

Minutes of the County Commissioners regular meeting held on September 16, 2024

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

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

The meeting was opened with the "Pledge of Allegiance"

Gary Bray made a motion to approve the minutes of the September 9, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White, and Gary Bray.

Karen White made a motion to approve a plat map called Phase 2 Falcon Ridge. There will be no road maintenance for this addition from the County. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson informed the Board that he would be going to the Southwest Emergency Management meeting on Thursday from 10:00-3:00. He stated that he is still working on the state ARPA grant for the new Emergency Management building. Kim Duke reported that the Fire Board would be tomorrow night at 7:00 and they had 2 structure fires this last weekend. Bobby Cantu stated that the annual fire extinguisher inspections are complete and he has scheduled the annual fire alarm and fire inspections. He reported that he completed a safety meeting this morning with a District #2 employee and stated that he was almost finished with the attic clean up. Mike McDaniels informed the Board that he had been working on the evidence warehouse and would continue that this week.

Public Comments: Mark Keeling spoke to the Commissioners about the bid/quote process. He stated that there was a particular quote that they accepted the highest quote and this quote was negotiated to come down on the price, the vendor did come down \$500.00 but he felt like the other vendor did not get the opportunity to come down on his price. There was misinformation that the other vendor previously did work for the Sheriff's department that was not good, and he felt that should be clear; that was wrong information. He stated that the tax payers would like to see the Commissioners accept the lowest bid to save money and award vendors who give quality work.

New Business: Sheriff Boggess clarified that he said last week that the vendor on the last quote for electrical work messed the generator project up. He apologized and said that the vendor that they did not use for this project was not that vendor who did work several months ago on the generator project. He stated that he felt that we needed as a County to look into buying two (2) lots that are North of the Emergency Management building. The Sheriff informed the Commissioners that the door on the Security Vestibule is not working properly and will be calling Digi to come and fix the issue.

Zachary Davis made a motion to approve the Transcript of Proceeding: 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 and 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 Gary Bray. AYE: Zachary Davis, Karen White, and Gary Bray.

250436	Public Health	Standley Systems	\$914.01	"
251126	Grady Co. Fire	Comdata	\$5,200.52	"
251930	Sheriff	Justin Harris	\$66.84	Not properly encumbered

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: General Service 247880 Mahan's Lawn & Landscape LLC 385.00; Highway 246943 CMSWillowbrook Inc 213276.09; Rural Fire-ST Bunker Gear 244117 Casco Industries 1889.00; Maintenance 247714 Myder Fire Support LLC 1568.75; SH Svc Fee Vests 247767 C.O.P.S Products 1310.75;

Purchase Orders 2024-2025: CBRI Asphalt 251492 Trinitas Materials, LLC 58426.50; Emergency Mgmt Service 251704 Critical Comm 2072.82; Supplies 251286 Amazon Capital Services 131.89; 251454 Amazon Capital Services 359.16; EMS 522-ST Appropriations 251988 City Of Tuttle 18619.61; 251989 Town Of Rush Springs 4654.90; Fair-ST Appropriations 251987 First National Bank & Trust Co 202387.02; General 251931 Grady County Election Board 535.00; Asphalt 251268 First Water Contracting, LLC 4445.00; 251269 First Water Contracting, LLC 37943.68; 251270 First Water Contracting, LLC 19464.03; Drug/Alcohol Testing 250385 Valir Outpatient Clinics, LLC 185.00; Equipment/Supplies 250406 Amazon Capital Services 38.88; 251122 Amazon Capital Services 179.61; Fuel 251123 Comdata Inc 159.06; Labor/Materials 250759 McComas & Associates LLC 15161.74; Mileage 250715 Ruth Bingham 68.16; Parts 250912 O'Reilly Auto Parts Inc 103.66; Publication 250899 Rush Springs Gazette 1573.80; Registration 250711 OSU Co Training Program Income Acct 130.00; Reimbursement 251930 Justin Harris 66.84; Rent 251941 Storage R Us LLC 120.00; Rental 251479 Sunbelt Rentals Inc 4183.74; Repairs 250016 Arrow Service Group Electric Inc 476.00; 251307 Holt Electric LLC 2822.00; Service 250918 TransUnion Risk & Alternative Data Solutions Inc 160.40; 251114 Verizon Wireless 160.04; 251348 Able Movers Inc 1522.00; 251377 Walter C. Bledsoe 150.00; 251385 Jennifer A. Wright 550.00; 251576 InSight Mobile Data, Inc 164.22; 251932 Summit Utilities Oklahoma, Inc 741.17; 251996 Alliance Business Services, Inc 1183.90; 252025 Cequel Communication, LLC 68.81; 252050 Airespring Inc 2191.11; Software 252053 J.D. Power & Assoc 425.00; Supplies 250005 Cintas FAS Lockbox 261.42; 251085 Ross Seed Company, Inc 495.88; 251295 The Glass Shop LLC 2800.08; 251501 Taylor & Sons Pipe & Steel Inc 2280.08; 251818 Craig PC Sales & Service, Inc 180.00; 251903 Line-X Coatings Of Chickasha Inc 564.00; 252007 Atwood's Distributing LP 374.35; 252032 Sherwin-Williams Company Inc 82.16; Travel 250746 Elizabeth Taylor 509.40; Uniforms 250204 C.O.P.S Products 24.69; 250542 C.O.P.S Products 69.98; 250908 C.O.P.S Products 53.49; 251263 C.O.P.S Products 93.94; 251499 C.O.P.S Products 189.18; 251504 C.O.P.S Products 1942.21; Health Payroll Reimbursement 250414 Ok State Department Of Health 20837.00; Service 250436 Standley Systems 914.01; 251919 Public Service Company Of Oklahoma 1508.40; 251936 Summit Utilities Oklahoma, Inc 44.20; Highway Asphalt 251914 Haskell Lemon Construction Inc 3833.47; Hauling 251841 James D Spence 20597.92; Lease 251910 Caterpillar Financial Service Corp 1049.87; Office Supplies 250379 Staples Business Credit 217.62; 251234 Chickasha Office Supply 153.70; Parts 251895 Rush Truck Center Of Oklahoma Inc 197.90; Parts/Labor 250086 Bates Repair Service 66.38; 250878 Livingston Machinery Co LLC 2479.75; 251482 Warren Power & Machinery Inc 250.00; 251486 John Vance Motors Inc 195.00; Parts/Supplies 251511 Amazon Capital Services 2208.99; Pikepass 251094 OTA Pikepass Inc 54.71; Road Materials 251793 Share Corporation Inc 8800.00; 251837 Rafter J Bar H Consulting 11149.38; Road Oils 251414 Ergon Asphalt & Emulsions Inc 32582.48; 251456 Ergon Asphalt & Emulsions Inc 31928.49; 251918 Ergon Asphalt & Emulsions Inc 12469.60; Service 250138 Valir Outpatient Clinics, LLC 370.00; 251935 Public Service Company Of Oklahoma 750.35; 251995 OK Natural Gas Inc 161.54; 251998 Oklahoma Fiber LLC 191.49; 251999 OK Electric Cooperative Inc 1043.79; 252020 AT&T Mobility 68.24; 252038 AT&T

