## Minutes of the County Commissioners regular meeting held on October 15, 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.

The meeting was opened with the "Pledge of Allegiance"

Gary Bray made a motion to approve the minutes of the October 7, 2024 regular meeting. It was seconded by Karen White. AYE: Karen White and Gary Bray. ABSTAIN: Zachary Davis

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson informed the Board that the Emergency Management would be participating in the Great American Shake Out Earthquake training on the 17<sup>th</sup> of October. Dale stated that the LEPC meeting was changed to October 24<sup>th</sup> at the Tech Center. Kim Duke stated that the Fire Board meeting was tonight and the agenda would get sent to the Commissioners today. There was an Alex and Bradley fire department fundraiser held on October 12<sup>th</sup> and Farwell would be hosting their Community Appreciation dinner on October 20<sup>th</sup>. Kim also told the Board she would be attending a Friend Fire Department meeting on Saturday the 19<sup>th</sup> at 8:00 am. Mike McDaniels reported that the backflow plumbing valves have been replaced in the Emergency Management building, the parking blocks have been completed in front of the Sheriff's office, and he would be working at district 2 this next week.

Public Comments: Greg Stiles representing SWI was in attendance to present the Commissioners with any information about the dust control product.

New Business: Gary Bray made a motion to approve the Indigent Assistance Request for Donald Herron for \$950.00. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White and Gary Bray.

Gary Bray made a motion to approve the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank: Industry Systems - Laptop Computer - \$1,384.72, Admiral Express - Desk Workstation-Bus Office - \$1,297.97, Industry Systems - Computer - \$923.42, Industry Systems - Laptop Computer - \$1,016.21, Industry Systems - Computer, Desktop - \$1,156.08, Streets LLC - Air Handler Unit - \$62,215.00, and Apple Inc. - IPAD - Clinic Registration - \$2,241.00. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve the 2025 Schedule of Regular Meetings for the Grady County Board of Commissioner's. It was seconded by Gary Bray. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve a resolution authorizing Oklahoma Alliance for Recovery Resources to submit a re-application on behalf of this County for Opioid Abatement funding through the Office of the Attorney General. It was seconded by Gary Bray. AYE: Zachary Davis, Karen White and Gary Bray.

Zachary Davis made a motion to approve Leave Sharing for an Employee. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to table the quoted bid for installing of a fire hydrant at the district 1 barn. It was seconded by Karen White . AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to award the bid for the re-bidding of road stabilizer and dust control, for all districts to Rafter J Bar H Consulting for road stabilizer and Scot Wood Industries for dust control. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Gary Bray made a motion to approve to use the county's deductible fund for damages on the Sheriff's Department 2022 Dodge Durango. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for district #1 and district #2. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #252736-252753. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Commissioner Bray read aloud the Purchase Orders that are being done incorrect.

PO#	Requisition Department	Vendor	Amount	What was incorrect
250761	Chickasha Senior Citizens	A-Ok Office Systems Inc.	\$72.00	Not encumbered correctly
251408	Minco Senior Citizens	Minco Senior Citizens Activity Fund	\$9464.86	и
2517'11	Emergency Management	Verizon Wireless	\$223.29	Blanket PO Exceeded
252654	Sheriff	Todd C. Morris	\$50.00	Not encumbered correctly
252673	Health Dept.	AT&T	\$40.04	и

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 2022-2023: ARPA 2021 ARPA 231931 Grady Co Rural Water #6 4500.00; Purchase Orders 2023-2024: Highway 246943 CMSWillowbrook Inc 128920.59; Purchase Orders 2024-2025: 911 Phone Radio Tower 252541 Chickasaw Personal Communications, Inc 362.50; CBRI Oil 251984 Ergon Asphalt & Emulsions Inc 59582.44; Emergency Mgmt Repairs 252382 Teague Body Shop Inc 1010.47; 252383 Ralph & Sons Tires Inc 208.08; Service 252465 Critical Comm 2118.09; EMS 522-ST Appropriations 252645 Town Of Rush Springs 4837.21; 252646 City Of Tuttle 1934\& 8.5; Fair-ST Appropriations 252647 First National Bank & Trust Co 21.0313.58 General 251280 Quadient Finance USA, Inc. 2417.00; Batteries 252643 Interstate Batteries Inc 153.95; Equipment/Supplies 251707 Brandt's Inc 32.97; Fees 250403 OTA Pikepass Inc 3.10; 252571 Tisdal & O'Hara PLLC 2471.25; Fuel 251358 Comdata Inc 358.72; 251709 Comdata Inc 157.50; Juvenile Detertion 25269.7 Comanche County Regional 440.00; Mileage 250716 Carolyn Bowen 207.04; Reimbursement 252118 Grady County Emergency Management Agency 310.93; Rent 252650 Storage: R Us LLC 12().00;

