

Minutes of the County Commissioners regular meeting held on July 8, 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 July 1, 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 he has a quarterly meeting with Southern Climate Planning Committee tomorrow, a Zoom meeting with the State OEMA on Friday, and a Hazard Mitigation update tomorrow. Dale stated that there is a 60% chance of rain today. Kim Duke stated that the fire stations have been busy and she gave the Board an attendance record from January 2023 to current for several of the Board members. Bobby Cantu reported that there were no reportable accidents last week. He stated that he is working on doing make-up safety meetings with some employees that have missed. He moved red books from the attic to the third floor and will have Able Movers come tomorrow to move the heavier shelves and books. He stated that he would be going out and performing work-site safety inspections. Mike McDaniels informed the Commissioners that the boiler in the Sheriff's basement will be taken out tomorrow and on July 22nd they will be fixing the flooding issue in the basement. He stated that OSU Extension will be getting a new air conditioning unit this week and the work in the Sheriff's warehouse should also be starting this week.

Public Comments: Mr. Spellman spoke to the Board about good news for the hospital, the Orthopedic Surgeon and new Podiatrist are starting soon. He also stated the insurance company came to an agreement to fix the roof of the hospital and he has received \$150,000.00 mental health grant.

Rodney Young stated that he has spoken to Travis Stewart and he does want to continue to be on the Fire Board. Mr. Young stated that the only way to take someone off the Fire Board is for the Fire Board to put it on their agenda and vote on this.

New Business: The Board acknowledged Mica Hackney has been appointed by Lisa Hannah as the new Court Clerk 1st deputy.

Zachary Davis made a motion to approve of the Resale Property Fund financial statement as of June 30, 2024. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of renovating 205 W Chickasha Ave, Suite 6 to fit county needs for storage, once storage is no longer needed it will be renovated again for office use. Mike McDaniels stated that he found some shelving for the building and would like to move forward ordering them. The Commissioners agreed that the shelves were needed. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Commissioner Bray stated that he felt the Travis Stewart will need to be put on the Fire Board agenda to talk about absences. Commissioner Davis stated that he thinks all Board members should be

addressed in the next Board meeting concerning absences. Commissioner Painter stated that the Fire Board should address the bi-laws on absences.

No action on the tabled item to remove Travis Stewart as the Cox City representative on the Grady County Fire Board.

No action to approve 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).

Zachary Davis made a motion to approve to an agreement between Grady County Health Department and Grady Memorial Hospital. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of an agreement between Grady County Commissioners and Standley Systems for District 4. 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 Grady County Fire Department:

Standley Systems – Service Agreement

Kellpro – Software & Service Agreement.

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

Kirk Painter 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):

David L or M Anita Moydell	Check #5950	\$100.00
R D or N J Warden	Check #8573	\$50.00
James or Ethel VanBuskirk	Check #6260	\$25.00
Wayne or Tina Hallmark	Check #12504	\$20.00
Carl Wilkerson or Amanda Wilkerson	Check #2680	\$50.00
Mosley Agency Inc.	Check #32137	\$250.00
	Total	\$495.00

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

Gary Bray made a motion to approve of depositing a refund check in the amount of \$6,600.97 from Caterpillar into Highway District 3 Lease Purchase account. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis 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, #250587-250594. 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
243420	Sheriff	Melton's Heat, Air & Appliance, LLC	1980.00	Purchasing Not Responsible
247992	Sheriff	Axon Enterprise, Inc	57,511.91	Purchasing Procedures Not Followed
248030	Sheriff	Standley Sytems	330.28	"
250536	Verden Senior Center	Arborstone Storage	264.00	"

