

Notice of a special meeting 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 special meeting as follows:

The meeting was called to order and roll call: Gary Bray, Zachary Davis, and John Nicholas. Kirk Painter was absent and his 1st Deputy was there in his place.

Zachary Davis made a motion to approve a resolution establishing annual Notice of Regularly Scheduled Public Meetings; conducting an annual audit and approve annual audit as needed; reviewing and selecting fiscal year officers for the Authority and the taking of other action with respect thereto. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Gary Bray made a motion to approve a resolution approving and renewing the Sublease Agreement dated August 1, 2010, by and between the Grady County School Finance Authority (the "Authority") and the Board of Education of Independent School District No. 1 of Grady County, Oklahoma (Chickasha Public Schools) (the "School District"). It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

Gary Bray made a motion to approve a resolution approving and renewing the Sublease Agreement dated August 1, 2013, by and between the Grady County School Finance Authority (the "Authority") and the Board of Education of Independent School District No. 2 of Grady County, Oklahoma (Minco Public Schools) (the "School District"). It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and John Nicholas.

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

Meeting Adjourned.

Minutes of the County Commissioners regular meeting held on July 29, 2024

The Board of the Grady County Commissioners met on this day for a regular meeting with the following board members: Zachary Davis, John Nicholas, and Gary Bray.

The meeting was called to order and roll call: Zachary Davis, John Nicholas, and Gary Bray. Kirk Painter was absent and his 1st Deputy was there in his place.

The meeting was opened with the "Pledge of Allegiance"

Gary Bray made a motion to approve the minutes of the July 22, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis and Gary Bray. Abstain: John Nicholas.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that there was hot weather for this week's forecast and he was waiting on more guidance from the State for the State's ARPA Grant information. Kim Duke presented the Board with the Fire Board Minutes from the July

meeting. She informed the Board that she was currently trying to get the Fire Department's ARPA PO's closed out and finalized so they could apply for four more ARPA awards. She also stated that the Fire Department Sales Tax being on the November ballot has been being discussed since May. Bobby Cantu reported that there were no injuries last week, he has preformed the fuel leak and fire extinguisher quarterly inspections, and finally he will be attending the annual summer safety conference. Mike McDaniels reported that Sheriff's basement project and concrete project at the Sheriff's warehouse was complete. He also informed the Board that he and inmates laid sod down beside Emergency Management.

Kirk Painter entered the meeting at 9:03 AM and replaced John Nicholas for the rest of the meeting.

Audience Participation: Mark Keeling was present to thank the Boards for allowing him to form a Committee for the Fire Department Sales Tax.

Rodney Young was present and asked the Board if they requested that a special meeting be called for the Fire Board in regards to the Grady County Fire Department bylaws. Gary Bray stated that he had as the Grady County Fire Department did not have bylaws, and for instances that just happened in regards to removal of Fire Board members. Rodney Young stated that they went off of State Statutes. Rodney Young then asked if the special meeting was also done to vote on the Fire Department Sales Tax. Kim Duke stated that these topics were discussed in the regular Fire Board meeting and that everyone was aware of this. Rodney Young stated that the Fire Department Sales Tax should wait to be voted on until Mark Keeling was finished with his findings. Mark Keeling stated that the Grady County Fire Board approved for him to form the Committee and to present his findings to the Fire Board at the August meeting. If they voted on the Sales Tax during the Special Meeting then he would not have enough time to present his findings to the Fire Board. The Commissioner's advised this was a topic for the Fire Board.

New Business: None

Kirk Painter made a motion to approve the action on Grady County Rural Water 6 installation of water lines within the County rights-of-way, presented by Phillip Clark. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No Action until a policy for the Gym Membership Employee Benefit Program is created and can be presented to the Board.

Zachary Davis made a motion to approve for the Sheriff to apply for the Attorney General Sheriff's Office Funding Grant Program. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve creating the Sheriff Funding Assistance Grant Fund (1574). It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of creating the Sheriff Funding Assistance Grant Fund M&O Account and setting the Sheriff Department as the Requisitioning/Receiving Department. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of creating the Sheriff Funding Assistance Grant Fund Capital Outlay Account and setting the Sheriff Department as the Requisitioning/Receiving Department. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve Lease Purchase Agreement #10397594 for 2 Tahoe Police Units between Grady County Sheriff's Office and Joe Cooper Chevrolet. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve Lease Purchase Agreement #10397651 for 5 Tahoe Police Units between Grady County Sheriff's Office and Joe Cooper Chevrolet. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of rescinding the Award of American Rescue Plan Act Funds under a Subrecipient Award Agreement between Grady County, Oklahoma and Grady County Volunteer Fire Department dated as of April 17, 2023, as amended, for the benefit of Naples Fire Station due to nonviability of the approved project. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to accept a sole source letter as an exemption to the bidding process for District 3, for the purchase of land for the district 3 barn property expansion. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of action on setting the Elected Officials salaries. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of the FY 2024-2025 General Fund Budget. It was seconded by Gary Bray. 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):

