

Minutes of the County Commissioners regular meeting held on August 19, 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 12, 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 finished the training for the school safety kits for Alex, Tuttle, Verden, Ninnekah, and Friend. He stated that the HMP plan has been sent to FEMA for some minor changes but should be done soon. He is going to Rush Springs today to check on the repeater in that area. Kim Duke informed the Board that the agenda for the Fire Board meeting on Tuesday night is ready. She stated that she would be sending out the financials by the end of the day to them. She told them that she is getting ready for the fair this week and reported that Farwell, Acme, Bailey, & Cox City were on a big fire in Farwell last weekend. Mike McDaniels informed the Commissioners that they were finishing the lean-to tomorrow. They are waiting on the electrician to work on the Sheriff's warehouse and he is starting the sheet rock on the Sheriff's office. Bobby Cantu stated that he was at District #2 this morning performing a Safety meeting and will be going to District #1 tomorrow. He also has Safety meetings set up with the Sheriff's office, Emergency Management, and the Construction Superintendent this week. Bobby stated that he had some empty cabinets in the attic ready to move and will be doing more organizing at 205 Chickasha Avenue.

Audience Participation: Mark Keeling said for the last 4 months he has wanted the Fire Tax ballot issue looked at. He has wanted input from the Commissioners and a committee of citizens to research the Fire Sales Tax. He stated that it is a county sales tax on the citizens and he feels like we should do the right processes to get this done. He is not against the tax; he just wants it done properly. He gave the steps laid out in the OSU worksheet for how to get a tax on the ballot. He told the Board that educating the public is very important and promoting the fire tax is key. The money comes from the tax payers and he does not feel like that the Commissioners have done the research on this enough to move forward at this time and would ask them to wait until February.

New Business: Sheriff Gary Boggess was present to discuss his Public Service Announcements on the radio. He stated that Mrs. Locke got with Commissioner Davis and then sent an invoice to Charles Sifers, A.D.A. to investigate, to determine if this was a campaign ad. Sheriff Boggess stated that you could look at it and tell that it was not a campaign ad and that he also paid for this item out of his budget. He stated that he budgeted for PSAs and felt that the question on the purchase order should be directed to him and not the Commissioner or the D.A. He then gave the Board the copy of the D.A. approval for the Public Service Announcements. Mrs. Locke asked to respond to the Sheriff and the Board. She stated that as the County Clerk, her and her office are responsible for the legal expenditures for the County. She stated that she called the Auditor's office to ensure that it was a legal expenditure, and the Auditor said that it was not. She stated that the Auditor's office said that if the DA's office approved it then it would be fine. She stated from there she took it to Commissioner Davis, who then sent it to Charles. At that point Charles approved that it was a legal County

expenditure and the issue was done. Sheriff Boggess stated again if the PSA was read, you could clearly see that it was not a campaign ad. Mrs. Locke stated that she was doing her job as the County Clerk by checking legal expenditures by contacting the Auditor's office. Sheriff Boggess stated that he already spent hundreds of dollars out of his own pocket paying for County Public Service Announcements and that he was advised that he should submit reimbursements for those. Mrs. Locke stated that if the District Attorney's office authorizes it there was nothing wrong with that either.

Charles Sifers, A.D.A. addressed the Board and stated there was a road that a citizen informed him that needed repairs. Commissioner Painter told him he had spoken to the citizen and would be working on the road as soon as they can but they have other projects at this time.

Kirk Painter made a motion to approve of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:

Southwest Medical	\$10,000	BiPap w/Trolley
Industry System	\$9,245	Network Cabling/Drops Old Health Dept
Medline Industries	\$1,774.08	Refrigerator, Medication
Empire Paper Company	\$1,939.11	Carpet Extractor
Cardinal Health	\$8,965.87	Incubator (Lab)
Boone & Boone Sales Co	\$4,187.26	Pump, Chiller #3.

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

Mark Lyles on behalf of Camino Natural Resources spoke to the Board how to bid for oil and gas leases. He stated that Blaine County has done the process before and we could use their example. They approve a resolution stating what the terms of the resolution are, advertise for two weeks, and do a resolution on authorizing the execution an oil and gas lease. Then whoever showed up could bid on the lease.

