

## **Minutes of the County Commissioners regular meeting held on August 26, 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 19, 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 cooler weather this next weekend with a chance of rain. He stated that he felt adding another handicap spot to the south side of Emergency Management building would be the best location. The Board felt that an extra spot on the south side would be fine but there also needed to be a spot on the north side as well. Kim Duke informed the Board that there was not a quorum for the Fire Board meeting last Tuesday. She stated that the fair went well and she received two new applications for fire stations. Bobby Cantu informed the Board that there were 3 reportable injuries last week. He stated that he has completed the quarterly safety talks for all departments, will be conducting monthly inspections will all the district barns and working on moving more files from the attic to 205 W. Chickasha Avenue. Mike McDaniels stated that the lean-to for Emergency Management warehouse is completed and there is a plumbing issue in the Emergency Management building. He informed the Board at the different options that they could choose from and would like to know how to move forward.

**Public Comments:** Mark Mettry was in attendance to talk to the Board about the road money division. He explained that he had been doing research on the county road mileage and thinks that the money needs to be divided equitably, with more gross production going on in the Southern half of the county and not the Northern half of the county. Commissioner Davis stated that was not true and there are problems in the Northern half of Grady County with more traffic due to population. Mr. Mettry stated that he felt the road money needed to be divided more equally on how many road miles there are in District 3. Commissioner Davis said it is by population, not road miles. Mr. Mettry said maybe there should be an engineer come and look at the roads. Commissioner Davis stated that he would agree with the engineer but the reason District 3 roads look like that is because there is around \$5.7 million dollars sitting in District 3 account that has not been put towards the roads. Commissioner Bray stated that that was not true. Commissioner Davis said it should be 33 1/3 for each district but that is a discussion for another day.

**New Business:** Ruth Bingham informed the Commissioners that the Treasurer's office would be closed on Thursday August 15, from 9:00-12:00 for a funeral. Jill Locke stated that she would also be closing her office at the same time.

Joe Wolf was in attendance to explain to the Commissioners on why he needed the section line opened. He stated that to get to his property he is requesting for this road to be opened and for the fence that was put up by his neighbors be removed. The Commissioners will be sending a 90-day notice to all property owners that are involved.

Kirk Painter made a motion to approve to accept a request for County Road 1240 from Sara Road West for ¼ of a mile for maintenance and to include this road in the County's certified road

mileage, presented by Joe Wolf. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a Resolution Supporting Operation Green Light for Veterans and any possible application of Operation Green Light for Veterans, and to hold the Operation Green Light Ceremony on November 4, 2024 at 9:00 am and to close the Courthouse from 9:00am – 10:00pm. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

**Zachary Davis made a motion to table a bid request to accept bids for Oil and Gas Lease with Grady County for more research as to the process of the bid. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

Kirk Painter made a motion to approve leave sharing requests for the Assessor’s office, District 1, and the Court Clerk’s office. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve removing Madeline Madden and adding Robert Russell as receiving officer for Minco Senior Citizens requisitioning department. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Brent Casey, Assistant Superintendent for Canadian Valley Vo-Tech was in attendance to speak to the Commissioners about starting the parking lot project with the County.

Kirk Painter made a motion to table the interlocal agreement between all three Highway Districts and Canadian Valley Technology Center for the construction of a parking lot and determining the funding of the project. The Commissioners told them they would like to see the Technology Center can get in touch with the City of Chickasha about letting the County put rock in place first. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve depositing the following reimbursement checks from interlocal agreements for District 1 into Highway District 1 M&O: Minco Public Schools - \$3,269.00; Bridge Creek Public Schools - \$52,410.74; and Tuttle Public Schools - \$33,400.00. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve depositing a check from ACCO into the Sheriff Service M&O for a vehicle accident, towing cost in the amount of \$347.41. 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, #251696-251770. 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
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247769	Sheriff	COPS	69.98	Not encumbered correctly
247937	"	Barrington's Wrecker	275.82	"
250195	Dispatch	Ok Department of Public Safety	607.00	Blanket PO exceeded
250201	Sheriff	Arvest Bank	1868.29	"
250913	"	Verizon	5717.14	"
251049	"	Sign it up	400.00	Not encumbered correctly
251053	Emergency Management	Industry Systems	384.00	"
251305	Sheriff	Sunny Communications	4037.14	"
251458	"	Sign it up	56.25	"
251614	Assessor	TASC	17,125.00	"
251653	Sheriff	Chris Rogers	347.41	"
251654	"	Barrington's Wrecker	95.00	"
250934	District 1	Tuttle Hardware	942.24	"
250936	"	Marshall Auto	1515.78	"
250938	"	Chickasha Industrial	21.40	"
251680	District 3	Oren L. Dodgion	160,000.00	"
251075	Pocasset Fire Station	Charles Allen Ford	977.31	"

