

Minutes of the County Commissioners regular meeting held on July 22, 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 15, 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 reported that they have the adoption resolutions for the Hazard Mitigation Plan sent out to all the schools and municipalities. He stated once their boards approve them, they can move forward. Dale stated that the State of Oklahoma has \$25 million left in their ARPA. He told them that around August 1st is when they are going to start working on the application process, there are some rules such as it would be a 50/50 match, the money would have to be spent by December 2026. He stated that he knew that the Board was wanting to build a new building north of the Sheriff's office and he felt like the building might qualify for this grant. The Commissioners would like to see him put this on the agenda. Kim Duke reported that the Fire Board meeting was last Tuesday. She informed the Commissioners that Mark Keeling wanted a committee formed to look at the Fire Sales Tax. The Fire Board stated that they were good with forming a committee to work on this item. Kim informed the Commissioners that the Fire Board may need to hold a special meeting to get this item on the November ballot. Bobby Cantu stated that he has been moving more records for the Court Clerk's office to 205 Chickasha Ave. He stated that he will be doing his monthly inspections this week. Mike McDaniels informed the Board that he has been renovating Suite 6 at 205 Chickasha Ave., they will also be doing more shelving in this room. The foundation repair company will be here today for the Sheriff's office basement.

New Business: Mike McDaniels brought in a quote for the Sheriff's building window tinting. The Commissioners agreed that they should get this done and approved the quote.

Zachary Davis made a motion to approve the of a bid in the amount of \$580.50 made by Peggy Euwins for TID# 23871, all lots 14-15 in Block 2 Apache Addition, City of Chickasha. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve allowing each employee to choose between YMCA and Anytime Fitness gym membership Employee Benefit Programs, tanning will be paid by the employee. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to enter into executive session for the purpose of discussing: The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Richard Wells; Title 25, Okla Statues § 307-B1.

The appraisal and or purchase of real property located in Grady County, Oklahoma; Title 25, Oklahoma Statutes § 307-B3.

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

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

Zachary Davis made a motion to approve hiring Richard Wells as a construction general laborer for Grady County. Commissioner Davis stated that the County will pay him \$16.00 per hour out of General, with a 90-day probationary period. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the appraisal and or purchase of real property located in District 3, Grady County, Oklahoma. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a removing Kim Thomas-Smith and adding Shaleen Wall as requisitioning officer for the Verden Senior Citizens Requisitioning department. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve for the Sheriff's Department to purchase a Defender Max XT ATV in the amount of \$24,177.99. It was seconded by Gary Bray. 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 |
|-------------------------|------------------|---------------|---------------|---------------|
| 2016 Koolaire Ice Maker | 209-0013 | 1120175062 | 7-06-2016 | \$3,000.00 |

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

Zachary Davis made a motion to approve an agreement between Grady County Commissioners and Standley Systems for Emergency Management. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve following interlocal agreements for District 2: Chickasha Public Schools, Amber – Pocasset Public Schoos, Friend Public Schools, Middleberg Public Schools, Verden Public Schools, and Canadian Valley Vo-Tech. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis 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 (1235-2-2700-22(12)):

| | | |
|-----------------------|---------------|------------|
| First Baptist Church | Check #326103 | \$500.00 |
| Liberty National Bank | Check #045505 | \$500.00 |
| First National Bank | Check #36757 | \$5,000.00 |
| Total | | \$6,000.00 |

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

Zachary Davis made a motion to approve a deposit a check from Purple Wave, Inc. in the amount of \$137,000.00 into Grady County District 1 Capital Outlay for the auction of equipment. 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 #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, #250887-250993. It was seconded by Gary Bray. 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 |
|--------|---------------------------|-------------------------------|----------|---|
| 250633 | Emergency Management | Kellpro | 3,891.00 | Proper Purchasing Procedures not followed |
| 250666 | Verden Senior Center | Ross Seed Company | 236.20 | " |
| 250728 | Minco Senior Center | Public Service Company | 1,237.17 | " |
| 250729 | Emergency Management | Spatial Data Research | 1,050.00 | " |
| 250757 | E-911 | Computer Projects | 198.00 | " |
| 250787 | Verden Senior Center | Industry Systems | 943.00 | " |
| 250790 | County Highway District 1 | Intella Vault Backup Services | 780.0 | " |
| 250805 | Charity | Ferguson Funeral Home | 950.00 | " |
| 250806 | Alex Senior Center | Automatic Fire Control | 387.86 | " |