Mobility 207.08; Supplies 250587 Williams Grocery, Inc. 33.61; 250931 Sign It Up 350.00; 250958 Gorilla Plus LLC 304.44; 251516 G.W. Van Keppel Company Inc 1532.11; 251772 Trinitas Materials, LLC 63190.65; 251803 K-Log Inc 11794.48; 251922 Gary Null 800.00; Tire Repair/Supplies 250097 Gary Null 1314.00; 250106 Justin's Tire Service Inc 175.00; Uniforms 250358 UniFirst Inc 1232.90; Hospital-ST Appropriations 251990 First National Bank & Trust 179112.52; ML Fee Lease 250057 Quadiant Leasing USA, Inc 214.68; Supplies 251183 Staples 76.34; 251452 Staples 233.45; 251665 Staples 350.44; Mtg Cert Lease 250472 Standley Systems 350.16; Rural Fire-ST 251258 Grady County Fire Dept, Treasurer 100.00; Equipment/Supplies 251464 Amazon Capital Services 880.60; Fuel 251126 Comdata Inc 5200.52; Parts/Supplies 250235 Chickasha Industrial & Welding Inc 48.10; 251235 Chickasha Industrial & Welding Inc 175.00; 251867 Marshall Auto Parts 967.25; Repairs 250455 Tanner Kautzman 2540.00; 250456 Tanner Kautzman 2700.00; 251289 Viking Pipe & Supply LLC 143.00; Service 250961 Pit Stop Lube Center 101.94; 251243 Tristan Gibson 180.00; 251713 Critical Comm 155.23; 251821 Sharp Testing Services Inc 2130.00; 251822 Sharp Testing Services Inc 1755.00; 251823 Sharp Testing Services Inc 450.00; 251890 Rock Hard Flooring LLC 1500.00; 251925 Sharp Testing Services Inc 585.00; 252010 OK Natural Gas Inc 89.96; 252011 Public Service Company Of Oklahoma 203.21; 252012 OK Natural Gas Inc 44.69; 252013 OK Natural Gas Inc 89.23; 252029 Oklahoma Fiber LLC 60.50; 252031 OK Electric Cooperative Inc 159.00; Supplies 251848 OSU Fire Service Training 70.00; Tires/Repair 250227 Justin's Tire Service Inc 1676.00; Vehicle Upfit 251317 FX Technologies 6122.00; 251318 FX Technologies 6960.00; 251497 FX Technologies 442.95; 251498 FX Technologies 442.95; 251926 Line-X Coatings Of Chickasha Inc 3375.00; SR Cit-ST Groceries 250991 Cable Meat Center Inc 2199.06; Mileage 250966 Kay Lewis 406.02; Payroll Reimbursement 251136 Verden Senior Citizens Council 6927.22; 251746 Rush Springs Sr Citizens Wednesday Acct 3080.96; Rent 250987 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 250451 Gonzalez Pest Control Inc 100.00; 251129 Smartpay Payroll Solutions, LLC 115.00; 251560 H & R Block 150.00; 251928 Waste Connections Of Oklahoma Inc 71.19; 251992 OK Natural Gas Inc 85.42; 251993 Waste Connections Of Oklahoma Inc 226.57; 251997 Town Of Verden 144.31; 252026 Public Service Company Of Oklahoma 1231.52; Supplies 250984 Cable Meat Center Inc 4105.53; 250985 Ryan Forsythe 349.85; 250992 Ben E. Keith Company 3054.26; 251403 Ben E. Keith Company 2088.27; 251404 Ben E. Keith Company 2489.73; UseTax Appropriations 251986 Grady Memorial Hospital 66467.21. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White, and Gary Bray.

No action on county officer monthly reports.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, for the Sheriff. It was seconded by Gary Bray. AYE: Zachary Davis, Karen White, and Gary Bray.

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

Passed and approved on Monday, September 23, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member