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: 911 Phone Computer 247828 Craig PC Sales & Service, Inc 200.00; Service 245998 Ok Department Of Public Safety 535.00; 245999 Ok Department Of Public Safety 535.00; General Computer 246448 Craig PC Sales & Service, Inc 50.00; Equipment/Supplies 248019 Craig PC Sales & Service, Inc 500.00; Registration 243977 OSU Co Training Program Income Acct 30.00; 244608 OSU Co Training Program Income Acct 80.00; 245418 Oklahoma Dare Officer's Association 175.00; 246999 OSU Co Training Program Income Acct 200.00; 247806 Moore Norman Technology Center 50.00; 247807 Moore Norman Technology Center 50.00; Service 247937 Barrington's Wrecker Service 275.82; Supplies 245928 C.O.P.S Products 1982.50; 246008 O'Reilly Auto Parts Inc 61.54; 246036 O'Reilly Auto Parts Inc 182.20; 246795 Craig PC Sales & Service, Inc 200.00; Uniforms 241944 C.O.P.S Products 102.99; Highway 246943 CMSWillowbrook Inc 193958.68; Equipment 246114 Crafcoc, Inc. 24685.00; Rock 247535 Dolese Brothers Company Inc 1039.18; RM&P Service 246976 Kofile Technologies, Inc 5305.17; Rural Fire-ST Service 247030 City Carbonic Sales & Service Inc 869.40; SH Svc Fee Registration 246578 Oklahoma Dare Officer's Association 400.00; Uniforms 247769 C.O.P.S Products 69.98; Purchase Orders 2024-2025: 911 Phone Service 250195 Ok Department Of Public Safety 607.00; 251465 AT&T 5.50; 251503 AT&T 1582.21; 251630 OK Communications System LLC 50.84; Supplies 251227 Amazon Capital Services 102.95; CBRI Road Oils 251023 Ergon Asphalt & Emulsions Inc 14881.67; Emergency Mgmt Postage 250399 Quadiant Finance USA, Inc. 212.50; Service 251053 Industry Systems Inc 384.00; General 250867 Crime Scene, Inc 107.67; 250913 Verizon Wireless 5717.14; 251455 Todd C Morris 174.82; Drug/Alcohol Testing 250860 Motionworks Industrial Safety LLC 105.00; Equipment 250884 Law Enforcement Targets Inc 11731.43; 251050 Stop Stick LTD 10658.00; 251305 Sunny Communications, Inc 4037.14; Fees 251614 TASC Inc 17125.00; Fuel 250174 Comdata Inc 19337.55; Lease 250066 Standley Systems 679.40; Parts/Labor 250516 Kelly Joe Ford 30738.15; Phone Service 251619 AT&T 48.83; Prisoner Pickup 250201 Arvest Bank 1868.29; Recertification 251430 DJ Hopkins