Repairs 250022 Melton's Heat, Air & Appliance, LLC 325.00; 252654 Todd C Morris 50.00; Service 250384 Link's Mojo LLC 86.00; 250400 Link's Mojo LLC 56.00; 250497 State Auditor And Inspector 1009.00; 251352 Allied Elevator Services 245.00; 251356 Earnest Williamson 1200.00; 251379 Ozarka Water & Coffee Service 4.99; 251711 Verizon Wireless 223.29; 251715 Amos John Luke Smith 60.00; 252143 Hilliary Communications LLC 151.53; 252175 22nd Century Environments Inc 1035.06; 252213 Josh Howard 500.00; 252268 Valir Outpatient Clinics, LLC 185.00; 252370 Pat's Pickup Accessories & Window Tinting 275.00; 252518 Bethea Appraisal LLC 1500.00; 252671 Alliance Business Services, Inc. 1183.90; 252672 Summit Utilities Oklahoma, Inc 938.67; 252688 Collins, Zorn & Wagner, PLLC 45.99; Supplies 251786 Staples 74.38; 252180 Quadient Finance USA, Inc. 351.50; 252347 Amazon Capital Services 39.98; 252351 Taylor & Sons Pipe & Steel Inc 83.52; 252360 Amazon Capital Services 93.38; 252514 Amazon Capital Services 55.99; 252585 Hunzicker Brothers Inc 63.68; 252678 Wilbert Funeral Services 846.00; Test 251985 Valir Outpatient Clinics, LLC 185.00; Travel 251393 Riley Dubois 394.56; 251397 Lorrana L Reed 13.07; 251398 Kelly Burrows 272.40; 251399 Jennifer Moore 23.52; 252385 Vanessa McNabb 73.91; Health Cleaning Services 251370 Earnest Williamson 2350.00; Lease 250427 Standley Systems 697.30; Maintenance 251550 VIP Voice Service LLC 732.00; Repairs 252399 Zion Services, LLC 475.00; Service 251548 VIP Voice Services LLC 736.00; 252254 Daniel A McGill 600.00; 252586 Public Service Company Of Oklahoma 1073.32; 252673 AT&T Mobility 40.04; 252674 Summit Utilities Oklahoma, Inc 53.83; Supplies 252371 Amazon Capital Services 680.93; 252540 Amazon Capital Services 410.56; Highway Asphalt 251896 T&G Construction Inc 7076.37; 252391 First Water Contracting, LLC 16480.15; 252392 First Water Contracting, LLC 115263.39; 252400 T&G Construction Inc 4599.78; Employee Benefit Program 252569 Pizza Hut 162.33; Equipment 252664 Graham Auctioneers, LLC 892.50; Fuel 251770 Comdata Inc 181.44; Lease 252564 Caterpillar Financial Service Corp 2902.65; 252705 Caterpillar Financial Service Corp 19669.77; Materials 252565 T&G Construction Inc 3119.60; Oil 252045 Ergon Asphalt & Emulsions Inc 57170.28; Parts 252525 Kirby Smith Machinery Inc 1292.40; 252534 Great Plains II LLC 532.40; Parts/Labor 250070 Rusty Savage 342.72; 251971 G.W. Van Keppel Company Inc 4911.19; Parts/Repairs 252570 H & R Diesel LLC 438.50; Parts/Supplies 251723 Kirby Smith Machinery Inc 226.71; Pikepass 251728 OTA Pikepass Inc 30.55; Publication 252333 The Express-Star Inc 21.15; Rock 251843 Dolese Brothers Company Inc 16714.17; 252068 Dolese Brothers Company Inc 6415.20; 252072 Dolese Brothers Company Inc 10962.24; Service 252651 Public Service Company Of Oklahoma 662.19; 252652 City Of Chickasha 518.72; 252653 OK Natural Gas Inc 160.33; 252655 Oklahoma Fiber LLC 191.90; 252656 OK Electric Cooperative Inc 830.41; Supplies 252077 Trinitas Materials, LLC 25225.73; 252379 Richard's Printing LLC 94.00; 252582 Amazon Capital Services 66.98; Waste Disposal 251541 Oklahoma Landfill Holdings, Inc 78.61; Hospital-ST Appropriations 252648 First National Bank & Trust 186127.52; ML Fee Supplies 251933 Staples 37.58; 252069 Staples 314.63; REAP Grant 251994 Vickers Construction Inc 3900.00; Rural Fire-ST Batteries 252363 Amazon Capital Services 76.04; Equipment 251460 Lawton Communications LLC 6836.00; Fuel 251767 Comdata Inc 5332.40; Parts/Supplies 251239 Marshall Auto Parts 39.44; 251240 Marshall Auto Parts 488.55; 251854 Marshall Auto Parts 223.50; Repairs 252353 Line-X Coatings Of Chickasha Inc 140.00; Service 251461 Myder Fire Support LLC 1400.00; 252478 Critical Comm 1611.84; 252480 Grady County Sheriff 380.00; 252561 Public Service Company Of Oklahoma 194.35; 252583 Hilliary Communications LLC 95.95; 252667 Public Service Company Of Oklahoma 178.34; 252668 OK Natural Gas Inc 90.40; 252669 OK Natural Gas Inc 44.69; 252677 OK Natural Gas Inc 89.96; 252679 Oklahoma Fiber LLC 55.00; 252680 OK Electric Cooperative Inc 123.00; Supplies 251463 Lawton Communications LLC 674.00; 251856 Marshall Auto Parts 388.45; 252074 Global Industrial Equipment Inc 2255.73; 252075 Amazon Capital Services 174.68; 252539 Alert All Corporation 301.50; 252553 Alert All Corporation 196.69; Supplies/Parts 252257 Lawton Communications LLC 22.00; Tires 252342 Ralph & Sons Tires Inc 219.95; Tires/Repair 251887 Ralph & Sons Tires Inc 1180.84; Uniforms 251669 S&S Textiles Inc 4390.00; SH Svc Fee Service 251372

