

Minutes of the County Commissioners regular meeting held on August 5, 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 29, 2024 regular meeting. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Lisa Smith, owner of Shape Fitness, was present to discuss her gym being included in the Employee Gym Membership Benefit Program. She stated that she already has Grady County Employees who attend and would like to be considered one of the options for this program.

Kirk Painter made a motion to approve Shape Fitness as one of the approved gyms for the Employee Gym Membership Benefit Program. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported on several classes he has been hosting and stated that he has several more to come. He informed the Board that he will be attending a FEMA Zoom meeting on Tuesday with the Alert Warning for Wildfires. Kim reported that they have been busy with wildfires. Kim stated that she along with Rodney and Laura are having a Zoom meeting at 11:00 with Chief 360 about radios, she said that the new system will be cheaper and more efficient than what they have right now. She stated that the Chief meeting is tonight. Bobby Cantu informed the Commissioners that he would be scheduling the 3rd quarter safety meetings with each of the departments. Bobby stated that he is working on the Court Clerk's records being moved over to Chickasha Avenue building. Mike McDaniels stated that last week they framed a new office in the Sheriff's office and this week they would be doing some framing in the evidence room at the Sheriff's warehouse.

Zachary Davis made a motion to approve the Grady County Emergency Operations Plan. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Dale stated that there is \$25 million dollars of ARPA money at the state level that we could apply for to build a new building on land that we own north of the Emergency Management warehouse. He said that we would qualify for this facility and it could be considered a distribution/staging center for Emergency Management, it is a 50/50 match reimbursement program. The Commissioners talked about buying the two lots next to the property that they are looking at building the new facility on.

Zachary Davis made a motion to approve Grady County EM applying for grant funding from the State and Local Fiscal Recovery Funds (SLFRF) through American Rescue Plan Act (ARPA) for a Distribution Management/EM staging center (new facility). It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Audience Participation: Don Russell with Utley and Associates a Civil Engineering firm was in attendance and would like to be considered for future projects.

New Business: Commissioner Bray had an email that was missed from CIRB, that needed to be approved by the Board and wanted to know if we could go ahead and approve it in new business. Charles Sifers, A.D.A. stated that he thought it would qualify since it was business that had a time frame that it had to be completed by. Gary Bray made a motion to approve the CIRB Plan. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Ruth Bingham was in attendance and stated that the property that the Board is looking at buying the County had originally owned it and sold it for \$448.00. She said anytime they want something taken off the sale list they need to let the Treasurer’s office know so it would not be available in the sale.

Gary Boggess was wanting to let the Commissioners know that he was planning on sending in a request for some ARPA money to buy some new radios. It would cost approximately \$42,000.00, the equipment they have is outdated and when the system goes down, they are without radios. The Commissioners stated that he would need to turn in a request to Floyd and Driver.

Sheriff Gary Boggess spoke to the Commissioners about the official salaries and that all the officials will be at \$73,000.00 in January. He stated that his allowable base pay is a lot larger than what the Commissioners approved the week before, per new state statute. So, he requested his salary be at the max like the other elected officials. Commissioner Davis stated that it would make your salary \$98,812.50; is that correct. Sheriff Boggess said yes and that he has the largest office.

Kirk Painter made a motion to approve the Sheriff’s official salary. It was seconded by Gary Bray. NO: Zachary Davis. AYE: Kirk Painter, Gary Bray.

Kirk Painter made a motion to approve the bids on the following properties: William Euwins Jr, TID 21108, C001-00-009-005-0-000-00, 713 Michigan Avenue, All Lots 5-6 Blk 9, Chickasha – OT, \$494.50. William Euwins Jr, TID 21109, C001-009-007-0-000-00, 715 Michigan Avenue, Lots 7-8 Less RR R/O/W, Blk 9 Chickasha – OT, \$517.50. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the following asphalt parking lot projects: Emergency Management, Sheriff’s Office, and Sheriff’s Warehouse. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the adoption of the County of Grady FBP Cafeteria Plan for the FY 24-25. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the FY 2023-2024 SEFA Report. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a contract between Summit Technology and the Assessor’s Office for the FY 24-25. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the disposal for District 3, in accordance with the provisions set forth in Title 19 Section 421 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
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2016 Koolaire Ice Maker	209-0013	1120175068	N/A	Junked
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It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a transfer of equipment from Grady County Emergency Management to the Grady County Sheriff Department for the following:

Description	Old Inventory Number	Serial Number	Property Transferred to	New Inventory Number
2020 Chevy Silverado – White	EM-301.4	1GC4YLE2LF199720	Sheriff's Department	B-301-273

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

Kirk Painter made a motion to approve a transfer of equipment from Grady County Sheriff Department to the Grady County Emergency Management for the following:

