

## **Minutes of the County Commissioners regular meeting held on September 3, 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"

The Commissioner's acknowledged the letter of resignation for Lisa Hannah, Grady County Court Clerk.

Zachary Davis made a motion to appoint Mica Hackney as the replacement to complete the present office term of the Court Clerk for Grady County, thereby filling the vacancy caused by the September 1, 2024 resignation of the current Court Clerk. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

The Commissioner's acknowledged Megan Sitterding as the Court Clerk's 1<sup>st</sup> Deputy.

The Commissioner's acknowledged Karen White as the District 2 Commissioner's 1<sup>st</sup> Deputy.

Kirk Painter made a motion to approve the minutes of the August 26, 2024 regular meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action to approve the plat called Phase 2 Falcon Ridge.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that there is rain and cooler weather in the forecast. He informed the Board that he had been sent the letter of approval from FEMA for the Hazard Mitigation, this plan will be in effect until 2029. He stated that he would need to get a detailed size of the new building and an estimated cost to turn in a request for ARPA money to the state. Kim Duke informed the Board of a big fire in Caddo County that Pioneer and Farewell departments responded to last weekend. Bobby Cantu stated he performed a safety meeting with dispatch this morning and he will be performing the annual fire extinguisher inspections for all the departments he will make sure there are Purchase Orders open for these inspections. Able Movers will be here Wednesday and Friday this week to hopefully finish moving the upstairs, and he let the Board know the railing that was just put up at the Emergency Management office is too close to the Fire Hydrant so we will need to adjust the railing. Mike McDaniels reported that they are working on getting by the end of the week for all the parking lots that were approved. He stated that he is working on a plan for the air conditioner units for all county buildings, he will have it ready next week.

**New Business: Sydney Richardson asked the Board about the Fire Extinguishers in vehicles and who should pay for them and for the maintenance. The Commissioners feel that each department would need to pay for them because it is part of the upfit of the vehicle. Mike McDaniels reported that he got 2 quotes for the Sheriff's Warehouse electrical repairs and would like to know who the Board would like to use. The two quotes were Holt Electric for \$13,657. and ASG Electric for \$12,485. The Commissioners felt they should go with low bid. The Sheriff's office stated that they would like to use Holt Electric because they have been doing their electrical work. The Commissioners would like to speak with legal counsel about this matter and put it on the agenda for next week.**

No action on the American Rescue Plan Act Money.

Gary Bray made a motion to approve appointing Clint Greenwood as a member of the Board of Trustees for the Central EMS District. The term of office will expire June 20, 2029. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action to approve of a quote from All American Home Center for chair rails in the Security Vestibule in the amount of \$3,369.06.

**No action on a tabled bid request to accept bids for Oil and Gas Lease with Grady County for more research as to the process of bidding oil and gas leases.**

Commissioner Davis stated that he had spoken with Canadian Valley Technology Center and they told him that the City of Chickasha were going to allow them to put down rock as a first step to a paving project.

No action to approve the tabled item for entering into an 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.

Gary Bray made a motion to approve an interlocal agreement between Grady County District 3 and Pioneer Public Schools. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of removing Daryn Kirkpatrick and adding Martha Hames as requisitioning officer for the Health Department requisitioning department. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve of removing Sherry Reed and adding Lisa Perkins as receiving officer for the Health Department requisitioning department. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the update of the Court Clerk's requisitioning and receiving officers. Requisitioning: Mica Hackney, Megan Sitterding, and Amanda Leslie. Receiving: Caly Clemons and Missie Melton. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve removing John Nicholas as requisition officer for District 2. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a transfer of equipment from General Government to the Grady County Sheriff's Department for the following:

Description	Old Inventory Number	Serial Number	Property Transferred to	New Inventory Number
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.1	39804	Sheriff's Department	B 614.1
Haenni – Loadometer	R 358.2	39805	Sheriff's	B 614.2

			Department	
WL101 Wheel Load Weighers			Sheriff's Department	B 614.3
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.3	39806	Sheriff's Department	B 614.3
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.4	39807	Sheriff's Department	B 614.4
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.5	39808	Sheriff's Department	B 614.5
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.6	39809	Sheriff's Department	B 614.6
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.7	43563	Sheriff's Department	B 614.7
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.8	45367	Sheriff's Department	B 614.8
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.9	45368	Sheriff's Department	B 614.9
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.10	45369	Sheriff's Department	B 614.10
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.11	45370	Sheriff's Department	B 614.11
Haenni – Loadometer WL101 Wheel Load Weighers	R 358.12	45371	Sheriff's Department	B 614.12
Haenni WL101 Level 3 Scale Box – Holds 6 Scales	R 359.1		Sheriff's Department	B 615.1
Haenni WL101 Level 3 Scale Box – Holds 6 Scales	R 359.2		Sheriff's Department	B 615.2

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

Zachary Davis made a motion to approve the Declaration of Surplus for the Sheriff's Department, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Dell Monitor		CNOF24TFCC0011RD18BA05		
Dell Monitor		CNOF24TFCC0011RD19BA05		
Furniture Desk	B-221-020			