Inc 1240.00; Registration 251213 OSU Co Training Program Income Acct 200.00; Rental 251176 Enterprise Rent-A-Car 308.21; 251467 Herc Rentals, Inc 324.00; 251490 Herc Rentals, Inc 324.00; 251616 Herc Rentals, Inc 37.00; Repairs 250744 Holt Electric LLC 692.03; 251146 Salkal LLC 1781.06; 251175 Digi Security Systems LLC 490.00; 251470 Ben Milam Heat & Air 85.00; 251585 Griffith's Service, Inc. 720.00; Service 250017 Stephen Morgan 770.00; 250036 Chris Angel 6975.00; 250497 State Auditor And Inspector 9566.54; 250892 Amos John Luke Smith 68.00; 251119 Cequel Communication, LLC 78.72; 251466 Dagoon Graphics, LLC 40.00; 251580 Quadiant Leasing USA, Inc 2365.11; 251654 Barrington's Wrecker Service 95.00; Supplies 250760 Plastix Plus LLC 7330.00; 251036 Amazon Capital Services 25.98; 251049 Sign It Up 400.00; 251327 Law Enforcement Psychological Services 125.00; 251360 Chickasha Lumber Company Inc 1361.80; 251439 Sign It Up 85.00; 251446 Amazon Capital Services 39.32; 251484 Amazon Capital Services 388.80; 251494 Wallace Custom's 1800.00; 251508 Crowder Homes, Inc 80.00; 251637 Blanchard Building Center Inc 278.21; Tag/Title 251510 Service Oklahoma 4.00; Vehicle 251458 Sign It Up 56.25; Window Tinting 251635 Pat's Pickup Accessories & Window Tinting 100.00; Health Postage 250434 Pitney Bowes 196.65; Highway 250957 Chickasha Lumber Company Inc 871.75; Asphalt 250655 Trinitas Materials, LLC 7740.45; 250658 First Water Contracting, LLC 90881.81; 251221 Trinitas Materials, LLC 112167.48; 251265 Trinitas Materials, LLC 36643.04; Bottled Water 250932 Culligan/Douma Water Corp 53.90; Drug/Alcohol Testing 250125 Motionworks Industrial Safety LLC 65.00; 250953 Motionworks Industrial Safety LLC 170.00; Fuel 251468 Hooten Oil Company 18021.51; Hotel 250689 Embassy Suites Norman 106.00; 250690 Embassy Suites Norman 106.00; Mileage 250829 Kirk Painter 63.65; Parts 250802 OKC Tarp & Supply 533.89; 250954 Marshall Auto Parts 2469.83; 251639 Kirby Smith Machinery Inc 1356.79; Parts/Labor 250098 Warren Power & Machinery Inc 1719.71; 250130 Warren Power & Machinery Inc 360.24; 250941 Kirby Smith Machinery Inc 252.43; 251264 Brooks Industries Inc 1405.60; 251447 The Glass Shop LLC 352.55; Parts/Repairs 250101 Bruckner Truck Sales/Corporate Billing 293.15; Parts/Supplies 250146 Midwest Motor Supply Co Inc. 331.49; 250927 O'Reilly Auto Parts Inc 797.10; 250928 T.H. Rogers Lumber Co. 19.98; 250934 Tuttle Hardware Inc 942.24; 250936 Marshall Auto Parts 1515.78; 250937 Atwood's Distributing LP 389.87; 250938 Chickasha Industrial & Welding Inc 21.40; Purchase Property 251680 Oren L Dodgion 160000.00; Registration 250560 ACCO - Dues 35.00; 250561 ACCO - Dues 35.00; Repairs 250151 Bruckner Truck Sales/Corporate Billing 179.98; Road Materials 251248 T&G Construction Inc 4649.07; Road Oils 250777 Ergon Asphalt & Emulsions Inc 23070.24; 250798 Ergon Asphalt & Emulsions Inc 21193.02; 250866 Ergon Asphalt & Emulsions Inc 15965.68; 251448 Ergon Asphalt & Emulsions Inc 16742.64; 251582 Ergon Asphalt & Emulsions Inc 8717.51; Service 250926 UniFirst Inc 1271.36; 251487 OK Electric Cooperative Inc 103.00; 251493 The Glass Shop LLC 342.96; 251613 City Of Chickasha 737.19; 251652 AT&T 809.64; Supplies 250115 Great Western Leasing And Sales 162.54; 250944 Atwood's Distributing LP 326.29; 250949 Ross Seed Company, Inc 251.66; 250955 Chickasha Industrial & Welding Inc 611.63; 251266 Vance Brothers Inc 1787.50; 251471 K & C Concrete & Construction 7500.00; 251472 Dolese Brothers Company Inc 3591.00; 251631 Trinitas Materials, LLC 37532.45; Waste Disposal 250105 Oklahoma Landfill Holdings, Inc 232.44; ML Fee Postage 250056 Quadiant Finance USA, Inc. 2000.00; Supplies 251288 Amazon Capital Services 28.87; Rural Fire-ST Equipment/Supplies 251169 Keith Gammel 2109.58; 251177 Amazon Capital Services 570.71; 251496 Amazon Capital Services 174.96; Repairs 251075 Charles Allen Ford Lincoln Mercury, Inc 952.31; Service 251623 Oklahoma Fiber LLC 55.00; 251624 OK Electric Cooperative Inc 141.00; 251625 Summit Utilities Oklahoma, Inc 41.26; 251644 Sooner Wireless 130.00; 251651 AtLink Services LLC 75.95; Supplies 251225 Amazon Capital Services 19.80; Supplies/Parts 251250 Amazon Capital Services 53.85; SH Svc Fee Service 251653 Chris Rogers 347.41; SR Cit-ST Dish Washer Care 250447 Robert L Hiner 421.81; 250965 Auto-Chlor System LLC 239.95; Groceries 250968 Cable Meat Center Inc 2218.76; 250970 Williams Grocery, Inc. 993.73; Payroll Reimbursement 250989 Rush Springs Sr Citizens Wednesday Acct 3006.14; Service 251491 OK Natural

Gas Inc 76.11; 251638 City Of Chickasha 145.07; 251664 TDS Telecom Inc 102.18; Supplies 250326 Williams Grocery, Inc. 3540.37. 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. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Passed and approved on Tuesday, September 3, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member