Description	Old Inventory Number	Serial Number	Property Transferred to	New Inventory Number
2020 Chevy Silverado – White	B-301-274	1FTEW1EF3HKE26787	Emergency Management	EM-301.8

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 (1235-2-2700-2202):

Arvest Foundation	Check #15026	\$5,000.00
Total		\$5,000.00

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

No action on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #251230-251246. It was seconded by Zachary Davis. 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
246002	Sheriff	Pit Stop	1,435.52	Blanket PO Exceeded
251013	Dispatch 911	Standley Systems	689.16	Not timely Encumbered
251156	Sheriff	DANA Safety	219.00	"
251029	District 1	Rafter J Bar H Consulting	11,224.46	Egregiously Exceeded

Gary Bray 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: Emergency Mgmt Maintenance 241276 Blackbeard Marine III 404.82; General Office Supplies 247775 OSU Bursar's Office 10624.47; Repairs 248103 Van Dyck Mechanical LLC 99.00; Service 246002 Pit Stop Lube Center 1435.52; 247238 KellPro Inc 246.00; Supplies 248090 Staples 726.08; Health Maintenance 247543 Zion Services, LLC 450.00; Supplies 248116 Amazon Capital Services 17.64; Highway Equipment 248077 Kirby Smith Machinery Inc 136672.64; Parts/Supplies 247069 Brandt's Inc 715.62; Supplies 247128 Angela R Bewley 35.00; 247455 American Sentinel Products Inc 312.86; 247779 OK Correctional Industries 853.15; 247868 Williams Grocery, Inc. 1650.00; SR Cit-ST Supplies 246756 Williams Grocery, Inc. 999.42; 247328 Ben E. Keith Company 3056.99; 247333 Cable Meat Center Inc 3226.93;

Purchase Orders 2024-2025: 911 Phone Agreement 250197 Stolz Telecom LLC 4307.92; Contractual Services 250907 Cequel Communication, LLC 198.53; Lease 251013 Standley Systems 689.16; Service 251040 OK Communications System LLC 50.84; General 250741 Staples 141.81; Batteries 251167 Interstate Batteries Inc 256.95; Brakes and Labor 250824 Express Tire Brake & Alignment Inc 173.00; Drug/Alcohol Testing 250997 Motionworks Industrial Safety LLC 65.00; Meals 250870 Canadian Valley Vo Tech 13.50; Parts/Labor 250517 Vesta Foundation Solutions LLC 19260.75; Registration 250526 Board Of Tests For Alcohol 62.00; 250807 Moore Norman Technology Center 800.00; Repairs 250720 Parham Body Shop 250.00; 250774 Randall Chavers 223.16; 251038 Todd C Morris 754.00; 251083 Randall Chavers 398.00; Service 250006 Sanders, Welch, Wallis & Holten PC, Inc 875.00; 250014 Shred-Away 50.00; 250407 Cequel Communication, LLC 88.70; 251161 Summit Mailing And Shipping Systems 3145.00; 251174 City Of Chickasha 1664.74; 251181 Public Service Company Of Oklahoma 12026.79; 251191 Collins, Zorn & Wagner, PLLC 240.00; Supplies 250002 Culligan/Douma Water Corp 167.65; 250004 Ross Seed Company, Inc 594.44; 250586 Staples 71.62; 250721 Line-X Coatings Of Chickasha Inc 1770.00; 250864 Ann's Quick Print Inc 44.75; 250885 Amazon Capital Services 63.99; 251025 Shellback Tactical LLC 4500.00; 251026 Shellback Tactical LLC 16599.40; 251066 Amazon Capital Services 324.20; Tag/Title 251054 Service Oklahoma 51.00; Vehicle 250737 Pat's Pickup Accessories & Window Tinting 165.00; 251004 Heartland Parts & Services 24177.99; Health Lease 250420 Culligan/Douma Water Corp 95.55; Maintenance 250415 Stephen Morgan 175.00; Service 251201 City Of Chickasha 277.52; Supplies 250863 Amazon Capital Services 203.36; X-rays 250422 Grady Memorial Hospital 120.00; Highway 250096 UniFirst Inc 890.68; Asphalt 250637 First Water Contracting, LLC 12915.84; 250638 First Water Contracting, LLC 58374.03; 250639 First Water Contracting, LLC 78931.74; 250817 First Water Contracting, LLC 19876.37; Drug/Alcohol Testing 250069 Motionworks Industrial Safety LLC 235.00; Fuel 250696 Hooten Oil Company 16542.53; 250830 Agriland FS, Inc 12563.50; Lease 251155 Standley Systems 1196.52; 251196 Caterpillar Financial Service Corp 2902.65; Mileage 250149 Janna Titler 139.36; Oil/Supplies 250380 ASAP Energy Inc 1061.55; Parts/Labor 250103 H & R Diesel LLC 527.86; 250139 Kirby Smith Machinery Inc 736.40; Parts/Supplies 250345 Heavy Truck & Trailer Parts Inc 1029.32; 250347 Loyd Vee Ball 36.00; 250348 Ryan Forsythe 156.59; 250351 O'Reilly Auto Parts Inc 738.96; 250362 Terry Lemons 502.99; 250372 Marshall Auto Parts 368.26; 250376 Auto Zone Inc 1469.35; 250382 Great Plains II LLC 109.61; Repairs 250694 Craig PC Sales & Service, Inc 229.00; Road Oils 251032 Ergon Asphalt & Emulsions Inc 11180.77; 251048 Ergon Asphalt & Emulsions Inc 16412.59; Service 250803 Standley Systems 150.00; 250940 Republic Services Inc #060 192.60; 251055 Public Service Company Of Oklahoma 915.63; 251068 Summit Utilities Oklahoma, Inc 44.11; 251168 AT&T Mobility 73.24; Supplies 250095 Culligan/Douma Water Corp 21.70; 250353 J-Systems Inc 486.75; 250354 Cintas FAS Lockbox 199.27; 250374 Lawson Products, Inc 691.95; 250769 Bucko Gloves 51.00; 250827 DBGI Consulting, LLC 413.20; 251029 Rafter J Bar H Consulting 11224.46; Supplies/Parts 250350 Brandt's Inc 121.50; 250383 Chickasha Industrial & Welding Inc 646.80; Tire Repair/Supplies 250346 Wheels Express Inc 975.80; Tires 251024 Southern Tire Mart LLC 16149.00; Rural Fire-ST Equipment/Supplies 250632 Amazon Capital Services 1644.71; Insurance 250876 VFAO 50.00; 250877

