

Minutes of the County Commissioners regular meeting held on October 7, 2024

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

The meeting was called to order and roll call: 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 September 30, 2024 regular meeting. It was seconded by Karen White. AYE: Karen White and Gary Bray.

Dale Thompson informed the Board of the current drought outlook provided by the National Weather Service, which gave forecast of no rain and hot/dry temperature for the next few weeks. He stated that 1/3 of the County is in a severe drought, several of our surrounding counties have also implemented a Burn Ban, and that all the Fire Chiefs are in favor of the Burn Ban.

Choose an item.

Gary Bray made a motion to approve of implementing the burn ban for Grady County for 14 days, effective October 7, 2024. It was seconded by Karen White. AYE: Karen White and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson informed the Board that he had completed the four FCC Licensing renewals and they are good until 2034. He then stated that he would be attending the City of Chickasha Council meeting tonight. They are going to apply for an ARPA grant from the state, to update their flood control. They would do this by installing Retention Ponds, lining Line Creek and Congo Creek. Dale stated that the city would need support from the county as part of these projects will take place outside of city limits. Kim Duke was present and stated that there was a fire caused by an electric line that burned 10 acres near the Cement area. She also stated that there would be a Fire Board meeting next week. Bobby Cantu informed the Board that Grady County had one reportable injury last week. He had completed fire alarm inspections for the Courthouse and Emergency Management/Election Board and work site inspections for District 2 and 3. He stated that we would be participating a Winter Maintenance course and he had a County Clerk new-hire orientation this morning. Mike McDaniels was present and informed the Board that the plumbing for District 2 should begin today or tomorrow, and that the striping for the Emergency Management Building Parking lot was completed.

Public Comments: Joe Wolf was present to discuss the road that the Board had opened on August 26, 2024 and sent a 90-day notice to the property owners. Mr. Wolf stated that the one property owner had now added pylons into the area where the section line road would go, further blocking him from accessing his property. The Board requested that Mr. Wolf send them the information and pictures he had and they would investigate.

New Business: Karen White stated that new criteria to assign credit ratings to schools and that Perryman and Perryman had requested that they reviewed the criteria for the next School Finance Authority Meeting.

Gary Bray made a motion to approve the quarterly bank reconciliation for July, August, and September 2024. It was seconded by Karen White. AYE: Karen White and Gary Bray.

Karen White made a motion to approve removing the vacated water tank from Naples Station and to take to Washita Pipe and Steel at \$40.00 per ton with proceeds to be deposited to Naples Station M&O Account. It was seconded by Gary Bray. AYE: Karen White and Gary Bray.

Gary Bray made a motion to approve Grady County District 3 will work together with the City of Chickasha and First Water contracting, LLC; using County bids, to do the following: 2" overlay (type B asphalt) on 29th street in Chickasha, Ok from Grand to County Club Road; and Action Safety Supply Co. LLC – 1 mile of traffic striping. The City of Chickasha will pay the County 100% of the cost. The road was originally chip and sealed and did not hold up to the heavy truck traffic. Please see the Interlocal Agreement dated April 2024, Resolution #24-153. It was seconded by Karen White . AYE: Karen White and Gary Bray.

Gary Bray made a motion to approve accepting a donation from Midship Pipeline Company, LLC in the amount of \$1000.00 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). It was seconded by Karen White. AYE: Karen White and Gary Bray.

Gary Bray made a motion to approve depositing a check from TE LPS Opioid Qualified Settlement Fund in the amount of \$11,028.34 into the Opioid Settlement – TEVA M&O Account. It was seconded by Karen White. AYE: Karen White and Gary Bray.

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

Gary Bray made a motion to approve the Blanket Purchase Orders, #252591-252642. It was seconded by Karen White. AYE: 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
250439	Tuttle Senior Center	Ben E. Keith Company	7133.79	Proper Purchasing Procedures were not followed
250667	Verden Senior Center	Oklahoma Restaurant Supply	1491.15	Items purchased not listed on PO
251553	Public Health	Ok State Department of Health	21,548.07	Proper Purchasing Procedures were not followed

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 Repairs 247224 Crystal Creek, LLC 2890.00; Supplies 248000 Hodges Badge Company Inc 456.92; SR Cit-ST Service 245827 DAIOHS USA INC 360.56; Supplies 244663 Cintas Corporation Inc 302.48; 245829 Cintas Corporation Inc 244.80; Purchase Orders 2024-2025: 911 Phone Software 252261 Craig PC Sales & Service, Inc 630.00; General Agreement 252147 Craig PC Sales & Service, Inc 800.00; Cleaning Services 252141 Jennifer A. Wright