Hillary	Check #1648	\$800.00
Torry & Martha Wise	Check #1122	\$2,000.00
Total		\$2,800.00

It was seconded by Gary Bray. 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 #2. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanke Purchase Orders, #251085-251145. 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
250634	Emergency Management	Standley Systems	1,416.78	Proper Purchasing Procedures not followed
250809	Chickasha Senior Center	Oliver Packing & Equipment	200.00	"
251010	Assessor	Standley Systems	92.56	"
251014	Sheriff	FBI-LEEDA Inc	795.00	"
251015	Sheriff	FBI-LEEDA Inc	795.00	"
246995	Sheriff	Express Tire Brake	705.60	"
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 2023-2024: 911 Phone Equipment 247893 Sunny Communications, Inc 2070.00; General Brakes and Labor 247152 Express Tire Brake & Alignment Inc 80.00; Lease 240022 Streamline Oil & Gas Inc. 3.39; Repairs 247562 Express Tire Brake & Alignment Inc 69.00; Service 243340 DLT Solutions, LLC 60811.02; 246622 Michael D. Coffey Sr. 21510.00; 247109 Express Tire Brake & Alignment Inc 69.00; 247351 Nailson Construction 4450.00; 247677 Josh Howard 500.00; Supplies 247664 Brandt's Inc 987.24; 247977 Shelia DePriest 1916.29; Tire Repair/Supplies 246996 Express Tire Brake & Alignment Inc 180.00; 247027 Express Tire Brake & Alignment Inc 906.60; Tires 246995 Express Tire Brake & Alignment Inc 705.60; Uniforms 248107 Wing T's, LLC 204.00; Health Payroll Reimbursement 247428 Ok State Department Of Health 37752.60; Supplies 248044 McKesson Medical Surgical Government Solutions LLC 720.55; Highway Parts/Repairs 247054 Warren Power & Machinery Inc 293.36; Rock 247477 Western Aggregates LLC 16221.03; Supplies 248117 Airgas USA, LLC 94.01; SR Cit-ST Service 247928 Sooner Steam Cleaning & Power Washing 500.00; Supplies 243878 Williams Grocery, Inc. 520.10; 246749 Williams Grocery, Inc. 522.71; 247653 Williams Grocery, Inc. 673.35; Purchase Orders 2024-2025: 911 Phone Service 250875 AT&T 1582.16; CBRI Road Oils 251022 Ergon Asphalt & Emulsions Inc 13360.87; General Contractual Services 250634 Standley Systems 1416.78; Equipment 250873 Munico Corp 783.40; Juvenile Detention 251037 Communityworks 500.50; Lease 251010 Standley Systems 92.56; Registration 251014 FBI-LEEDA Inc 795.00; 251015 FBI-LEEDA Inc 795.00; 251021 FBI-LEEDA Inc 795.00; Repairs 250719 Parham Body Shop 150.00; 250763 Tacti-Cool Guns, Ammo & Gear 175.00; 250772 Express Tire Brake & Alignment Inc 303.00; 250871 Randall Chavers 290.55; 250874 Brice Minor 420.00; 250998 Holt Electric LLC 500.00; Service 250028 Amos John Luke Smith 68.00; 250048 Pit Stop Lube Center 67.95; 250194 Verizon Wireless 5504.00; 250387 Pit Stop Lube Center 73.95; 250615 Josh Howard 600.00; 250743 Able Movers Inc 1490.00; 250767 Holt Electric LLC 3000.00; 250775 Express Tire Brake & Alignment Inc 110.50; 250861 Pat's Pickup Accessories & Window Tinting 200.00; Supplies 250602 Amazon Capital Services 2134.03; 250647 Amazon Capital Services 94.00; 250684 Amazon Capital Services 847.87; 250738 Amazon Capital Services 279.52; 250762 Loadometer Corporation 32370.00; 250804 Ross Seed Company, Inc 62.98; 250868 Amazon Capital Services 69.99; 250872 Amazon Capital Services 33.88; 250888 Brandt's Inc 407.14; 250889 Hessel Holding Company LLC 989.25; 251020 Oscar & Bergundy Nelson 175.00; Vehicle 250734 Pat's

