

Minutes of the County Commissioners regular meeting held on September 9, 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 Board discussed the 2025 Holiday schedule. Commissioner Painter stated that he felt like since it was not approved last year and until the State adopted Juneteenth the County did not need to either. He said that we already have an Independence Day for all the people. They discussed what other counties Holiday schedules are and then Commissioner Bray stated he would like to see Juneteenth be added to the Holiday schedule for Grady County. He felt last year that it needed to be added and that it was only fair and right thing to do.

Zachary Davis made a motion to approve the 2025 Holiday Schedule with the addition of Juneteenth for Grady County and submitting it to the Excise Board for approval. It was seconded by Gary Bray. AYE: Zachary Davis and Gary Bray NO: Kirk Painter.

Gary Bray made a motion to approve the minutes of the September 3, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Kim Duke reported that there have been some controlled burns in the area this week that have gotten out of control. Bobby Cantu stated that he finished up the safety meetings with the Sheriff's office and conducted a new hire safety orientation. He updated the Board on the attic issue. He stated that everything has been moved over by Able Movers to 205 W Chickasha Ave., and he would get some Trustees to finish the rest. Commissioner Painter stated that he received a letter of concern and asked Commissioner Bray to read the letter out loud. The letter was from a concerned citizen who said they saw a county truck driving too fast in the school zone. Commissioner Painter stated he would speak to the citizen and investigate further. Mike McDaniels informed the Commissioners that the asphalt projects around the different buildings has been completed and so was the tile project at the Sheriff's office. He stated that he had several meetings this week concerning several different projects.

Public Comments: Mark Keeling stated that he has been noticing many new vendors bidding on projects in the County and would like to recommend that we accept the low bid on all cases, because its tax payer money that we are using for these projects. He stated if they only do quality work and have the low bid they should be used. He said that he felt like competition from vendors is a great thing for the tax payer.

New Business: Sheriff Bogge:ss for security of the Courthouse would like to know when people leave employment with Grady County so he can deactivate their cards. He stated that he had a quote for carpet to finish the office in the Sheriff's office and would like to know if he could move forward with this. The Commissioners stated they were fine with moving forward with the quote from All American Home Center for \$1,004.42 and said that Mike McDaniels will be laying the carpet.

The Commissioners signed the deeds for the following: William Euwins Jr. TID 21:08 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.

Sheriff Boggess stated that he would like for the Board to choose Holt Electric for the electrical project in the Sheriff's Warehouse. It was brought to the Board last week by the County Construction Superintendent. The Sheriff said that he had Holt Electric re-bid that project and is now only \$672.00 over the other vendor's bid. He feels since Holt Electric has done the rest of the projects in the Sheriff's offices; he would rather use them.

Kirk Painter made a motion to award a quoted bid for electric work at the Sheriff's evidence warehouse to Holt Electric in the amount of \$13,157.00 and this amount will be taken out of Capital Improvement. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Stewart England with Floyd and Driver was in attendance and spoke to the Commissioners about the requests for ARPA money. He stated that they all are within the budgeted amount and wanted them to know that we are very close to closing out the ARPA money. Commissioner Painter asked how much money do we have in this account and Commissioner Davis gave them the total amount of \$167,263.00.

Gary Bray made a motion to approve an ARPA request from GCFD – Alex Station in the amount of \$28,000.00 for acquisition of gear lockers and installation of a bathroom facility. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve an ARPA request from GCFD – Bradley Station in the amount of \$6,000.00 for acquisition of gear lockers. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve an ARPA request from GCFD – Ninnekah Station in the amount of \$25,000.00 for acquisition of SCBA units. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Sheriff Boggess stated that the radios they have now they cannot get parts for when they have issues with them. These new radios will upgrade the radio system that we have.

Kirk Painter made a motion to approve an ARPA request from Grady County in the amount of \$40,091.43 for acquisition of Sheriff's office portable radios and related equipment. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Suzanne Jackson was in attendance to give the Board information on the request for the Soup Kitchen. She stated that an outdoor shelter is needed, particularly in the hot summer months. A concrete pad would make things easier to clean and more accessible for wheelchairs. The picnic tables would increase the seating capacity and all these things would make things safer and more welcoming for their clientele.

Kirk Painter made a motion to approve an ARPA request from Grady County in the amount of \$8,861.00 for acquisition and construction of an outdoor shelter. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve lapsing out the unencumbered Cash Fund balances as of September 9, 2024 from the FY 2021-2022 and move to the new FY 2024-2025. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve reserving the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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Kirk Painter made a motion to approve lapsing out the unencumbered balances as of September 9, 2024 from the FY 2023-2024 General Fund and Health Fund. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve lapsing out the unencumbered Cash Fund balances as of September 9, 2024 from the FY 2023-2024 and move to the new FY 2024-2025. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve of adding Jon Diehl as requisition officer for the district 2 requisitioning departments. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve recommending to the Oklahoma Department of Transportation the selection of a consulting engineer, Guy Engineering for a certain design service in connection with the construction of a public project known as #2035, 1.0 mile west, 4.2 miles south of Pocasset (P.E. for 3809704) in accordance with the terms and tenor of 69 O.S. 2001, Section 601. It was seconded by Zachary Davis. 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 Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #251943-251980. It was seconded by Gary Bray. 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
250293	Pioneer Fire Station	Marshall Auto Parts	1,197.93	Blanket PO was exceeded
250368	District 3	Justin's Tire Service	110.00	Not Properly encumbered
250747	OSU Extension	Jennifer Moore	82.88	Blanket PO was exceeded
251407	Minco Senior Citizens	Mollman Water	129.90	"
251692	Alex Senior Citizens	Auto-Chlor System	234.95	Not properly encumbered
251885	Minco Senior Citizens	CompSource Oklahoma	2,462.00	"