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 Contractual Services 248059 OK Communications System LLC 50.84; Service 246024 Ok Department Of Public Safety 535.00; 248008 AT&T 1582.16; Software 247823 Computer Projects Of Il., Inc. 990.00; Supplies 248115 Amazon Capital Services 169.50; Equitable Sharing - DOJ Vehicle 247666 DCAM/Federal Surplus Property 10750.00; 247667 DCAM/Federal Surplus Property 21250.00; General Bottled Water 246043 Ozarka Water & Coffee Service 44.70; Brakes and Labor 248010 Express Tire Brake & Alignment Inc 251.00; Computer 248071 Industry Systems Inc 3105.14; Drug/Alcohol Testing 246957 Accurate Mobile Drug Testing, LLC 45.00; 247221 Accurate Mobile Drug Testing, LLC 45.00; 247294 Accurate Mobile Drug Testing, LLC 45.00; 247365 Accurate Mobile Drug Testing, LLC 45.00; 248001 Accurate Mobile Drug Testing, LLC 45.00; 248104 Accurate Mobile Drug Testing, LLC 45.00; Equipment 247902 Lawton Communications LLC 850.00; Equipment/Supplies 247879 Amazon Capital Services 1036.08; Fees 243051 Grady County Criminal Justice Authority 50000.00; 247077 OTA Pikepass Inc 6.20; Fuel 247305 Comdata Inc 322.25; 247624 Comdata Inc 129.25; Juvenile Detention 248033 Canadian County Juvenile 1081.18; Lease 248030 Standley Systems 330.28; Parts/Repairs 248013 Express Tire Brake & Alignment Inc 1281.50; Phone Service 248114 AT&T 50.16; Publication 245975 Mustang Times LLC 1386.00; Rental 246818 Grady County Election Board 1460.00; Repairs 243236 Nickolas V. Iker 149.00; 243420 Melton's Heat, Air & Appliance, LLC 1980.00; 244831 Express Tire Brake & Alignment Inc 234.00; 247393 Vox Industries, LLC 550.00; 247591 Melton's Heat, Air & Appliance, LLC 900.83; 247852 Charles Allen Ford Lincoln Mercury, Inc 130.00; 247927 Van Dyck Mechanical LLC 6300.00; 248012 Downey Glass 50.00; 248014 Van Dyck Mechanical LLC 139.00; 248041 Express Tire Brake & Alignment Inc 251.00; 248062 Melton's Heat, Air & Appliance, LLC 147.32; 248076 Randall Chavers 77.72; 248097 Van Dyck Mechanical LLC 469.00; 248099 Express Tire Brake & Alignment Inc 87.50; Service 240013 Gonzalez Pest Control Inc 150.00; 243259 Link's Mojo LLC 40.10; 245532 Able Movers Inc 725.00; 246013 Verizon Wireless 5176.73; 246889 Allied Elevator Services 245.00; 246895 Sanders, Welch, Wallis & Holten PC, Inc 910.00; 247301 Culligan/Douma Water Corp 117.00; 247307 Earnest Williamson 1200.00; 247309 Shred-Away 50.00; 247357 The Glass Shop LLC 3212.60; 247505 Nailson Construction 25475.00; 247618 Verizon Wireless 160.04; 247623 Cequel Cornmunication, LLC 88.70; 247935 Whittle Enterprises, Inc 3457.70; 248035 Ralph & Sons Tires Inc 19.99; 248078 Sign It Up 519.00; 248105 City Of Chickasha 1443.02; Supplies 243494 DryFireMag, LLC 269.10; 243912 Efficient Energy 2353.00; 245937 Steelman's Decorating Inc 1005.71; 246897 Chickasha Lumber Company Inc 323.76; 246901 Brandt's Inc 372.64; 247712 Staples 176.65; 247765 Staples 1263.24; 247847 Chickasha Lumber Company Inc 80.82; 247942 Sherwin-

