

**Notice of a regular meeting held on August 12, 2024 of the trustees of the Grady County  
School Finance Authority**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a regular meeting as follows:

The meeting was called to order and roll call: AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the minutes from the regular meeting of the Grady County School Finance Authority on May 13, 2024. It was seconded by Gary Bray. AYE: Gary Bray, Kirk Painter, and Zachary Davis.

Zachary Davis made a motion to approve the minutes from the special meeting of the Grady County School Finance Authority on July 29, 2024. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis. ABSTAIN: Kirk Painter.

Gary Bray made a motion to approve the Engagement Letter from Angel, Johnston & Blasingame, P.C. for the 2023-2024 Audit. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the Financial Report. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the correspondence received since the previous meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the request for payment of \$1,380.00 for attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of the Grady County School Finance Authority. 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 Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Meeting Adjourned.

**Minutes of the County Commissioners regular meeting held on August 12, 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 August 5, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Bobby Cantu reported that he completed District #3, Maintenance, Court Clerk, and Election Board office Safety meetings and he would be conducting the County Clerk and Treasurer office Tuesday. He stated that he had Able Movers working on moving boxes last Wednesday and Thursday and will be emptying more cabinets in the attic this afternoon. Mike McDaniels informed the Board they started building the lean-to connected to the Emergency Management building and he is currently working in the Sheriff's Warehouse on some projects.

**Audience Participation: Rodney Young spoke to the Board; Transparency is a word he liked to use. After reviewing the minutes of the Fire Board meeting, he said there are problems with using the Sales Tax money or donation money for that matter to promote the fair. He stated that he did some research on whose responsibility it is to put the Fire Sales Tax on the ballot and there is information on forming a committee to get this started at OSU.**

**New Business: Mike McDaniels stated that the Sheriff's office needed three (3) steel frame doors for the Sheriff's Warehouse and was just given this information late, so he did not get to put it on the agenda. Undersheriff Brewer spoke to the Board and told them they are adding a modern evidence drop room to make evidence more secure and that is why they needed the steel doors.**

**Kirk Painter made a motion to approve the purchase of three (3) steel doors for the Sheriff's Warehouse. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

Oil and Gas Lease presented by Chris Barby on behalf of Camino Natural Resources. Zachary Davis made a motion to table the guidelines for the auction format for the Counties minerals leasing. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve Official's Salary Resolution update approved on August 5, 2024 for total approved salaries as follows: Sheriff – \$98,812.50 and all other Elected Officials – \$73,812.50. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Kirk Painter made a motion to approve for Emergency Management to apply for the Plains First Responder Grant for the Emergency School Safety Project. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of a quote from Zion Services, LLC in the amount of \$4,612.00 for adding a gas line to the generator at the Sheriff's Warehouse, and pay for it out of Capital Improvement. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to awarding a quote to install handrails, concrete steps, and a ramp on the north side of the GCEMA Building to Coffey Plastering for \$21,874.00 and pay for it out of Capital Improvement. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of the following lease agreement renewals between Grady County and RCB Bank for the Sheriff's department: Lease #10394013, 10363778, 10358299, 10355287, 10346963, and 10278620. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.



Zachary Davis made a motion to approve of lowering the speed limit from 45mph to 35mph on County Road 1230 from Highway 92 to County Street 2950, located in District 1. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of lowering the speed limit from 45mph to 35mph on County Road 1240 from County Street 2860 to Highway 92, located in District 1. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of lowering the speed limit from 45mph to 35mph on Rock Creek Road from Cemetery Road to Highway 4, located in District 1. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of 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, #251348-251412. 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
251301	Sheriff	James Bigman	43.50	Proper Procedures not followed
248087	Sheriff	Jim's Diesel and auto Repair	5,648.38	"
251291	E-911	Standley Systems	2,018.00	"
250402	Emergency Management	Culligan	27.15	"
250988	Rush Springs Senior Center	Rush Springs Senior Center Wed. Acct.	3,020.94	"
250594	County Highway	Comdata	177.05	"