Pickup Accessories & Window Tinting 160.00; 250735 Pat's Pickup Accessories & Window Tinting 100.00; 250736 Pat's Pickup Accessories & Window Tinting 100.00; Highway Asphalt 250657 First Water Contracting, LLC 84370.51; Bottled Water 250132 Culligan/Douma Water Corp 78.90; Equipment 250703 Melton's Heat, Air & Appliance, LLC 6990.00; 250786 G.W. Van Keppel Company Inc 233955.62; Hauling 250686 James D Spence 14397.18; Mileage 250080 Kirk Painter 64.99; Oil/Supplies 250163 AEG Petroleum LLC 832.52; Parts 250089 Marshall Auto Parts 2507.65; 250568 Warren Power & Machinery Inc 122.80; 250859 Kirby Smith Machinery Inc 757.50; Parts/Labor 250072 Bates Repair Service 681.16; 250090 Holt Truck Centers Of Oklahoma, LLC 2164.71; 250685 Warren Power & Machinery Inc 2775.30; 250695 Lawton Communications LLC 220.00; Parts/Repairs 250093 P & K Equipment, Inc 1654.82; Parts/Supplies 250120 Tuttle Hardware Inc 117.22; 250122 Country Equipment 379.99; 250131 O'Reilly Auto Parts Inc 448.04; 250135 Atwood's Distributing LP 234.36; 250142 T.H. Rogers Lumber Co. 47.15; 250147 Marshall Auto Parts 196.86; 250159 Chickasha Industrial & Welding Inc 685.40; Repairs 250862 Melton's Heat, Air & Appliance, LLC 130.26; Road Oils 250641 Ergon Asphalt & Emulsions Inc 16469.73; 250825 Ergon Asphalt & Emulsions Inc 16356.45; 250865 Ergon Asphalt & Emulsions Inc 16456.24; 250996 Ergon Asphalt & Emulsions Inc 15913.71; Service 250145 UniFirst Inc 1053.47; 250157 Tactical Home Solutions LLC 140.00; 250815 Justin's Tire Service Inc 660.00; 251009 AT&T 809.85; Supplies 250073 Ross Seed Company, Inc 185.32; 250077 Chickasha Industrial & Welding Inc 1856.52; 250081 Atwood's Distributing LP 548.74; 250083 Brandt's Inc 74.94; 250109 Chickasha Lumber Company Inc 79.17; 250114 Sign It Up 150.00; 250127 Cintas FAS Lockbox 218.72; 250137 G.W. Van Keppel Company Inc 219.61; 250156 HOW Rubber Company Inc 160.98; 250492 Trinitas Materials, LLC 88605.23; 250583 Richard's Printing LLC 68.00; 250660 The Railroad Yard Inc. 1908.00; 250784 Chappell Supply Inc 445.13; 250792 Warren Power & Machinery Inc 9794.40; 250822 Line-X Coatings Of Chickasha Inc 600.00; Rural Fire-ST Equipment 250617 Banner Fire Equipment, Inc 5310.72; Service 250217 Pit Stop Lube Center 224.88; 251012 Chief Technologies 3240.00; 251018 Sooner Wireless 130.00; Supplies 250650 Amazon Capital Services 115.74; 250810 Cardio Partners Inc 223.00; SH Svc Fee Repairs 250705 Downey Glass 345.00; SR Cit-ST Groceries 250314 Cable Meat Center Inc 4008.54; 250316 Williams Grocery, Inc. 1197.62; Insurance 250324 Blue Cross Blue Shield Of Oklahoma 1074.49; 251005 Ratterman Insurance Inc 6137.98; 251027 Progressive Northern Ins Co 3253.00; Payroll Reimbursement 250394 Rush Springs Sr Citizens Wednesday Acct 2976.53; Service 250320 Dish 93.25; 250321 ADT Security Services Inc 61.17; 251046 AT&T U-Verse 157.34; Shipping 250809 Oliver Packing & Equipment Co Inc 200.00; Supplies 250449 Ben E. Keith Company 2423.96; 250452 Scott Cattle Co. LLC 2761.92. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action on county officer monthly reports.

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

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 5, 2024.

Attest:

Alice Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

[Handwritten signatures in blue ink over the Board of Commissioners titles]