Williams Company Inc 55.20; 247949 Ross Seed Company, Inc 9.96; 248020 Amazon Capital Services 75.75; 248023 Ralph & Sons Tires Inc 20.00; 248025 Amazon Capital Services 291.08; 248034 Brandt's Inc 101.04; 248042 Wallace Custom's 412.50; 248060 Staples 1411.80; 248088 Sherwin-Williams Company Inc 73.50; 248089 Locke Supply Inc 171.33; Tires 248085 Express Tire Brake & Alignment Inc 338.80; Travel 245225 Jennifer Moore 22.38; Uniforms 247916 Wing T's, LLC 348.00; Water 247621 Culligan/Douma Water Corp 6.75; 247877 Culligan/Douma Water Corp 91.40; Health Cleaning Services 246910 Earnest Williamson 2350.00; Lease 247431 Culligan/Douma Water Corp 70.55; Service 248106 City Of Chickasha 240.55; Highway 246943 CMSWillowbrook Inc 557798.94; Asphalt 247781 First Water Contracting, LLC 161147.25; 247800 T&G Construction Inc 4526.72; 248075 T&G Construction Inc 2504.48; Bottled Water 247437 Culligan/Douma Water Corp 42.10; Drug/Alcohol Testing 248069 Motionworks Industrial Safety LLC 235.00; Equipment 247886 G.W. Van Keppel Company Inc 325081.00; Fuel 248018 Cowboy Express Fuel LLC 12617.48; Hauling 247820 James D Spence 21634.73; Labor/Repairs 247798 D&H United Fueling Solutions, Inc 612.69; 247997 Bates Repair Service 216.26; Mileage 247394 Kirk Painter 79.73; 247439 Janna Titler 83.62; 248086 Kirk Painter 89.78; Oil/Supplies 247603 ASAP Energy Inc 306.90; Parts 247715 Marshall Auto Parts 305.88; 247924 Splash Sales LLC 269.60; 248091 Billingsley Ford Of Duncan LLC 231.40; Parts/Labor 246716 Bates Repair Service 973.17; Parts/Repairs 247594 P & K Equipment, Inc 246.78; 247600 P & K Equipment, Inc 415.99; 248006 DeHart Air Conditioning 334.90; Parts/Supplies 247598 Terry Lemons 296.12; 247602 O'Reilly Auto Parts Inc 1560.55; 247606 Marshall Auto Parts 424.97; 247608 Auto Zone Inc 710.72; 247610 Brandt's Inc 66.98; 247611 Heavy Truck & Trailer Parts Inc 647.17; 247616 Chickasha Industrial & Welding Inc 1082.43; 247950 Marshall Auto Parts 264.17; 247951 O'Reilly Auto Parts Inc 401.81; Pikepass 246722 OTA Pikepass Inc 1139.88; 247060 OTA Pikepass Inc 90.00; 247438 OTA Pikepass Inc 396.02; Rental 247107 United Rentals (North America) 504.38; 247549 United Rentals (North America) 183.00; Repairs 247436 Bruckner Truck Sales/Corporate Billing 481.64; 248037 J & T Truck Accessories 1590.00; Road Materials 247274 Zachary Burkey 38062.50; 248074 Zachary Burkey 36750.00; Road Work 247887 Zachary Burkey 38062.50; 247918 Richard's Printing LLC 120.00; Rock 247688 Dolese Brothers Company Inc 4666.21; 247819 Dolese Brothers Company Inc 33261.26; Service 246816 Lawton Communications LLC 1132.00; 247402 Lawton Communications LLC 4097.00; 247434 UniFirst Inc 1550.49; 247758 USDA-APHIS Wildlife Services 800.00; 248032 AT&T U-Verse 88.76; 248072 AT&T 812.09; 248084 Public Service Company Of Oklahoma 847.87; 248095 Summit Utilities Oklahoma, Inc 43.46; 248102 AT&T Mobility 207.80; Software 247901 Bruckner Truck Sales/Corporate Billing 4471.84; Supplies 246717 American Logo & Signs Inc. 2350.00; 247158 OK Correctional Industries 2602.50; 247396 Pioneer Equipment, Inc 2152.18; 247595 Wheels Express Inc 724.90; 247599 Ryan Forsythe 344.30; 247615 Cintas FAS Lockbox 349.02; 247719 Ross Seed Company, Inc 329.25; 247725 Chickasha Industrial & Welding Inc 325.21; 247726 Brandt's Inc 310.47; 247727 Atwood's Distributing LP 34.14; 247818 Trinitas Materials, LLC 135810.07; 247923 Amazon Capital Services 97.36; 248027 First Water Contracting, LLC 325248.81; 248028 First Water Contracting, LLC 89822.13; 248092 Wylie Sprayers of Oklahoma Inc 509.00; Supplies/Parts 247605 Atwood's Distributing LP 557.44; Uniforms 247597 UniFirst Inc 1596.79; Vehicle Upfit 247903 Line-X Coatings Of Chickasha Inc 3675.00; 247904 Line-X Coatings Of Chickasha Inc 3120.00; Water 246726 Culligan/Douma Water Corp 21.70; Rural Fire-ST Equipment 246628 Lawton Communications LLC 1500.00; 247530 David W Nichols 9700.00; 248068 Van Dyck Mechanical LLC 4903.97; Service 242883 Tristan Gibson 180.00; 247181 Culligan/Douma Water Corp 11.25; 248029 Sooner Wireless 130.00; 248108 Public Service Company Of Oklahoma 343.52; 248109 Summit Utilities Oklahoma, Inc 40.16; 248110 Grady Co Rural Water #7 67.10; 248111 Verizon Wireless 254.70; 248112 Rural Electric Cooperative Inc 238.28; 248120 Public Service Company Of Oklahoma 719.78; 248121 Stephens Co. Rural Water #5 26.69; Vehicle Upfit 245790 Emergency Vehicles Sales & Service Of Oklahoma 6603.84; 245791 Emergency Vehicles Sales & Service Of Oklahoma 7123.25; SH Svc Fee Lease 247992 Axon