550.00; Computer 252263 Craig PC Sales & Service, Inc 1278.00; Contractual Services 251394 OSU Cooperative Ext. Service 17333.33; 252131 Ad Astra LLC 925.00; 252145 Craig PC Sales & Service, Inc 75.00; Fees 250457 Grady County Criminal Justice Authority 50000.00; Fuel 251579 Comdata Inc 265.13; Mileage 250058 Trish Bailey 45.03; 250059 Kari Molder 5.62; 251321 Peyton Briscoe 51.72; 251904 Kris Lindamood 92.46; Phone Service 252526 Hilliary Communications LLC 218.10; Postage 251684 Quadient Finance USA, Inc. 1003.00; Registration 250712 OSU Co Training Program Income Acct 195.00; 251000 CODA 250.00; 251019 CODA 250.00; 251212 CODA 120.00; 251791 CODA 125.00; Rental 251308 Herc Rentals Inc 830.00; Repairs 250623 Parham Body Shop 150.00; 251495 Streets LLC 2537.06; 252413 Downey Glass 50.00; 252426 Todd C Morris 409.26; Service 250043 Allied Elevator Services 625.00; 251350 Amos John Luke Smith 68.00; 251357 Sanders, Welch, Wallis & Holten PC, Inc 937.50; 251378 TransUnion Risk & Alternative Data Solutions Inc 162.40; 251386 Verizon Wireless 5719.93; 251387 Pit Stop Lube Center 773.91; 252146 Walter C. Bledsoe 150.00; 252513 Public Service Company Of Oklahoma 11016.05; 252531 AT&T 283.66; 252552 Eagle Forestry Services, Inc 9500.00; Supplies 251991 McComas & Associates LLC 971.59; 252274 Amazon Capital Services 90.00; 252276 Best Harvest USA LLC 204.99; 252376 Atwood's Distributing LP 53.94; Tag/Title 252368 Service Oklahoma 46.00; Tires 252408 Express Tire Brake & Alignment Inc 717.60; 252411 Express Tire Brake & Alignment Inc 825.60; Travel 252230 Mica Hackney 103.75; Uniforms 250554 C.O.P.S Products 1035.92; 251198 Wing T's, LLC 101.00; 251500 C.O.P.S Products 649.75; 251831 C.O.P.S Products 970.00; Health Maintenance 251947 Stephen Morgan 175.00; Payroll Reimbursement 251553 Ok State Department Of Health 21548.07; Service 252375 Robbie Dale Musick 150.00; 252524 Public Service Company Of Oklahoma 1122.46; Highway Equipment 252338 Jensen Tractor Ranch, Inc 1450.00; Equipment/Supplies 250378 Grainger Inc 443.80; Fuel 251809 Agriland FS, Inc 12202.78; 252021 Agriland FS, Inc 1807.22; 252393 Cowboy Express Fuel LLC 9805.30; Hotel/Meals 251001 Embassy Suites Norman 315.00; Lease 252386 SNB Bank N.A. 2803.88; 252388 Security State Bank 2693.71; Parts/Labor 250947 Warren Power & Machinery Inc 858.33; 252356 H & R Diesel LLC 375.46; Parts/Repairs 251733 Wheels Express Inc 881.80; Parts/Supplies 250369 P & K Equipment, Inc 1076.41; 250377 Harry Brown Sales Corp Inc 497.77; 250381 Oklahoma Kenworth LLC 139.70; 251103 Heavy Truck & Trailer Parts Inc 974.11; 251718 Auto Zone Inc 1607.44; 251724 Lawson Products, Inc 963.52; 251725 Marshall Auto Parts 895.02; 251727 O'Reilly Auto Parts Inc 752.43; 251729 Ryan Forsythe 129.80; 251730 Terry Lemons 784.93; 252381 Heavy Truck & Trailer Parts Inc 636.26; Pikepass 251519 OTA Pikepass Inc 102.45; 251536 OTA Pikepass Inc 1381.43; Rock 252504 Western Aggregates LLC 6115.09; Service 250370 Waste Connections Of Oklahoma Inc 638.68; 250375 Valir Outpatient Clinics, LLC 185.00; 251950 Jani-King Of Oklahoma Inc 325.00; 251957 Republic Services Inc #060 192.60; 252527 Hilliary Communications LLC 121.53; 252554 Town Of Rush Springs 223.91; 252563 AT&T Mobility 73.24; Supplies 251102 J-Systems Inc 311.85; 251110 Atwood's Distributing LP 186.66; 251699 American Logo & Signs Inc. 1761.40; 251721 Cintas FAS Lockbox 146.95; 251969 Richard's Printing LLC 141.00; 252344 Amazon Capital Services 35.99; 252348 American Logo & Signs Inc. 1375.00; 252359 Midwest Motor Supply Co Inc. 917.08; 252366 Amazon Capital Services 4217.61; 252373 Brandt's Inc 1700.00; 252387 Dolese Brothers Company Inc 1249.50; 252412 Eagle Forestry Services, Inc 3500.00; Supplies/Parts 250352 Chickasha Industrial & Welding Inc 165.00; 251719 Chickasha Industrial & Welding Inc 165.98; Tolls 252398 OTA-Plate Pay 2.50; Uniforms 251731 UniFirst Inc 1718.70; Rural Fire-ST Parts/Supplies 250286 Myder Fire Support LLC 528.00; 252362 Bad Boy Signs 375.00; Repairs 251804 Duncan Overhead Doors Of Chickasha 430.00; Service 250236 Culligan/Douma Water Corp 49.45; 251974 Pit Stop Lube Center 118.92; 251976 Tristan Gibson 180.00; 252275 T&W Tire LLC 517.65; 252361 Public Service Company Of Oklahoma 208.07; 252402 Public Service Company Of Oklahoma 579.27; 252403 Stephens Co. Rural Water #5 26.69; 252404 Verizon Wireless 254.39; 252405 Summit Utilities Oklahoma, Inc 41.26; 252419 Rural Electric Cooperative Inc 321.79; 252521 Grady Co Rural Water #7 95.32; 252522 Public Service Company Of