Zachary Davis made a motion to approve to go out for bid on Oil and Gas Lease for Grady County. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray. Later in discussion it was decided as the Board did not have anything prepared for the bid that it would be added to next week's agenda.

Commissioner Davis addressed the Fire Tax issue with saying this Fire Tax benefits over 60,000 people in Grady County. We have changed one thing on the ballot to include new fire stations if that could happen in the future. Commissioner Davis stated that we have one of the largest county fire departments and it is over one million dollars a year to fund these stations. County Highway could not fund this for them so this fire tax is very important.

Zachary Davis made a motion to approve of a resolution and a proposition to allow the question of the imposition of a countywide sales tax to benefit the Fire Departments of Grady County to go to a vote of the citizens of Grady County during the November 2024 General Election. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of signing deed and transcript of proceedings for the sale of property to Peggy Euwins: TID # 23871 - Parcel # C010-00-002-014-0-000-00; located at 927 El Reno, Chickasha, OK 73018, legal description: all of lots 14-15 Block 2 Apache Addn – Chickasha. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Acknowledgment of the termination of South-Central Workforce Lease of Suite 3 at 205 W Chickasha Avenue, Chickasha Oklahoma.

Gary Bray made a motion to approve to accept the resignation of Billy Jack Tate from Grady County Fire Board as the Acme representative. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to appoint Jarrod Cagle as the Acme representative to the Grady County Fire Board for a term of 5 years. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote from Cooper Fleet Services for the purchase of 7 Police Tahoe's off state contract for a total amount of \$376,817.00, for the Grady County Sheriff's Department. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve ACCO to use the county deductible account for the Assessor's vehicle that was totaled out in an accident for \$25,286.83. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Commissioner Painter asked if we could dissolve the 2005 resolution and move forward with the new resolution on how to maintain private roads. Commissioner Painter stated he would like to see the Commissioners approve these roads to be opened. Commissioner Davis stated that accepting an older constructed road will cost a lot of money to update. Commissioner Bray's concern is that when people buy property and want a road built and there is not enough room to even build a road, should we be responsible for building that. Commissioner Painter stated that he thinks it should be up to the discretion of the Board of Commissioners, of course new home development we need to follow the resolution. The Board should decide whether they have the money to build a road or not. Commissioner Painter would like to dissolve the 2005 resolution. Charles Sifers, A.D.A. stated that you cannot dissolve it, you would need to replace it with different language. The Commissioner's decided it would be best if they come with a new agenda item next week that stated what they wanted to do, but today move forward with the resolution that is on the table.

Zachary Davis made a motion to approve the update of 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 new resolution). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the action on the signing of the 2024-2025 Estimate of Needs and 2023-2024 Financial Statements for Grady County. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis 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 Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #251511-251584. 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
247846	OSU Extension	Staples	953.66	Proper Procedures not followed
250334	Alex Senior Center	Cable Meat Center	3,385.71	"
250448	Minco senior Center	Minco Senior Center Activity Fund	13,644.04	"
250688	Highway budget	Embassy Suites	326.00	"
251287	Verden Fire Department	Fluent Information Management Systems	500.00	"
251312	Sheriff	Mollman Media	300.00	"
251314	Sheriff	Creative Image	50.00	"
251339	Public Health	Smartsense By Digi	259.20	"