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 2023-2024: Highway Parts 248083 Progress Rail Services 1084.90; Supplies 247938 Taylor & Sons Pipe & Steel Inc 16457.84; SH Svc Fee Vests 247764 C.O.P.S Products 1310.75; 247770 C.O.P.S Products 1310.75; Purchase Orders 2024-2025: 911 Phone Contractual Services 251374 Cequel Communication, LLC 198.53; Assr Rev Fee Service 251872 Industry Systems Inc 230.00; General 250906 Ad Astra LLC 870.00; Batteries 251836 Interstate Batteries Inc 307.90; Brakes and Labor 251781 Express Tire Brake & Alignment Inc 354.00; Contractual Services 250753 OSU Cooperative Ext. Service 17333.33; 251697 Ad Astra LLC 870.00; Drug/Alcohol Testing 251909 Motionworks Industrial Safety LLC 65.00; Fees 250457 Grady County Criminal Justice Authority 50000.00; 251871 Tisdal & O'Hara PLLC 1136.25; Fuel 250891 Comdata Inc 469.49; 250975 Comdata Inc 366.52; Mileage 250714 Holly Wilson 48.91; 251775 Peyton Briscoe 74.10; Phone Service 251849 Verizon Wireless 3749.07; 251875 Hilliary Communications LLC 218.10; Publication 251626 The Express-Star Inc 238.13; Registration 250710 OSU Co Training Program Income Acct 130.00; Rental 250531 Grady County Election Board 620.52; 251835 Herc Rentals, Inc 310.00; Repairs 251425 Zion Services, LLC 4612.00; 251488 Ben Milam Heat & Air 806.00; Service 250497 State Auditor And Inspector 782.00; 250752 Quench USA Inc 105.00; 250894 Allied Elevator Services 245.00; 250895 Shred-Away 174.00; 250897 Earnest Williamson 1200.00; 250898 Sanders, Welch, Wallis & Holten PC, Inc 875.00; 251354 Alert 360 Opco Inc 94.50; 251382 Craig PC Sales & Service, Inc 75.00; 251383 Craig PC Sales & Service, Inc 800.00; 251384 Hilliary Communications LLC 151.53; 251445 Creative Image 2741.14; 251682 Line-X Coatings Of Chickasha Inc 1100.00; 251846 Public Service Company Of Oklahoma 12752.77; 251884 AT&T 283.09; Supplies 250495 Grady County Election Board 1191.90; 251509 Chickasha Office Supply 545.24; 251675 Line-X Coatings Of Chickasha Inc 1325.00; 251777 Waxie Enterprises, LLC 416.46; 251792 Amazon Capital Services 6.88; Tag/Title 251879 Service Oklahoma 51.00; Travel 250747 Jennifer Moore 82.88; 250748 Kelly Burrows 344.35; 250749 Lorrana L Reed 14.81; 250750 Riley Dubois 369.37; Vehicle 250785 Carter Chevrolet Agency Inc 27473.00; Health Cleaning Services 250417 Amos John Luke Smith 595.00; 250432 Earnest Williamson 2350.00; Lease 250431 Culligan/Douma Water Corp 61.35; Maintenance 251369 VIP Voice Service LLC 732.00; Service 251368 VIP Voice Services LLC 736.00; 251834 City Of Chickasha 240.40; 251912 Public Service Company Of Oklahoma 1398.17; 251913 AT&T Mobility 40.04; Supplies 251489 Amazon Capital Services 195.25; 251672 Amazon Capital Services 235.10; 251683 Amazon Capital Services 137.82; 251685 Amazon Capital Services 122.79; 251829 McKesson Medical Surgical Government Solutions LLC

