

## **Minutes of the County Commissioners regular meeting held on September 23, 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 September 16, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis and Gary Bray. ABSTAIN: Kirk Painter.

Dale Thompson informed the Board that 8 other Counties currently have a burn ban in place. However, the rain that we received over the weekend has put the need for Grady County to implement a burn ban on hold.

No Action on implementing the burn ban for Grady County for 14 days, effective September 23, 2024.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson informed the Board that on Friday he had submitted the application for the State's ARPA money in the amount of \$949,500.00. He stated that the State should have a decision made on December 1, 2024 on whether Grady County will receive the award. He stated that the County would be paying ½ of that amount for the building and this amount does not include the cost of a generator. Dale informed the Board that he would be meeting with FEMA on Tuesday and that there is more rain in the forecast. Kim Duke stated that there was a Fire Board meeting last Tuesday and they had 9 of the 12 members present. She stated that the Fire Board wanted the Board of Commissioners to help with campaign materials for the Fire Sales Tax, however, discovered that the BOCC are not allowed to help with this cost. Bobby Cantu was present and stated that the County had two reportable injuries to employee's last week and he had 1 new employee safety orientation with a newly hired Court Clerk Deputy. He stated that he will be meeting with Summit Fire and Security for the annual sprinkler and fire alarm inspection for the 205 Chickasha Ave. Building and that Ken Champlin will be meeting with Vickie and himself for the Courthouse and Emergency Management/Election Board Building. He will be conducting the monthly Corporation Commission fuel leak tank inspection with all 3 Barns and he had cleaned out around signs on various County Roads. And finally, he informed the Board of the attic has been cleaned out completely. Mike McDaniels informed the Board that the Evidence Warehouse was close to being done, then he would be looking at things that District 2 is needing done.

**New Business: Gary Bray stated that his first deputy resigned on Friday. He informed the Board that he was naming Cavin Newman as the new District 3 1<sup>st</sup> Deputy, effective immediately.**

**Gary Bray made a motion to appoint Cavin Newman as the District 3 Commissioner 1<sup>st</sup> Deputy. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

Kirk Painter made a motion to award a quoted bid to the lowest quote, Van Dyck Mechanical, in the amount of \$1,428.80 for the installing a backflow valve in the Emergency Management building to prevent plumbing issues. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to award a quoted bid to the lowest quote, Melton's Heat, Air & Appliance, in the amount of \$4,598.00 for the maintenance on 22 units, twice per year for the Courthouse, District Attorney, Emergency Management & OSU Extension. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Sheriff Gary Boggess and GCCJA Jail Administrator Jim Gerlach spoke to the Board regarding vacant land on 3<sup>rd</sup> & Pennsylvania. They stated that currently Bordwine is asking 50,000.00 for the property, which is more than Bordwine's portion of the lot is worth. Instead of purchasing the portion of the lot that Bordwine currently owns, they are wanting to use the portion of the vacant lot that the County currently owns and build a secured parking with the Jail. The Sheriff is need of a secured parking, and would need to install a security fence around the parking lot. Jim Gerlach stated that he would want to get the bids on the concrete. The Board requested this be added back on the agenda for approval.

Zachary Davis made a motion to approve of Sheriff office lease purchase agreement #10401776 for 7 Chevrolet Tahoe's. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve an Indigent Assistance Request for Thomas Elmer McDowell. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve to use county deductible fund for a Grady County Sheriff truck damaged in an August 29th accident. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No Action was taken on the ODOT form 324a DOT J/P #30459(04) Amber Rd from US-81 to SH-92 invoice in the amount of \$23,140.00 that should have been approved in October, 2021.

No Action was taken on the County Utility Relocation Agreement J/P No. 30459(04) UT between the Board of County Commissioner of Grady County and Grady County Rural Water Sewer & Solid Waste Management District # 6 that should have been approved in October, 2021.

Zachary Davis made a motion to approve awarding ARPA Funds to Grady County Commissioner District No. 1 for the installation of a new fire hydrant in the vicinity of the District No. 1 barn, in an amount not to exceed Forty-Eight Thousand, Five Hundred Sixty and No/100 Dollars (\$48,560.00). It was seconded by Gary Bray. AYE: Zachary Davis, and Gary Bray. NO: Kirk Painter

Zachary Davis made a motion to approve awarding ARPA Funds to Grady County Emergency Management for the acquisition and implementation of trauma kits for school classrooms in Grady County, in an amount not to exceed Ten Thousand, Seven Hundred Fifty and 94/100 Dollars (\$10,750.94). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of an interlocal agreement between Grady County District 1 and the City of Minco. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray. Abstain: Zachary Davis.