TCL Television		2401GNC0002271A01328		
Asus		NSE200KKN11202000017		
Asus Tower		NSE200KKN11202100361		
Apple I-pad	B218-092	GG7YQ399JF8D		
Dell CPU		00330-53443-56665-AAOEM		
Dell CPU		00330-53443-56283-AAOEM		
Dell CPU		00330-53443-56082-AAOEM		
Asus Monitor	B-218-125	KGLMQS114716		
Asus Monitor	B-218-121	KGLMQS114719		
Asus Monitor	B-443-048	GILMQS002200		
Asus CPU	B-218-144	VNMM48Q3YQ2YOFRBK32J6		
Taser x-26	B-611-056			
Sansui Television	B-443-171			
2012 Dodge Charger Police Vehicle	B-331-2	2C3CDXAT2CH205276	9-1-2014	17,500.00
2013 Dodge Charger Pursuit Hemi	B-331-033	2C3CDXAT7DH544438	8-14-2015	16,900.00

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

Zachary Davis made a motion to approve the disposal for the Sheriff's Department, 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
Dell Monitor		CNOF24TFCC0011RD18BA05		Junked
Dell Monitor		CNOF24TFCC0011RD19BA05		"
Furniture Desk	B-221-020			"
TCL Television		2401GNC0002271A01328		"
Asus		NSE200KKN11202000017		"
Asus Tower		NSE200KKN11202100361		"
Apple I-pad	B218-092	GG7YQ399JF8D		"
Dell CPU		00330-53443-56665-AAOEM		"
Dell CPU		00330-53443-56283-AAOEM		"
Dell CPU		00330-53443-56082-AAOEM		"
Asus Monitor	B-218-125	KGLMQS114716		"
Asus Monitor	B-218-121	KGLMQS114719		"
Asus Monitor	B-443-048	GILMQS002200		"
Asus CPU	B-218-144	VNMM48Q3YQ2YOFRBK32J6		"
Taser x-26	B-611-056			"
Sansui Television	B-443-171			"
2012 Dodge Charger Police Vehicle	B-331-2	2C3CDXAT2CH205276	Boley Police Department	Donated
2013 Dodge Charger Pursuit Hemi	B-331-033	2C3CDXAT7DH544438	Boley Police Department	Donated

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

Zachary Davis made a motion to approve adding a stop sign at the intersection of County Road 1223 (heading westbound) and County Street 2980 (Morgan Road). It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of using the deductible fund with ACCO to pay for damages to a damaged Sheriff vehicle from a collision on August 26, 2024 in the amount of \$2,209.95. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of depositing a check from ACCO to the General Fund Account (0001-1-1700-4110) for a vehicle accident, in the amount of \$25,286.83. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve 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):

Daylight Petroleum LLC	Check #00143912	\$1,000.00
Total		\$1,000.00

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

Kirk Painter made a motion to approve of depositing a check from the City of Chickasha in the amount of \$415,070.94 into District 2 M&O account, for the interlocal agreement reimbursement between District 2 and the City of Chickasha. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of depositing a check from GW Van Keppel in the amount of \$870.00 and from Warren Cat in the amount of \$4,563.51 into Highway District 1 M&O for a refund. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action to approve of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #251850-251867. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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 2021-2022: ARPA 2021 ARPA 224983 Grady County Fire Dept, Treasurer 19278.96; Purchase Orders 2022-2023: ARPA 2021 232648 Grady County Fire Dept, Treasurer 24056.84; Purchase Orders 2023-2024: 911 Phone Labor/Repairs 240926 Lawton Communications LLC 900.00; 241446 Lawton Communications LLC 900.00; ARPA 2021 ARPA 247362 Chickasha Soup Kitchen 1909.35; General Service 246565 Barrington's Wrecker Service 95.00; Vehicle Upfit 248057 Steve Verser 910.00; 248058 Steve Verser 219.95; Rural Fire-ST Equipment 243217 Casco Industries 4650.00; 247670 Casco Industries 1307.00; 248021 CB Brumley Fabrication LLC 500.00; Repairs 246302 Myder Fire Support LLC 12100.00; 247706 Myder Fire Support LLC 2888.20; Service 248045 Sharp Testing Services Inc 345.00; 248047 Sharp Testing Services Inc 435.00; 248048 Sharp Testing Services Inc 345.00; 248049 Sharp Testing Services Inc 630.00; 248051 Sharp Testing Services Inc 525.00; 248053 Sharp Testing Services Inc