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: ARPA 2021 ARPA 232825 Stolz Telecom LLC 6720.00; Purchase Orders 2023-2024: Emergency Mgmt Postage 247622 Quadient Finance USA, Inc. 127.50; Vehicle Upfit 245322 Stolz Telecom LLC 1109.20; General Equipment 245440 Stolz Telecom LLC 2190.00; Publication 246900 The Express-Star Inc 1573.80; 247736 The Express-Star Inc 42.05; 247873 The Express-Star Inc 27.75; Service 246731 The Digi Group Inc 384.08; 247878 Amos John Luke Smith 68.00; 247881 Amos John Luke Smith 100.00; 248022 William Houser 175.00; Software 248040 Industry Systems Inc 398.00; Supplies 247804 Lancaster Archery Supply Inc 1275.11; 248007 Pioneer Network, Inc 1918.00; Tires 246994 Express Tire Brake & Alignment Inc 1150.16; Travel 246737 Elizabeth Taylor 425.52; Health 246907 Standley Systems 693.00; Lease 247429 Standley Systems 613.10; Supplies 247936 Amazon Capital Services 1386.66; 248096 Amazon Capital Services 762.02; Highway Drug/Alcohol Testing 247604 Motionworks Industrial Safety LLC 300.00; Parts/Labor 247722 Holt Truck Centers Of Oklahoma, LLC 131.00; Rental 248038 HERC RENTALS INC. 2160.00; Supplies 246340 OK Correctional Industries 32.50; 248036 Red River Specialties Inc 1712.00; 248039 Amazon Capital Services

72.19; Supplies/Labor 244988 Lawton Communications LLC 2929.00; SH Svc Fee Prisoner Pickup 246038 Arvest Bank 295.68; SR Cit-ST Service 245475 Joey K. Toews 80.00; 247739 DeHart Air Conditioning 196.20; Supplies 247088 Cable Meat Center Inc 685.03; 247641 Cable Meat Center Inc 820.10; 247646 Williams Grocery, Inc. 3521.71; Water 247089 Culligan/Douma Water Corp 48.00; 247638 Culligan/Douma Water Corp 48.00;