VFAO 50.00; Parts/Supplies 251045 Interstate Batteries Inc 86.95; Repairs 250674 Banner Fire Equipment, Inc 24258.24; Service 250454 Tristan Gibson 180.00; 251071 Verizon Wireless 254.75; 251072 Grady Co Rural Water #7 90.52; 251074 Rural Electric Cooperative Inc 314.91; 251163 Public Service Company Of Oklahoma 349.91; Supplies 250811 Amazon Capital Services 73.11; 250812 Amazon Capital Services 147.98; 250813 Amazon Capital Services 147.98; SH Svc Fee Repairs 251156 DANA Safety Supply 219.00; Service 251041 Sign It Up 520.00; SR Cit-ST Dish Washer Care 250311 Auto-Chlor System LLC 239.95; 250465 Auto-Chlor System LLC 250.00; Payroll Reimbursement 250325 Verden Senior Citizens Council 6447.99; 250466 Chickasha Senior Nutrition Program 4123.00; Service 250318 Smartpay Payroll Solutions, LLC 115.00; 250322 Orkin 58.99; 250331 Auto-Chlor System LLC 234.95; 250464 Culligan/Douma Water Corp 211.13; 251067 TDS Telecom Inc 102.16; 251081 Grady Co Rural Water #7 27.91; 251162 Public Service Company Of Oklahoma 653.19; 251180 Public Service Company Of Oklahoma 1237.17; 251184 Public Service Company Of Oklahoma 1437.88; 251190 Public Service Company Of Oklahoma 840.63; 251193 Public Service Company Of Oklahoma 752.38; 251195 AT&T 229.53; Supplies 250461 Williams Grocery, Inc. 721.02; 250463 Ross Seed Company, Inc 74.96; 250981 Cable Meat Center Inc 681.19. 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 Assessor, County Clerk, Health Department, OSU Extension, and Treasurer. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sales Tax – FD and Highway. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Officials Meeting: In attendance was Chairman – Zachary Davis, Vice Chairman – Kirk Painter, Commissioner – Gary Bray, Sheriff - Gary Boggess, Under Sheriff - Kori Brewer, 1st deputy Court Clerk – Mica Hackney, Assessor – Bari Firestone, 1st deputy Treasurer – Ruth Bingham, County Clerk - Jill Locke, Election Board - Katrina Hughes, and Bobby Cantu was the county employee in attendance. Commissioner Davis read the section on Risk Assessment for everyone to respond. Commissioner Painter stated that they just got back from the ACCO summer conference and it was a good conference with good speakers.

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

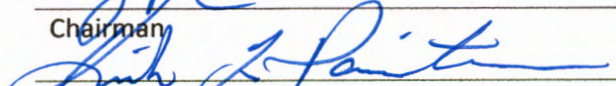
Passed and approved on Monday, August 12, 2024.

Attest: 
County Clerk



The Board of the Grady County Commissioners


Chairman


Vice Chairman


Member