**Kirk Painter made a motion to approve of a bid request for the rebidding of road stabilizer and dust control, for all districts. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

**Gary Bray made a motion to approve of removing Roy Marcum and adding Lane Howerton as requisitioning officer for the Alex Senior Citizens Requisitioning Department (8301). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

**Gary Bray made a motion to approve of removing Lane Howerton and adding Charlene Shaw as receiving officer for the Alex Senior Citizens Requisitioning Department (8301). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

**Kirk Painter made a motion to approve of deposit check number 105324 from Purple Wave, Inc. to the General Fund for the auction of Assessor vehicles in the total amount of \$7,700.00. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

**Gary Bray made a motion to approve of depositing an EFT from ASCOG into the REAP fund District 3 M&O account for the Bradley RWD #3 REAP Grant in the amount of \$3,900.00). It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

**Gary Bray made a motion to approve of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #3. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

**Zachary Davis made a motion to approve the Blanket Purchase Orders, #252278-252328. 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
252220	Highway District #3	Security State Bank	2,293.71	Not properly encumbered
251833	Chickasha Senior Cneter	Mahan's Lawn & Landscaping	\$5,200.52	Proper Procedures not followed
246759	Tuttle Senior Center	Tuttle Senior Center	10,142.17	Not properly encumbered
247332	Tuttle Senior Center	Tuttle Senior Center	11,207.83	Not properly encumbered
247954	Tuttle Senior Center	Tuttle Senior Center	11,027.13	Not properly encumbered

**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: ARPA 2021 ARPA 231931 Grady Co Rural Water #6 7892.00; Purchase Orders 2023-2024: SR Cit-ST Payroll Reimbursement 246759 Tuttle Senior Citizens Center 10142.17; 247332 Tuttle Senior Citizens Center 11207.83; 247954 Tuttle Senior Citizens Center 11027.13; Purchase Orders 2024-2025: 911 Phone Payroll 252196 Gross Payroll 61933.32; Server 252082 AT&T**