Oklahoma 326.36; Supplies 250304 Chickasha Industrial & Welding Inc 155.14; 251865 Atwood's Distributing LP 196.85; 252009 Heartland Fire Trucks 300.00; 252030 Heartland Fire Trucks 125.00; 252355 Amazon Capital Services 1569.18; SH Svc Fee Food 252374 Ben & Jay's Pizzeria, LLC 100.88; SR Cit-ST Mileage 251564 Lane Howerton 354.43; 251565 Charlene Shaw 224.45; Payroll Reimbursement 251740 Chickasha Senior Nutrition Program 4015.34; Repairs 251633 John Holt Auto Group Inc 487.52; Service 251738 Culligan/Douma Water Corp 104.10; 252537 Minco Gas Authority 45.89; 252538 City of Minco 296.69; 252547 AT&T 214.01; 252548 Public Service Company Of Oklahoma 580.10; 252555 Public Service Company Of Oklahoma 517.27; 252556 TDS Telecom Inc 100.60; Supplies 250439 Ben E. Keith Company 7133.79; 250443 Cable Meat Center Inc 4050.07; 250667 Oklahoma Restaurant Supply 1491.15; 251563 Cable Meat Center Inc 2263.67; 252242 Ross Seed Company, Inc 221.87; 252350 Oliver Packing & Equipment Co Inc 2639.25. It was seconded by Karen White. AYE: Karen White and Gary Bray.

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

Gary Bray made a motion to approve the estimate of needs, request for appropriations, for the Sales Tax – FD and Sheriff Department. It was seconded by Karen White . AYE: Karen White and Gary Bray.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in September 2024 in the amount of \$33,348.39 for the month of October 2024.

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

County Highway	2,117,118.38
County Highway-CBRI	57,937.81
911 Phone Fees	96,412.27
Assessor Revolving	555.00
Assessor Visual Inspection	.96
County Clerk Lien Fee	4,763.00
County Clerk Preservation	16,606.81
Emergency Management Revolving	2,423.09
Resale	19,241.04
Sheriff Service	11,762.09
Treasurer Mortgage Tax	985.00
Opioid Abatement Settlement	3,904.71
USE Tax	121,730.77
Sales Tax – EMS	24,186.06
Sales Tax – Fairgrounds	210,313.58
Sales Tax – Grady Memorial	186,127.52
Sales Tax – Fire Departments	105,156.79
Sales Tax – Senior Citizens	105,156.79
American Rescue Plan Act 2021	1,693.68
LATCF	53.71
Law Library	2,195.36
Court Clerk Preservation	3,166.84
Drug Court	363.00
County Donations	1,150.00

Protest Tax Interest – 2023
District #3 REAP

257.72
3,900.00

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

Passed and approved on Tuesday, October 15, 2024.

Attest:

Gill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Mark H. Painter by Karen White

Vice Chairman

Member

Gary L. Bray