Ozarka Water & Coffee Service 4.99; Travel 251557 Arvest Bank 29.06; Uniforms 252567 C.O.P.S Products 397.12; SR Cit-ST Groceries 251572 Cable Meat Center Inc 1989.82; 251574 Williams Grocery, Inc. 1380.67; 251748 Clinks Inc 64.40; 251749 Cable Meat Center Inc 2078.30; Janitorial Supplies 250986 Duncan Janitorial 511.54; Mileage 251562 Patty Baker 115.24; 251566 Tami Varnell 111.22; 251569 Kay Lewis 335.67; Payroll Reimbursement 251402 Minco Senior Citizens Activity Fund 9265.39; 251408 Minco Senior Citizens Activity Fund 9464.86; 251558 Alex Community Center 10009.60; 251570 Ninnekah Sr. Citizen Committee Tax Acct. 6164.24; 251764 Verden Senior Citizens Council 6642.00; Rent 251745 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 250761 A Ok Office Systems Inc 72.00; 251742 Ross & Henderson PLLC 125.00; 251757 Smartpay Payroll Solutions, LLC 115.00; 252573 Public Service Company Of Oklahoma 1258.07; 252576 Jason Wall 240.00; 252660 Town Of Verden 123.29; 252690 Waste Connections Of Oklahoma Inc 226.57; 252691 Hilliary Communications LLC 129.49; 252692 OK Natural Gas Inc 84.42; 252693 Summit Utilities Oklahoma, Inc 189.40; 252694 City Of Chickasha 95.58; Supplies 251406 Scott Cattle Co. LLC 2270.30; 251409 Ben E. Keith Company 2413.62; 251410 Ben E. Keith Company 2455.41; 251743 Ryan Forsythe 79.61; UseTax Appropriations 252644 Grady Memorial Hospital 86950.55. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

There were no county officer monthly reports.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, and Transfer of Funds from Reap to the Highway Fund. 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, October 21, 2024.

Attest:

County Clerk

Seal

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member