5.50; Service 250909 Ok Department Of Public Safety 1054.00; 252172 AT&T 1582.21; Crt Payroll Payroll 252197 Gross Payroll 17619.72; General 250914 Pit Stop Lube Center 1337.57; Employee Benefit Program 251315 Dana E. Gallegos 75.00; Fuel 250910 Comdata Inc 21186.15; Juvenile Detention 252222 Communityworks 940.50; Meals 251891 Trish Bailey 41.14; Mileage 252056 Samantha Bari Firestone 46.90; Mileage /Meals 251870 Ruth Bingham 56.78; Office Supplies 250742 Staples 284.05; Payroll 252182 Gross Payroll 19705.37; 252183 Gross Payroll 50130.59; 252184 Gross Payroll 27853.79; 252185 Gross Payroll 31820.62; 252186 Gross Payroll 37015.00; 252187 Gross Payroll 29550.93; 252188 Gross Payroll 507.06; 252189 Gross Payroll 12441.71; 252190 Gross Payroll 347204.35; 252191 Gross Payroll 18211.28; 252202 Gross Payroll 9308.60; 252203 Gross Payroll 8786.60; 252204 Gross Payroll 8804.49; 252205 Gross Payroll 10132.59; 252206 Gross Payroll 6804.23; 252207 Gross Payroll 8646.24; Phone Service 252200 AT&T 48.91; Rental 251934 Herc Rentals, Inc 310.00; Repairs 250520 Arrow Service Group Electric Inc 14833.60; 251086 Zion Services, LLC 1400.00; 251617 The Glass Shop LLC 480.67; Service 250707 Holt Electric LLC 2170.59; 250920 Ozarka Water & Coffee Service 4.99; 251351 Intella Vault Backup Services Inc 350.00; 251441 Josh Howard 1000.00; 252215 Mahan's Lawn & Landscape LLC 1730.00; Supplies 250782 Sunny Communications, Inc 17538.00; 251063 Stow's Office Furniture Innovations, LLC 11189.00; 251233 Brandt's Inc 326.09; 251661 Amazon Capital Services 77.18; 251676 Amazon Capital Services 2604.27; 251801 Amazon Capital Services 50.00; 251942 Amazon Capital Services 45.92; 252016 Amazon Capital Services 32.33; 252033 Amazon Capital Services 68.97; 252162 Hessel Holding Company LLC 249.00; Tag/Title 252160 Service Oklahoma 166.10; Travel 251880 Jill Locke 120.45; 252024 Mica Hackney 106.89; Travel Expenses 250904 Arvest Bank 29.06; Unemployment taxes 252219 Oklahoma Employment Security Commission 7040.85; Uniforms 250540 C.O.P.S Products 1666.05; Water 252216 Ozarka Water & Coffee Service 59.60; Highway Asphalt 252022 Trinitas Materials, LLC 25471.29; Drug/Alcohol Testing 251540 Motionworks Industrial Safety LLC 105.00; Lease 252220 Security State Bank 2693.71; 252221 SNB Bank N.A. 2803.88; 252244 Caterpillar Financial Service Corp 19669.77; 252245 Caterpillar Financial Service Corp 2515.74; Mileage /Meals 251006 Kirk Painter 200.17; Parts 252065 Redneck Trailer Supplies, Inc 885.53; Parts/Labor 251481 P & K Equipment, Inc 1020.01; Parts/Repairs 250950 P & K Equipment, Inc 448.41; 251538 Bruckner Truck Sales/Corporate Billing 152.56; Payroll 252192 Gross Payroll 19022.39; 252193 Gross Payroll 173691.88; 252194 Gross Payroll 124098.28; 252195 Gross Payroll 180201.14; 252208 Gross Payroll 9519.85; 252209 Gross Payroll 9006.42; 252210 Gross Payroll 7650.55; Registration 251064 CODA 125.00; 252023 CODA 150.00; Road Oils 251477 Ergon Asphalt & Emulsions Inc 32532.76; 251663 Ergon Asphalt & Emulsions Inc 33621.18; 251785 Ergon Asphalt & Emulsions Inc 16648.67; 252014 Ergon Asphalt & Emulsions Inc 16564.59; 252043 Ergon Asphalt & Emulsions Inc 25267.41; Service 251310 KellPro Inc 232.00; 252079 City Of Chickasha 542.85; Supplies 251539 Atwood's Distributing LP 203.34; 251542 Chickasha Lumber Company Inc 164.37; 251544 Ross Seed Company, Inc 190.70; 251545 Chickasha Industrial & Welding Inc 363.15; 251916 Trinitas Materials, LLC 31173.18; ML Fee Service 252231 USAO Foundation Inc 12.85; Resale Payroll 252198 Gross Payroll 17960.74; Rural Fire-ST Bunker Gear 251052 Casco Industries 22963.00; Equipment 251667 Heartland Fire Trucks 605.00; Parts/Supplies 252088 Viking Pipe & Supply LLC 219.20; Service 251416 AT&T Mobility 188.76; 252061 Nick Allen 100.00; 252081 Summit Utilities Oklahoma, Inc 40.78; 252170 AtLink Services LLC 75.95; Supplies 251622 C-Ray Designs 225.00; 251790 Amazon Capital Services 370.23; 252063 Duncan Overhead Doors Of Chickasha 65.00; 252085 Interstate Batteries Inc 428.85; SH Svc Fee Food 252241 BEN & JAYS PIZZERIA LLC 250.64; Payroll 252199 Gross Payroll 6775.86; Repairs 252046 Digi Security Systems LLC 98.00; Service 250903 Ozarka Water & Coffee Service 4.99; Supplies 252073 Creative Image 1460.00; 252087 Amazon Capital Services 19.61; Water 252217 Ozarka Water & Coffee Service 25.35; SR Cit-ST Dish Washer Care 251568 Auto-Chlor System LLC 239.95; Equipment 252089 Oklahoma Restaurant Supply 2935.40; Groceries 250990 Clinks Inc 406.11; 251571 Cable Meat Center Inc 3019.05; 251573 Williams Grocery, Inc. 949.45; Maintenance 251824

Firestone Air Conditioning 1295.00; Payroll Reimbursement 250442 Tuttle Senior Citizens Center 9926.18; Repairs 251316 Copeland Plumbing 336.00; 251898 Copeland Plumbing 350.00; Service 251138 Wayne Bishop 250.00; 251561 Auto-Chlor System LLC 234.95; 251759 Dish 104.25; 251833 Mahan's Lawn & Landscape LLC 1525.00; 252070 Summit Utilities Oklahoma, Inc 157.53; 252080 OK Natural Gas Inc 73.53; 252086 OK Natural Gas Inc 92.04; 252179 City Of Chickasha 172.78; 252211 Jason Wall 250.00; Supplies 250462 Cable Meat Center Inc 3202.42; 251137 Williams Grocery, Inc. 3575.30; 251411 Mollman Water Conditioning Inc 81.66; 252008 Ross Seed Company, Inc 178.72; 252201 Locke Supply Inc 84.04. 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, for the Sales Tax- SC and General Government. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Passed and approved on Monday, September 30, 2024.

Attest: Jill Locke  
County Clerk

Seal



The Board of the Grady County Commissioners

[Signature]  
Chairman

[Signature]  
Vice Chairman

[Signature]  
Member