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 2022-2023: General Service 237689 Bad Boy Signs 210.00; Purchase Orders 2023-2024: Emergency Mgmt Uniforms 247104 OK Correctional Industries 737.55; General 248087 Jim's Diesel And Auto Repair 5648.38; Equipment/Supplies 247619 Amazon Capital Services 399.88; Repairs 246581 Tri City Glass And Door LLC 563.00; Travel 246738 Kelly Burrows 75.24; Uniforms 246037 C.O.P.S Products 390.98; 246981 C.O.P.S Products 1946.23; 247545 C.O.P.S Products 1016.81; 247547 C.O.P.S Products 172.97; Highway Parts/Labor 247574 John Vance Motors Inc 3013.09; 248070 Warren Power & Machinery Inc 5074.33; Registration 247882 ACCO - Dues 865.00; Supplies 247484 Opterra Solutions Inc 2881.50; 248017 OK Correctional Industries 789.00; Rural Fire-ST Equipment 248067 Casco Industries 5200.00; Equipment/Supplies 247660 Kerri K. Davenport 5201.00; Registration 247028 Tiger Physician Staffing, LLC 450.00; 247029 Tiger Physician Staffing, LLC 900.00; 247031 Tiger Physician Staffing, LLC 450.00; 247033 Tiger Physician Staffing, LLC 900.00; Service 247729



Culligan/Douma Water Corp 39.00; Supplies 247368 Alert All Corporation 97.00; SH Svc Fee Uniforms 246651 C.O.P.S Products 172.97; 247617 C.O.P.S Products 10053.68; 247766 C.O.P.S Products 69.98; Purchase Orders 2024-2025: 911 Phone Service 251291 Standley Systems 2018.00; Supplies 251282 Lawton Communications LLC 650.00; Uniforms 250612 C.O.P.S Products 113.78; 251042 C.O.P.S Products 113.78; Emergency Mgmt Service 250410 Critical Comm 1969.13; 251116 Critical Comm 1992.66; General Badges 250552 MTM Recognition Corporation 362.03; Cleaning Services 250915 Jennifer A. Wright 550.00; Contractual Services 250164 OSU Cooperative Ext. Service 17333.33; 250176 Ozarka Water & Coffee Service 4.99; 250199 Grady County Emergency Management Agency 700.70; Drug/Alcohol Testing 250388 Motionworks Industrial Safety LLC 105.00; Employee Benefit Program 251203 Steve Logue 1400.00; Equipment 250548 C.O.P.S Products 189.18; 250869 Hessel Holding Company LLC 5183.78; 251079 Brandt's Inc 30.70; 251285 Oklahoma Trailers Direct LLC 3500.00; Equipment/Supplies 250401 Brandt's Inc 8.99; Fees 250457 Grady County Criminal Justice Authority 50000.00; Fuel 250018 Comdata Inc 348.00; 250389 Comdata Inc 407.35; 250411 Comdata Inc 74.22; Phone Service 250618 Hilliary Communications LLC 218.10; 251267 Hilliary Communications LLC 218.10; Postage 250342 Quadient Finance USA, Inc. 700.00; Reimbursement 250019 Grady County Emergency Management Agency 282.10; 251301 James Bigman 43.50; Rent 251279 Storage R Us LLC 120.00; Repairs 250046 Zion Services, LLC 1298.00; 250049 Express Tire Brake & Alignment Inc 30.00; 251229 The Glass Shop LLC 515.00; Service 250009 Earnest Williamson 1200.00; 250165 Quench USA Inc 105.00; 250185 TransUnion Risk & Alternative Data Solutions Inc 182.40; 250208 Pit Stop Lube Center 949.71; 250408 Verizon Wireless 160.04; 250896 Alert 360 Opco Inc 94.50; 250901 Grady County Emergency Management Agency 282.10; 250916 Walter C. Bledsoe 150.00; 250917 Hilliary Communications LLC 151.53; 250919 Craig PC Sales & Service, Inc 75.00; 250922 Craig PC Sales & Service, Inc 800.00; 250923 Grady County Emergency Management Agency 720.36; 251207 Stacy Taylor 175.00; 251220 AT&T 283.23; 251302 Alliance Business Services, Inc 1183.90; 251303 Summit Utilities Oklahoma, Inc 731.27; Supplies 250007 Brandt's Inc 584.69; 250187 O'Reilly Auto Parts Inc 139.50; 250553 The Glass Shop LLC 2250.00; 250662 Richard's Printing LLC 118.00; 250880 Amazon Capital Services 509.96; 251076 Amazon Capital Services 134.67; 251078 Chickasha Office Supply 603.67; 251080 Brandt's Inc 157.96; 251082 Amazon Capital Services 108.20; 251154 Amazon Capital Services 2353.23; 251182 Waxie Enterprises, LLC 1437.41; 251187 Hessel Holding Company LLC 936.11; 251192 Chickasha Lumber Company Inc 622.26; 251199 Amazon Capital Services 69.32; 251222 Hessel Holding Company LLC 311.47; Tag/Title 251179 Service Oklahoma 161.00; Travel 250166 Kelly Burrows 399.48; 250169 Jennifer Moore 26.40; 250170 Riley Dubois 614.54; 250171 Lorrana L Reed 14.07; Uniforms 250502 C.O.P.S Products 1212.77; Vehicle 250543 C.O.P.S Products 276.00; Water 250402 Culligan/Douma Water Corp 27.15; 250921 Ozarka Water & Coffee Service 52.15; Health Cleaning Services 250424 Earnest Williamson 2350.00; Service 250416 VIP Voice Services LLC 736.00; 250419 Standley Systems 726.25; 251228 Public Service Company Of Oklahoma 1438.20; 251254 Public Service Company Of Oklahoma 1639.46; 251306 Summit Utilities Oklahoma, Inc 50.39; Supplies 251202 Pitney Bowes 91.29; Highway 251276 Williams Grocery, Inc. 210.00; Asphalt 251043 Haskell Lemon Construction Inc 6037.79; Dues 250476 ACCO - Dues 760.00; Equipment 250559 Oklahoma Elite Golf Cart Rental LLC 11520.00; Fuel 250594 Comdata Inc 177.05; 251051 Agriland FS, Inc 11246.79; Mileage /Meals 250111 Kirk Painter 95.88; 251148 Zachary Davis 70.86; 251149 Janna Titler 83.66; 251150 Zane Terry 95.32; 251151 Jeff Autry 24.90; 251152 Alexander Langhorst 22.30; 251153 Ronnie Haney 12.37; Parts/Labor 251249 Timothy James Garrett 3000.00; Parts/Repairs 250367 Warren Power & Machinery Inc 349.03; 250733 John Vance Motors Inc 521.50; Parts/Supplies 250357 Kirby Smith Machinery Inc 1146.80; 251283 Billingsley Ford Of Duncan LLC 638.40; Pikepass 250082 OTA Pikepass Inc 360.47; 250123 OTA Pikepass Inc 123.00; Rental 250144 Waste Connections Of Oklahoma Inc 526.63; 250701 Velocity Hydro Jetting LLC 1950.00; Road Oils 251166 Ergon Asphalt & Emulsions Inc 15876.31; Service 250929 Jani-King Of Oklahoma Inc 325.00;