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: Assr Rev Fee Hotel 247837 Marriott Tulsa Hotel Southern Hills 1284.00; General Office Supplies 247846 Staples 953.66; Service 247313 Underground Vaults & Storage Inc 70.47; Supplies 247002 Ross Seed Company, Inc 2354.99; Highway Hotel 246426 Embassy Suites Norman 1272.00; Hotel/Meals 246471 Embassy Suites Norman 318.00; 246472 Embassy Suites Norman 212.00; 246504 Embassy Suites Norman 212.00; Service 248081 Lawton Communications LLC 3125.00; Tires 248098 Justin's Tire Service Inc 13032.00; ML Fee Service 243567 Industry Systems Inc 174.60; Rural Fire-ST Bunker Gear 240640 Casco Industries 5290.00; Equipment 247669 Joe's Maytag Home Appliance Center Inc 3719.96; Vehicle Upfit 247133 911 Custom 9136.38; SR Cit-ST Service 247334 Gonzalez Pest Control Inc 37.00; Supplies 247338 Cable Meat Center Inc 2193.39; Purchase Orders 2024-2025: 911 Phone Payroll 251600 Gross Payroll 58979.27; Crt Payroll Payroll 251601 Gross Payroll 17620.27; EMS 522-ST Appropriations 251420 Town Of Rush Springs 5297.66; 251421 City Of Tuttle 21190.62; Fair-ST Appropriations 251418 First National Bank & Trust Co 230332.94; General Advertisement 251312 Mollman Media 300.00; Charity Burial 251426 McRay Funeral Home Inc 250.00; Copier Usage 250172 The Digi Group Inc 367.59; Equipment 251189 Hessel Holding Company LLC 64.00; Lease 250068 Underground Vaults & Storage Inc 845.64; Meals 250680 Mary Green 109.96; 250681 Cindy Gelnar 112.33; 250682 Shannon Wimberly 117.06; 250683 Samantha Bari Firestone 194.14; Payroll 251586 Gross Payroll 21071.02; 251587 Gross Payroll 50130.59; 251588 Gross Payroll 23989.47; 251589 Gross Payroll 33409.74; 251590 Gross Payroll 35372.16; 251591 Gross Payroll 28101.26; 251592 Gross Payroll 775.72; 251593 Gross Payroll 12964.88; 251594 Gross Payroll 355432.82; 251595 Gross Payroll 18211.28; 251604 Gross Payroll 9803.77; 251605 Gross Payroll 8851.26; 251606 Gross Payroll 9286.45; 251607 Gross Payroll 10197.26; 251608 Gross Payroll 6804.23; 251609 Gross Payroll 8716.45; Publication 250003 Mustang Times LLC 2337.30; Rent 250678 Sunbelt Rentals Inc 2364.00; Repairs 250015 Barrington Electric, Inc. 301.50; 250520 Arrow Service Group Electric Inc 17416.00; 251003 DeHart Air Conditioning 486.80; 251216 Randall Chavers 81.24; 251272 Todd C Morris 716.15; 251319 Randall Chavers 353.35; 251341 Randall Chavers 97.95; 251473 Michael D. Coffey Sr. 3500.00; Service 250012 Streets LLC 4039.00; 250031 Worth Hydrochem of Oklahoma Inc 624.00; 250038 Industry Systems Inc 2295.00; 250045 Allied Elevator Services 245.00; 250177 OLG Propane Inc 11.00; 250893 Intella Vault Backup Services Inc 350.00; 250972 InSight Mobile Data, Inc 164.22; 251084 Valir Outpatient Clinics, LLC 185.00; 251087 Able Movers Inc 1870.00; 251300 Standley Systems 2876.40; 251346 Summit Utilities Oklahoma, Inc 48.96; 251347 Airespring Inc 2169.56; 251449 Cequel Communication, LLC 68.81; 251453 Pat's Pickup Accessories & Window Tinting 75.00; Supplies