Purchase Orders 2024-2025: 911 Phone Contractual Services 250757 Computer Projects Of Il., Inc. 198.00; Payroll 250845 Gross Payroll 57190.84; CBRI Oil 250726 Ergon Asphalt & Emulsions Inc 13229.73; Crt Payroll Payroll 250846 Gross Payroll 18427.63; Emergency Mgmt Rental 250409 Quadient Leasing USA, Inc 209.40; General Agreement 250339 Standley Systems 2516.34; Batteries 250779 Interstate Batteries Inc 153.95; Bottled Water 250184 Ozarka Water & Coffee Service 59.60; Charity Burial 250805 Ferguson Funeral Home 950.00; Contractual Services 250212 KellPro Inc 1305.00; 250633 KellPro Inc 3891.00; Drug/Alcohol Testing 250732 Motionworks Industrial Safety LLC 30.00; Equipment 250585 Van Dyck Mechanical LLC 12952.28; Insurance 250768 ACCO - SIG Inc 492912.70; Lease 250067 Industry Systems Inc 20345.94; 250340 Standley Systems 1229.52; Maintenance 250471 Standley Systems 2650.00; Payroll 250831 Gross Payroll 22047.16; 250832 Gross Payroll 51960.63; 250833 Gross Payroll 28230.94; 250834 Gross Payroll 33166.26; 250835 Gross Payroll 36513.25; 250836 Gross Payroll 26846.44; 250837 Gross Payroll 1705.26; 250838 Gross Payroll 12979.96; 250839 Gross Payroll 341592.53; 250840 Gross Payroll 19018.65; 250849 Gross Payroll 9674.43; 250850 Gross Payroll 8721.95; 250851 Gross Payroll 9157.14; 250852 Gross Payroll 10067.92; 250853 Gross Payroll 6804.23; 250854 Gross Payroll 8587.14; Phone Service 250823 AT&T 49.91; Repairs 250722 Parham Body Shop 189.40; Service 250020 Intella Vault Backup Services Inc 350.00; 250037 Industry Systems Inc 6180.00; 250039 Industry Systems Inc 2408.00; 250444 James M Levine 1.00; 250507 J & E Tree Service 950.00; 250766 Cequel Communication, LLC 68.81; 250788 Walter C. Bledsoe 50.00; Software 250168 KellPro Inc 435.00; 250729 Spatial Data Research Inc 1050.00; Supplies 250654 Hessel Holding Company LLC 179.20; 250709 O'Reilly Auto Parts Inc 10.57; 250783 Atwood's Distributing LP 699.99; Health Service 250771 AT&T Mobility 40.04; Software 250426 KellPro Inc 870.00; Highway Asphalt 250527 T&G Construction Inc 4435.17; 250595 Haskell Lemon Construction Inc 9232.96; Fuel 250659 Cowboy Express Fuel LLC 14907.53; Hauling 250591 James D Spence 14438.34; Insurance 250770 ACCO - SIG Inc 211248.30; Labor/Repairs 250636 Chappell Supply Inc 755.61; Lease 250691 Caterpillar Financial Service Corp 2902.65; 250692 Caterpillar Financial Service Corp 19669.77; 250826 Caterpillar Financial Service Corp 2515.74; Parts 250697 FleetPride Inc 118.58; Payroll 250841 Gross Payroll 19829.76; 250842 Gross Payroll 162071.43; 250843 Gross Payroll 141888.39; 250844 Gross Payroll 202080.96; 250855 Gross Payroll 9455.18; 250856 Gross Payroll 8941.76; 250857 Gross Payroll 7585.89; Road Oils 250572 Ergon Asphalt & Emulsions Inc 8730.70; 250610 Ergon Asphalt & Emulsions Inc 15720.40; 250640 Ergon Asphalt & Emulsions Inc 15888.79; 250673 Ergon Asphalt & Emulsions Inc 15957.37; 250724 Ergon Asphalt & Emulsions Inc 23068.15; 250776 Ergon Asphalt & Emulsions Inc 22604.65; 250793 Ergon Asphalt & Emulsions Inc 22836.41; Rock 250493 Dolese Brothers Company Inc 22183.28; 250590 Dolese Brothers Company Inc 22197.48; 250687 Dolese Brothers Company Inc 22134.17; Service 250603 Craig PC Sales & Service, Inc 250.00; 250704 OK Electric Cooperative Inc 98.00; 250718 Warren Power & Machinery Inc 13370.00; 250755 OK Natural Gas Inc 161.44; 250758 Lawton Communications LLC 1015.00; 250765 AT&T U-Verse 88.76; 250778 AT&T Mobility 123.63; 250789 AT&T Mobility 212.86; 250790 Intella Vault Backup Services Inc 780.00; Supplies 250505 Chickasha Oilfield Supply Inc 1350.00; 250575 The Railroad Yard Inc. 20276.33; 250631 Sunbelt Equipment & Supply Company 2733.85; 250646 Chemtek Inc 1821.70; 250756 Sunbelt Equipment & Supply Company 208.30; Tires 250614 Southern Tire Mart LLC 13440.20; ML Fee Service 250064 Industry Systems Inc 276.96; Resale Payroll 250847 Gross Payroll 18450.72; Rural Fire-ST Insurance 250483 The Burrows Agency 115473.00; Lease 250482 Standley Systems 2167.95; Service 250698 OK Natural Gas Inc 90.35; 250699 OK Natural Gas Inc

89.81; 250700 OK Natural Gas Inc 44.69; 250799 OK Natural Gas Inc 14.50; 250800 Summit Utilities Oklahoma, Inc 40.76; 250801 AtLink Services LLC 75.95; SH Svc Fee Payroll 250848 Gross Payroll 7536.94; Water 250180 Ozarka Water & Coffee Service 33.80; SR Cit-ST Bond Renewal 250816 Ratterman Insurance Inc 433.00; Computer 250787 Industry Systems Inc 943.05; Service 250652 Stephen Michael McDowell 2800.00; 250725 OK Natural Gas Inc 77.88; 250728 Public Service Company Of Oklahoma 1237.17; 250739 OK Natural Gas Inc 88.42; 250806 Automatic Fire Control Inc 387.86; 250821 OK Natural Gas Inc 71.15; Supplies 250453 Mollman Water Conditioning Inc 69.25; 250459 Empire Paper 576.21; 250666 Ross Seed Company, Inc 236.20. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the county officer monthly reports for the Sheriff and Court Clerk. 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 Sales Tax - SC. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter 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 29, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member