915.00; 248054 Sharp Testing Services Inc 1020.00; 248056 Sharp Testing Services Inc 420.00; SH Svc Fee Supplies 241065 Tiger Physician Staffing, LLC 60.00; 241066 Tiger Physician Staffing, LLC 105.00; SR Cit-ST Supplies 247329 Williams Grocery, Inc. 3533.60; Purchase Orders 2024-2025: Emergency Mgmt Supplies 251620 REM Industries, LLC 481.51; General Drug/Alcohol Testing 251662 Motionworks Industrial Safety LLC 65.00; Renewal 251666 Walker Companies Inc 89.50; Repairs 250506 Arrow Service Group Electric Inc 4350.00; 251694 Ben Milam Heat & Air 1240.00; Service 250062 Standley Systems 1429.00; 250404 Amos John Luke Smith 60.00; 250900 Culligan/Douma Water Corp 142.65; 250999 Prestige Auto Salon Inc 4735.00; 251779 Bad Boy Signs 330.00; 251782 City Of Chickasha 1763.03; Supplies 250589 Locke Supply Inc 122.66; 251629 Amazon Capital Services 56.00; 251657 Hessel Holding Company LLC 300.33; 251659 Liberty Flags Inc 358.80; 251686 Amazon Capital Services 78.98; 251695 Staples 194.77; Tires 251502 Express Tire Brake & Alignment Inc 334.00; 251656 Express Tire Brake & Alignment Inc 338.80; Vehicle 251627 SBC RHC F Norm, LP 59753.20; Water 251117 Culligan/Douma Water Corp 13.35; 251380 Ozarka Water & Coffee Service 44.70; Health Service 250437 Chris Angel 650.00; Highway Asphalt 251581 Haskell Lemon Construction Inc 3021.37; Drug/Alcohol Testing 250361 Motionworks Industrial Safety LLC 340.00; Fuel 251413 Agriland FS, Inc 12012.91; Mileage 250935 Janna Titler 111.49; Mileage /Meals 250136 Zachary Davis 55.07; Oil/Supplies 251111 ASAP Energy Inc 459.70; Parts 251480 Progress Rail Services 988.60; 251634 G.W. Van Keppel Company Inc 2065.50; 251668 Great Plains II LLC 4694.25; Parts/Labor 251112 H & R Diesel LLC 2277.60; 251328 2M's Mobile Tech Service, LLC 516.00; 251483 Warren Power & Machinery Inc 624.41; Parts/Supplies 251091 Terry Lemons 421.48; 251093 Ryan Forsythe 19.94; 251095 O'Reilly Auto Parts Inc 265.94; 251098 Marshall Auto Parts 866.90; 251100 Kirby Smith Machinery Inc 1450.34; 251109 Auto Zone Inc 145.98; Road Oils 250995 Ergon Asphalt & Emulsions Inc 32786.02; 251031 Ergon Asphalt & Emulsions Inc 16605.08; Service 250948 UniFirst Inc 1178.40; 251520 Republic Services Inc #060 192.60; 251671 Kirby Smith Machinery Inc 875.44; 251783 Summit Utilities Oklahoma, Inc 41.26; 251784 Public Service Company Of Oklahoma 951.87; 251808 Melton's Heat, Air & Appliance, LLC 622.62; Supplies 250349 Chickasha Lumber Company Inc 10.69; 250959 Culligan/Douma Water Corp 17.10; 251099 Lawson Products, Inc 836.80; 251105 Cintas FAS Lockbox 137.81; 251655 Trinitas Materials, LLC 18717.57; 251660 Chemtek Inc 1829.72; 251677 Trinitas Materials, LLC 24946.02; Supplies/Labor 250488 Zion Services, LLC 279.00; Supplies/Parts 251106 Chickasha Industrial & Welding Inc 303.25; Tire Repair/Supplies 251088 Wheels Express Inc 731.60; Tires 251773 Southern Tire Mart LLC 1727.50; Uniforms 251090 UniFirst Inc 859.36; ML Fee Supplies 251688 Amazon Capital Services 54.90; Rural Fire-ST Bunker Gear 251147 Casco Industries 10826.00; Equipment 251462 Lawton Communications LLC 489.00; Parts/Supplies 251646 Line-X Coatings Of Chickasha Inc 2089.00; Repairs 250539 Casco Industries 276.00; 251170 Myder Fire Support LLC 3746.12; 251226 Myder Fire Support LLC 2235.29; Service 251768 Grady County Sheriff 380.00; 251787 Verizon Wireless 254.36; 251788 Public Service Company Of Oklahoma 453.14; 251789 Summit Utilities Oklahoma, Inc 40.16; 251798 Public Service Company Of Oklahoma 475.65; 251799 Rural Electric Cooperative Inc 333.26; 251827 Public Service Company Of Oklahoma 346.03; 251828 Stephens Co. Rural Water #5 26.69; Supplies 251640 Alert All Corporation 312.00; 251647 Amazon Capital Services 294.00; SH Svc Fee Service 251373 Ozarka Water & Coffee Service 33.80; SR Cit-ST Insurance 251135 Blue Cross Blue Shield Of Oklahoma 537.86; Service 251687 AT&T U-Verse 156.95; 251814 Public Service Company Of Oklahoma 580.17; 251826 Public Service Company Of Oklahoma 773.99. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the county officer monthly reports for the Treasurer and Health Dept. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