250008 Chickasha Lumber Company Inc 274.59; 250515 DANA Safety Supply 696.00; 250881 Richard's Printing LLC 267.00; 251185 Amazon Capital Services 582.45; 251208 Ann's Quick Print Inc 920.00; 251277 Blanchard Building Center Inc 712.41; 251299 Amazon Capital Services 23.64; 251314 Creative Image 50.00; 251326 Amazon Capital Services 209.98; 251333 Chickasha Lumber Company Inc 203.40; 251342 Chickasha Lumber Company Inc 111.12; 251423 Amazon Capital Services 33.18; Travel 250167 Elizabeth Taylor 413.14; Vehicle 251262 Sign It Up 475.00; Health Maintenance 250421 VIP Voice Service LLC 732.00; Service 251339 SmartSense By Digi 259.20; 251340 AT&T Mobility 40.04; Highway Asphalt 250656 First Water Contracting, LLC 58213.56; Computer 251186 Craig PC Sales & Service, Inc 600.00; Fees 251158 Washita Valley Abstract Co 500.00; 251159 Perryman & Perryman LLP 550.00; Fuel 251443 Cowboy Express Fuel LLC 15016.84; Hauling 251275 James D Spence 12043.63; Hotel 250688 Embassy Suites Norman 326.00; Lease 251435 Security State Bank 2693.71; 251436 SNB Bank N.A. 2803.88; 251474 Caterpillar Financial Service Corp 19669.77; 251475 Caterpillar Financial Service Corp 2515.74; Meals 251194 Bobby Cantu 85.87; Mileage /Meals 251172 Karen White 75.02; Office Supplies 250084 Chickasha Office Supply 438.41; Parts 251165 G.W. Van Keppel Company Inc 3764.80; 251432 Billingsley Ford Of Duncan LLC 357.00; Parts/Supplies 250140 C.L. Boyd Inc 528.90; 250152 Amazon Capital Services 1355.82; Payroll 251596 Gross Payroll 20239.06; 251597 Gross Payroll 151351.90; 251598 Gross Payroll 132803.34; 251599 Gross Payroll 193274.99; 251610 Gross Payroll 9584.52; 251611 Gross Payroll 9071.08; 251612 Gross Payroll 7715.23; Phone Service 250764 Craig PC Sales & Service, Inc 2319.50; Pikepass 250359 OTA Pikepass Inc 115.10; Registration 250668 ACCO - Dues 1180.00; Repairs 251290 Melton's Heat, Air & Appliance, LLC 130.00; Road Oils 250611 Ergon Asphalt & Emulsions Inc 15820.09; 250644 Ergon Asphalt & Emulsions Inc 16041.66; 251047 Ergon Asphalt & Emulsions Inc 17332.15; 251415 Ergon Asphalt & Emulsions Inc 16037.06; Rock 251274 Dolese Brothers Company Inc 21987.58; Service 251324 OK Natural Gas Inc 159.76; 251329 Oklahoma Fiber LLC 191.49; 251331 OK Electric Cooperative Inc 1237.66; 251434 AT&T Mobility 207.08; 251444 AT&T Mobility 173.23; 251459 OK Natural Gas Inc 161.97; Supplies 251164 Craig PC Sales & Service, Inc 400.00; 251281 Chappell Supply Inc 955.80; 251309 Cintas FAS Lockbox 199.23; Tag/Title 250754 Tuttle Tag Agency 11.00; Hospital-ST Appropriations 251419 First National Bank & Trust 203844.65; Resale Payroll 251602 Gross Payroll 17966.29; RM&P Service 250063 Industry Systems Inc 567.00; Rural Fire-ST Service 251336 OK Natural Gas Inc 89.77; 251337 OK Natural Gas Inc 44.69; 251338 OK Natural Gas Inc 89.94; Subscription 251287 Fluent Information Mang Systems Inc 500.00; Tire Repair/Supplies 250299 Justin's Tire Service Inc 478.50; SH Svc Fee Payroll 251603 Gross Payroll 6775.86; SR Cit-ST Mileage 250333 Patty Baker 138.69; 250335 Lane Howerton 314.23; 250336 Charlene Shaw 276.04; Payroll Reimbursement 250448 Minco Senior Citizens Activity Fund 13644.04; Renewal 251422 Mosley Agency Inc. 359.00; Service 250327 Wayne Bishop 250.00; 250469 Ross & Henderson PLLC 125.00; 250977 Gonzalez Pest Control Inc 37.00; 251131 Dish 116.25; 251332 AT&T U-Verse 217.36; 251334 Town Of Verden 129.23; 251335 OK Natural Gas Inc 94.79; 251343 OK Natural Gas Inc 87.42; 251345 Town of Ninnekah 30.00; 251431 Summit Utilities Oklahoma, Inc 159.95; Supplies 250334 Cable Meat Center Inc 3385.71; UseTax Appropriations 251417 Grady Memorial Hospital 57622.53. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No county officer monthly.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for County Highway, Sales Tax-SC and General. 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 Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Passed and approved on Monday, August 26, 2024.

Attest:

Gill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

[Signature]
Chairman

Kirk P. Painter
Vice Chairman

Gary J. Bray
Member