Enterprise, Inc 57511.91; Vehicle 247892 DCAM/Federal Surplus Property 18500.00; Water 246018 Ozarka Water & Coffee Service 42.25; SR Cit-ST Groceries 246919 Cable Meat Center Inc 2554.03; 246925 Clinks Inc 887.10; 247464 Cable Meat Center Inc 1843.48; 247466 Williams Grocery, Inc. 989.88; Janitorial Supplies 246921 Duncan Janitorial 160.00; Labor/Materials; 247234 McMahan Construction 5189.23; Mileage 246930 Kay Lewis 388.60; 247339 Lane Howerton 327.63; 247341 Charlene Shaw 229.14; 247457 Tami Varnell 131.99; 247461 Kay Lewis 335.00; Payroll Reimbursement 247462 Ninnekah Sr. Citizen Committee Tax Acct. 6164.03; 247636 Rush Springs Sr Citizens Wednesday Acct 3127.24; 247643 Verden Senior Citizens Council 5498.27; 247657 Chickasha Senior Nutrition Program 3552.45; Professional Services 247459 Sanders, Welch, Wallis & Holten PC, Inc 225.00; Rent 247635 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 246762 Auto-Chlor System LLC 234.95; 247282 Daniel A McGill 600.00; 247644 Smartpay Payroll Solutions, LLC 115.00; 247647 Wayne Bishop 200.00; 247655 Culligan/Douma Water Corp 101.10; 247658 City Grease Trap Service 300.00; 247731 Auto-Chlor System LLC 250.00; 248073 TDS Telecom Inc 100.78; 248093 Public Service Company Of Oklahoma 646.75; 248094 Auto-Chlor System LLC 239.95; 248113 AT&T U-Verse 156.86; Supplies 245380 Scott Cattle Co. LLC 2131.29; 246926 Ben E. Keith Company 1792.76; 247634 Ryan Forsythe 147.66; 247637 Ben E. Keith Company 1873.50; 247654 Cable Meat Center Inc 3385.36.