251206 Hilliary Communications LLC 121.53; 251252 Public Service Company Of Oklahoma 706.08; 251278 Town Of Rush Springs 220.91; Supplies 250104 Gorilla Plus LLC 129.75; 250365 Atwood's Distributing LP 641.99; 250529 Lubrication Specialists Inc 1308.00; 250630 The Railroad Yard Inc. 12401.38; 251039 Share Corporation Inc 8800.00; 251200 Alternative Const Parts Inc 1200.00; Tag/Title 251205 Service Oklahoma 30.00; ML Fee Supplies 250740 Staples 401.92; 251044 Staples 64.98; Rural Fire-ST Batteries 251056 Marshall Auto Parts 343.98; Fuel 250216 Comdata Inc 5053.37; Parts/Supplies 250225 Marshall Auto Parts 85.87; 250234 Marshall Auto Parts 210.32; 250272 Brandt's Inc 54.58; 250277 Marshall Auto Parts 58.87; 250289 Marshall Auto Parts 173.49; 250298 Chickasha Industrial & Welding Inc 305.86; 250300 Marshall Auto Parts 39.44; Service 250412 Critical Comm 153.70; 251057 K & M Safety Solutions 1122.15; 251058 K & M Safety Solutions 1984.55; 251059 K & M Safety Solutions 671.60; 251060 K & M Safety Solutions 1584.65; 251061 K & M Safety Solutions 1452.10; 251062 K & M Safety Solutions 822.40; 251070 Public Service Company Of Oklahoma 839.50; 251073 Summit Utilities Oklahoma, Inc 44.57; 251124 Critical Comm 153.70; 251127 Critical Comm 1594.79; 251214 Hilliary Communications LLC 95.95; 251297 Public Service Company Of Oklahoma 394.18; 251298 Stephens Co. Rural Water #5 26.69; Supplies 250241 Terry Lemons 305.37; 250257 Atwood's Distributing LP 96.94; 250278 Chickasha Industrial & Welding Inc 48.24; 250819 Lawton Communications LLC 225.00; 251011 C-Ray Designs 950.00; 251077 Casco Industries 608.00; 251204 Alert All Corporation 312.00; 251271 Casco Industries 578.00; Uniforms 251160 Wing T's, LLC 700.00; Vehicle 251223 OMES/Oklahoma State Surplus 15000.00; 251224 OMES/Oklahoma State Surplus 15000.00; SH Svc Fee Service 250175 Ozarka Water & Coffee Service 4.99; 250905 Ozarka Water & Coffee Service 25.35; Uniforms 250706 C.O.P.S Products 53.49; SR Cit-ST Groceries 250315 Cable Meat Center Inc 1950.35; 250317 Williams Grocery, Inc. 1125.03; 250395 Clinks Inc 1526.75; 250396 Cable Meat Center Inc 1775.88; Janitorial Supplies 250391 Duncan Janitorial 448.70; Mileage 250308 Tami Varnell 148.07; 250312 Kay Lewis 435.50; Payroll Reimbursement 250313 Ninnekah Sr. Citizen Committee Tax Acct. 6176.96; 250328 Alex Community Center 10009.60; 250988 Rush Springs Sr Citizens Wednesday Acct 3020.94; Pest Control 250309 Gonzalez Pest Control Inc 38.00; Professional Services 250310 Sanders, Welch, Wallis & Holten PC, Inc 185.00; Rent 250392 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 250330 H & R Block 150.00; 251007 Nailson Construction 3510.00; 251209 City of Mincó 304.43; 251217 Alex Municipal Authority 28.00; 251284 Waste Connections Of Oklahoma Inc 71.19; 251293 Waste Connections Of Oklahoma Inc 226.57; 251294 Hilliary Communications LLC 129.49; Supplies 250390 Ryan Forsythe 396.32; 250397 Ben E. Keith Company 2853.74; 250450 Ben E. Keith Company 2393.13; Tax Refund Tax Refund 250003 Grady County 208.68. 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 Court Clerk, OSU Extension, Sheriff, and Election Board. 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 Emergency Management, Sales Tax-FD, Sales Tax-SC and General. It was seconded by Gary Bray. 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 July 2024 in the amount of \$33,554.34 for the month of August 2024.

