.50; 247926 Action Safety Supply Company Inc 6331.00;
 247939 Adam Locke 700.00; 247994 Hinkle & Associates Inc 1500.00; 247999 Bethea Appraisal LLC
 1500.00; Supplies 245848 OK Correctional Industries 1136.35; 247409 Evolution Wheel USA Inc 4800.00;
 248100 Rafter J Bar H Consulting 11036.76; Test 247055 Valir Outpatient Clinics, LLC 740.00; Uniforms
 247718 UniFirst Inc 448.34; Waste Disposal 247323 Oklahoma Landfill Holdings, Inc 287.50; Rural Fire-ST
 Fuel 247630 Comdata Inc 3657.38; Parts/Supplies 248118 Marshall Auto Parts 622.04; Supplies 248119
 Heartland Fire Trucks 760.00; SH Svc Fee Contractual Services 246011 Ozarka Water & Coffee Service
 4.99; Uniforms 247768 C.O.P.S Products 1311.53; SR Cit-ST Mileage 247337 Patty Baker 115.91; Payroll
 Reimbursement 247476 Minco Senior Citizens Activity Fund 9204.40; 247632 Alex Community Center
 10059.96; Service 247335 H & R Block 150.00;

Purchase Orders 2024-2025: 911 Phone Contractual Services 250186 Cequel Communication, LLC
 198.53; 250192 Okla State Bureau Of Investigation 14250.00; 250486 Hyper Reach 7000.00; 250487
 Spatial Data Research Inc 1300.00; 250677 Spatial Data Research Inc 4235.00; Drug/Alcohol Testing
 250645 Motionworks Industrial Safety LLC 30.00; Service 250578 Vista Com Inc 3888.00; 250581 Spatial
 Data Research Inc 19950.00; 250676 AT&T 5.50; Supplies 250570 Chickasha Office Supply 778.82; EMS
 522-ST Appropriations 250600 Town Of Rush Springs 4655.96; 250601 City Of Tuttle 18623.83; Fair-ST
 Appropriations 250598 First National Bank & Trust Co 202432.95; eneral Agreement 250210 Standley
 Systems 1195.48; 250214 Standley Systems 1412.16; Cleaning Services 250193 Jennifer A. Wright
 550.00; Contractual Services 250190 GeoSafe 20000.00; 250205 LeadsOnline LLC 2795.00; Drug/Alcohol
 Testing 250582 Accurate Mobile Drug Testing, LLC 45.00; Dues 250034 Association of South Central
 5164.00; Fees 250661 County Assessor Association Of Oklahoma 750.00; Handbook 250191 Lexipol, LLC
 16164.37; Insurance 250475 ACCO - SIF Inc 99839.19; Lease 250609 Standley Systems 2271.57; Postage
 250213 Quadiant Leasing USA, Inc 858.72; Rent 250613 Storage R Us LLC 120.00; Repairs 250565
 Randall Chavers 246.27; Service 250179 Craig PC Sales & Service, Inc 75.00; 250182 Walter C. Bledsoe
 100.00; 250183 Hilliary Communications LLC 151.53; 250198 Craig PC Sales & Service, Inc 800.00;
 250206 Ad Astra LLC 900.00; 250341 KellPro Inc 435.00; 250386 InSight Mobile Data, Inc 164.22; 250530
 Grady County Election Board 9260.79; 250577 Collins, Zorn & Wagner, PLLC 120.00; 250588 Able
 Movers Inc 420.00; 250607 Summit Utilities Oklahoma, Inc 741.23; 250642 Alliance Business Services,
 Inc 1183.90; 250649 Transmission Exchange Inc 239.97; 250671 Airespring Inc 2169.22; Software
 250663 Apprentice Information Systems Of OK, Inc 32372.50; Subscription 250584 RELX Inc 832.83;
 Supplies 250522 Amazon Capital Services 319.90; Health Maintenance 250418 VIP Voice Service LLC
 732.00; Service 250606 Summit Utilities Oklahoma, Inc 46.61; 250608 Public Service Company Of
 Oklahoma 1336.56; Highway Equipment 250648 Brandt's Inc 629.99; Fees 250626 Department Of
 Environmental Quality 279.10; Fuel 250596 Cowboy Express Fuel LLC 1960.00; Hauling 250494 James D
 Spence 12150.82; Insurance 250470 ACCO - SIF Inc 202703.81; Lease 250579 Security State Bank
 2693.71; 250580 SVB Bank N.A. 2803.88; Repairs 250573 Michael D. Coffey Sr. 2600.00; 250574 Michael
 D. Coffey Sr. 2600.00; Service 250592 OK Electric Cooperative Inc 12011.17; 250593 Oklahoma Fiber LLC
 192.27; 250604 City Of Chickasha 479.02; 250605 Public Service Company Of Oklahoma 726.61; 250664
 OK Natural Gas Inc 159.76; Tag/Title 250629 Service Oklahoma 31.50; Hospital-ST Appropriations
 250599 First National Bank & Trust 179153.16; Mtg Cert Lease 250473 Standley Systems 1924.80; Rural
 Fire-ST Parts/Supplies 250511 Marshall Auto Parts 1025.48; Repairs 250576 Myder Fire Support LLC

2025.00; 250616 John W. Ellis 355.00; Service 250619 OK Electric Cooperative Inc 122.00; 250620 Public Service Company Of Oklahoma 105.28; 250621 Oklahoma Fiber LLC 55.00; Tires 250514 Express Tire Brake & Alignment Inc 354.80; SH Svc Fee Software 250202 Watch Systems, LLC 2924.25; Website 250196 Lighthouse Web Design, LLC 639.00; SR Cit-ST Payroll Reimbursement 250393 Rush Springs Sr Citizens Wednesday Acct 2562.08; Service 250643 AT&T U-Verse 218.14; 250653 Waste Connections Of Oklahoma Inc 71.19; 250672 Summit Utilities Oklahoma, Inc 158.94; 250675 City Of Chickasha 150.65; UseTax Appropriations 250597 Grady Memorial Hospital 54488.74. 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 Court Clerk. 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 Highway, Visual Inspection, Treasurer, Court Clerk, General, Rural Fire – ST, and Senior Citizen – ST. It was seconded by Gary Bray. 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, July 22, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member