904.80; Highway Asphalt 251813 Trinitas Materials, LLC 8526.74; Fuel 251128 Comdata Inc 268.98; Parts 250702 ATLAS Mfg Co Inc 402.40; Parts/Labor 251256 R & M Body Shop Inc 13741.42; Parts/Repairs 251795 C.L. Boyd Inc 6025.44; Pikepass 250933 OTA Pikepass Inc 165.46; 250951 OTA Pikepass Inc 1024.90; Service 251531 Jani-King Of Oklahoma Inc 325.00; 251869 Hilliary Communications LLC 121.53; 251886 Town Of Rush Springs 220.91; 251915 AT&T Mobility 73.24; Supplies 250100 American Logo & Signs Inc. 1620.00; 251830 Diamond H Resources Inc 843.00; 251832 K & L Supply Inc 1321.62; Tire Repair/Supplies 250368 Justin's Tire Service Inc 110.00; Tires 251839 Southern Tire Mart LLC 1919.64; 251840 Southern Tire Mart LLC 951.60; Waste Disposal 250952 Oklahoma Landfill Holdings, Inc 110.00; 251632 Oklahoma Landfill Holdings, Inc 4076.67; 251690 Oklahoma Landfill Holdings, Inc 3879.04; Rural Fire-ST Parts/Supplies 250223 Marshall Auto Parts 135.57; 250240 Marshall Auto Parts 19.78; 250259 Marshall Auto Parts 11.75; 250262 Myder Fire Support LLC 212.00; 250269 Marshall Auto Parts 111.34; 250283 Marshall Auto Parts 405.24; 250294 Atwood's Distributing LP 49.45; 250303 Myder Fire Support LLC 285.00; 250306 Brandt's Inc 89.41; 251241 Marshall Auto Parts 270.62; Service 250267 Culligan/Douma Water Corp 49.45; 251769 Critical Comm 1562.83; 251876 Grady Co Rural Water #7 82.61; 251877 Hilliary Communications LLC 95.95; 251892 Public Service Company Of Oklahoma 238.90; Supplies 250293 Marshall Auto Parts 1197.93; 250305 Culligan/Douma Water Corp 30.47; 251242 Atwood's Distributing LP 62.55; 251819 Heartland Fire Trucks 671.00; Supplies/Parts 251621 Marshall Auto Parts 1025.48; SR Cit-ST Dish Washer Care 251143 Auto-Chlor System LLC 250.00; Groceries 250969 Cable Meat Center Inc 1881.86; 250971 Williams Grocery, Inc. 891.71; Insurance 251885 CompSource Oklahoma 2462.00; Mileage 250962 Tami Varnell 129.98; 250980 Patty Baker 138.69; 250982 Lane Howerton 331.65; 250983 Charlene Shaw 265.99; Payroll Reimbursement 250967 Ninnekah Sr. Citizen Committee Tax Acct. 7502.04; 250976 Alex Community Center 12555.92; 250993 Rush Springs Sr Citizens Wednesday Acct 3000.22; 251144 Chickasha Senior Nutrition Program 4004.58; Pest Control 250963 Gonzalez Pest Control Inc 38.00; Service 251132 ADT Security Services Inc 61.17; 251142 Culligan/Douma Water Corp 104.10; 251145 Ross & Henderson PLLC 125.00; 251296 Sanders, Welch, Wallis & Holten PC, Inc 3410.00; 251692 Auto-Chlor System LLC 234.95; 251842 AT&T 228.86; 251847 City of Minco 280.71; 251893 Alex Municipal Authority 28.00; 251894 Public Service Company Of Oklahoma 714.74; 251899 Grady Co Rural Water #7 32.28; 251900 Hilliary Communications LLC 129.49; 251906 Minco Gas Authority 58.69; 251911 Public Service Company Of Oklahoma 1543.66; Supplies 250460 Hubert Company LLC 172.28; 251140 Williams Grocery, Inc. 677.69; 251141 Cable Meat Center Inc 4129.64; 251407 Mollman Water Conditioning Inc 129.90; It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the county officer monthly reports for Assessor, County Clerk, Court Clerk, Election Board, Sheriff Dept., and OSU Extension. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, for County Highway, Sales Tax – FD, Assessor, Health Dept., and transfer of funds for County Highway to District 3 Reap. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in August 2024 in the amount of \$24,509.82 for the month of September 2024.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	1,404,710.68
County Highway-CBRI	59,274.80

911 Phone Fees	80,447.49
Assessor Revolving	229.00
Assessor Visual Inspection	.96
County Clerk Lien Fee	7,628.00
County Clerk Preservation	15,927.01
Emergency Management Revolving	3,528.60
Resale	32,204.52
Sheriff Service	12,164.68
Treasurer Mortgage Tax	1,230.00
Opioid Abatement Settlement	3,889.62
USE Tax	93,054.09
Sales Tax – EMS	23,274.51
Sales Tax – Fairgrounds	202,387.02
Sales Tax – Grady Memorial	179,112.52
Sales Tax – Fire Departments	101,193.52
Sales Tax – Senior Citizens	101,193.52
American Rescue Plan Act 2021	1,716.39
LATCF	53.46
Law Library	2,037.50
Court Clerk Preservation	3,397.81
Drug Court	553.70
County Donations	5,000.00
Protest Tax Interest – 2023	256.54
Sheriff Drug Forfeiture	1,336.30
Court Clerk Payroll	60,006.75

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 16, 2024.

Attest: Jill Locke
County Clerk

Seal



The Board of the Grady County Commissioners

[Signature]
Chairman Kirk L. Painter by
[Signature]

Vice Chairman

[Signature]
Member