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

County Highway	1,272,671.35
County Highway-CBRI	62,012.84
911 Phone Fees	78,691.14
Assessor Revolving	305.00
Assessor Visual Inspection	.92
County Clerk Lien Fee	2,697.01
County Clerk Preservation	15,230.89
Emergency Management Revolving	3,847.50
Resale	31,447.09
Sheriff Service	9,669.96
Treasurer Mortgage Tax	1,105.00
Opioid Abatement Settlement	3,159.79
USE Tax	80,671.54
Sales Tax – EMS	26,488.28
Sales Tax – Fairgrounds	230,332.94
Sales Tax – Grady Memorial	203,844.65
Sales Tax – Fire Departments	115,166.47
Sales Tax – Senior Citizens	115,166.47
American Rescue Plan Act 2021	1,724.83
LATCF	51.52
Law Library	1,763.50
Court Clerk Preservation	2,578.00
Drug Court	399.68
County Donations	9,795.00
Protest Tax Interest – 2023	247.22
Local EMG Planning	1,000.00

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

Passed and approved on Monday, August 19, 2024.

Attest: *Jill Locke*  
 County Clerk



The Board of the Grady County Commissioners  
*[Signature]* Chairman  
*Kirk J. Painter* Vice Chairman  
*Gary J. Bray* Member