Purchase Orders 2024-2025: Emergency Mgmt Rent 250551 Lawton Communications LLC 1300.00; General Dues 250032 CODA 1200.00; 250033 ACCO - Dues 7500.00; Fees 250457 Grady County Criminal Justice Authority 50000.00; 250525 Tisdal & O'Hara PLLC 3040.50; Membership Dues 250338 County Treasurer Association 450.00; Renewal 250035 Mosley Agency Inc. 748.00; Service 250030 Stacy Taylor 1500.00; 250040 Hyper Reach 7000.00; 250041 Spatial Data Research Inc 1300.00; 250173 Alert 360 Opco Inc 94.50; 250508 Public Service Company Of Oklahoma 11110.81; 250538 AT&T 286.32; Software 250042 KellPro Inc 6114.00; 250065 KellPro Inc 40188.00; Supplies 250546 Locke Supply Inc 110.97; Health Service 250428 VIP Voice Services LLC 736.00; 250510 Public Service Company Of Oklahoma 805.39; 250558 Public Service Company Of Oklahoma 1258.18; Highway Agreement 250521 IWorQ Systems Inc 5000.00; Parts 250537 G.W. Van Keppel Company Inc 2431.93; Phone Service 250489 XBLUE Networks LLC 599.76; Service 250133 Republic Services Inc #060 192.60; 250477 USDA-APHIS Wildlife Services 800.00; 250478 USDA-APHIS Wildlife Services 800.00; 250496 Hilliary Communications LLC 121.53; 250498 Alcom Security Systems, LLC 479.40; 250501 Syn-Tech Systems Inc. 550.00; 250509 Town Of Rush Springs 220.91; 250523 Jani-King Of Oklahoma Inc 325.00; 250566 AT&T Mobility 73.24; Software 250108 KellPro Inc 2868.00; 250479 KellPro Inc 2868.00; 250500 KellPro Inc 3750.00; Subscription 250499 Spatial Data Research Inc 1600.00; Supplies 250091 Williams Grocery, Inc. 51.58; 250112 Chickasha Industrial & Welding Inc 2990.00; 250490 Line-X Coatings Of Chickasha Inc 3300.00; 250519 Lawton Communications LLC 1297.00; Supplies/Repair 250129 Standley Systems 376.13; Tag/Title 250557 Service Oklahoma 28.50; Tires 250518 Gary Null 4560.00; Resale User Fee 250008 LexisNexis Risk Solutions 304.02; Rural Fire-ST Parts/Supplies 250512 Marshall Auto Parts 1025.48; Service 250218 Critical Comm 1637.88; 250219 Grady County Sheriff 380.00; 250481 Chief Technologies 2367.00; 250484 Lawton Communications LLC 1300.00; 250513 Hilliary Communications LLC 95.95; 250544 Public Service Company Of Oklahoma 185.32; Software 250480 KellPro Inc 2591.00; Subscription 250485 Spatial Data Research Inc 1000.00; SR Cit-ST Renewal 250474 Community Insurance Agency 359.00; Rent 250536 Arborstone Storage - Verden 264.00; Service 250533 Public Service Company Of Oklahoma 1140.97; 250535 Public Service Company Of Oklahoma 473.66; 250549 Minco Gas Authority 59.81; 250550 City of Minco 319.66; 250555 Hilliary Communications LLC 129.49; 250556 Grady Co Rural Water #7 46.61; 250562 AT&T 229.28; 250563 Alex Municipal Authority 28.00; 250564 Public Service Company Of Oklahoma 587.69; 250567 Waste Connections Of Oklahoma Inc 226.57; 250569 Town Of Verden 99.93; Tax Refund Tax Refund 250001 Judy Jarnagin 102.00; 250002 5B Cattle Company 1523.00. 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 Election Board, Sheriff, County Clerk, and Assessor. 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 Treasurer, Court Clerk, Sales Tax – SC, Sales Tax – FD, and Transfer of Funds from Highway to Sheriff Service. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in June 2024 in the amount of \$29,635.79 for the month of July 2024.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	1,340,754.39
County Highway-CBRI	66,159.18
911 Phone Fees	75,354.79
Assessor Revolving	344.00
Assessor Visual Inspection	.95
County Clerk Lien Fee	6,360.08
County Clerk Preservation	16,347.20
Emergency Management Revolving	3,187.73
Resale	41,604.50
Sheriff Service	15,464.55
Treasurer Mortgage Tax	915.00
Opioid Abatement Settlement	145,623.04
USE Tax	76,284.24
Sales Tax – EMS	23,279.79
Sales Tax – Fairgrounds	202,432.95
Sales Tax – Grady Memorial	179,153.16
Sales Tax – Fire Departments	101,216.47
Sales Tax – Senior Citizens	101,216.47
American Rescue Plan Act 2021	2,464.10
LATCF	52.79
Law Library	2,053.23
Court Clerk Preservation	3,448.81
Drug Court	577.37
Treasurer Excess Resale	304,768.79
Protest Tax 2023	253.23

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 15, 2024.

Attest:

County Clerk

Seal



Jill Locke by Kealee Bowen

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

[Handwritten signatures in blue ink over horizontal lines]