

Minutes of the County Commissioners regular meeting held on September 30, 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"

Kirk Painter made a motion to approve the minutes of the September 23, 2024 regular meeting. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson informed the Board he is finished with the Emergency Operations Plan for Grady County. He stated that he has been monitoring the drought monitor and asked the Board if they would like him to put the fire ban back on the agenda for next week. The Commissioners asked him for his advice on this matter. Mr. Thompson told them that most of the Fire Chiefs were in favor of a fire ban. Bobby Cantu stated that the annual fire sprinkler inspection at 205 W Chickasha Ave. has been completed and the annual fire alarm inspection must be rescheduled. He informed the Commissioners that the ACCO Safety conference was cancelled for next week. Mike McDaniels reported that the striping on the EM/Election Board building is almost complete and they should finish in the Evidence Warehouse this week.

Public Comments: Mark Keeling questioned the Commissioners if they were willing to accept new vendors to the list for gym memberships for the employees. Commissioner Davis stated that he thought that would be fine to look at anyone who wanted to be on the list who meet the County's criteria.

Charramaiyne Brown was in attendance to commend the Commissioners in always helping with 4-H and invited them to the 4-H banquet on Monday night.

Zachary Davis made a motion to approve Grady County Rural Water 6 installation of water lines within the County rights-of-way, presented by Phillip Clark. Mr. Clark gave them the locations of the new installations. He stated that one would be at the Grady County District 1 barn and the second is on County Road 1240 and Highway 92. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Katrina Hughes spoke with the Board about the upcoming election. She told them with the volume of voters that they are expecting, she would like to see if the County would designate parking specifically for early voters. The Commissioners agreed that the County should look at this issue but would like to find out more information on Jury Trial possibly that week and more security. The Board said they should re-visit this once this information has been gathered.

No action on designating parking for voters during early voting at the Courthouse for the November election.

Zachary Davis made a motion to approve accepting Windle Hardy's resignation from the Grady Memorial Hospital Board of Trustees and appointment to the Grady Memorial Hospital Authority Advisory Board representing Grady County District 1. It was seconded by Gary Bray. AYE: Zachary Davis, and Gary Bray. NO: Kirk Painter

Zachary Davis made a motion to approve the appointment of Crystal Mosteller, O.D., to the Grady Memorial Hospital Authority Board of Trustees representing Grady County District 1. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve replacing the equipment through Digi Security Systems for employee badge entrance on the north door of the Election Board building for \$6,133.50. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve the finalized cooperative agreement between the Chickasaw Nation and Grady County. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action to approve on purchasing the property located at 3rd and Pennsylvania Chickasha, Ok.

No action to approve installing a secured parking lot on the County owned portion of the vacant land at 305 N. 3rd and 317 N. 3rd, Chickasha, Ok.

Zachary Davis made a motion to approve the Grady County Employee Gym Membership Policy. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a group membership agreement between Grady County and YMCA of Greater Oklahoma City for \$32.00. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of a corporate agreement between Grady County and Anytime Fitness \$25.00 and a one-time fee for key fob of \$25.00. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a contract agreement between Grady County and Shape Fitness for \$32.85. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve adding stop signs at the intersection of Rock Creek and Frisco Northbound and Southbound lanes. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve depositing a check from ALGN LPS Opioid Qualified Settlement Fund in the amount of \$42,201.19 into the Opioid Settlement – Allergan M&O Account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve depositing a check from CVS LPS Opioid Qualified Settlement Fund in the amount of \$38,059.00 into the Opioid Settlement – CVS M&O Account. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Zachary Davis made a motion to approve the Blanket Purchase Orders, #252427-252501. 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
251907	District 2	Chappell Supply	399.59	Not properly encumbered
252076	District 1	OKC Tarp & Supply	457.98	"
252084	Ninnekah Fire Station	Atwoods	310.47	Items purchased not listed on PO
252173	District 1	The Glass Shop	535.00	"
252251	General	Richard Wells	15.00	Not properly encumbered
252271	Sheriff	Todd C. Morris	389.05	Not properly encumbered
252345	District 1	Pipeline Supply	256.74	"

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: Rural Fire-ST Equipment 245346 Brandt's Inc 99.99; Service 246088 Victor Perez 180.00;

Purchase Orders 2024-2025: 911 Phone Contractual Services 252139 Cequel Communication, LLC 198.53; Service 252365 OK Communications System LLC 50.84; CBRI Road Oils 252057 Ergon Asphalt & Emulsions Inc 7480.99; Rock 251820 Dolese Brothers Company Inc 36916.75; Emergency Mgmt Postage 251120 Quadiant Finance USA, Inc. 178.50; General Drug/Alcohol Testing 252267 Motionworks Industrial Safety LLC 65.00; Fuel 252251 Richard Wells 15.00; Hotel 251002 Embassy Suites Norman 420.00; 251016 Embassy Suites Norman 217.20; 251017 Embassy Suites Norman 210.00; 251873 Shawnee Hampton Inn 107.00; Labor/Repairs 252271 Todd C Morris 389.05; Lease 250343 Quadiant Leasing USA, Inc 280.11; Mileage 251905 Peyton Briscoe 50.38; Rent 252250 Herc Rentals, Inc 37.00; Repairs 252260 Express Tire Brake & Alignment Inc 303.00; 252262 Express Tire Brake & Alignment Inc 261.00; Service 251353 Shred-Away 160.00; 251359 Grady County Emergency Management Agency 284.89; 251364 Culligan/Douma Water Corp 121.10; 251381 Grady County Emergency Management Agency 772.18; 251714 Cequel Communication, LLC 88.70; 251825 Automatic Business Machines Corp 595.71; 252114 Alert 360 Opco Inc 94.50; 252212 Digi Security Systems LLC 490.00; 252332 Barrington's Wrecker Service 300.00; 252337 City Of Chickasha 1843.84; Supplies 251218 Richard's Printing LLC 40.00; 251231 Waxie Enterprises, LLC 1381.90; 251427 The Glass Shop LLC 8284.44; 251584 Chickasha Lumber Company Inc 1670.09; 251776 Tacti-Cool Guns, Ammo & Gear 30.00; 251924 Richard's Printing LLC 110.00; 252176 Taylor & Sons Pipe & Steel Inc 194.44; 252239 Sherwin-Williams Company Inc 68.18; 252266 Sherwin-Williams Company Inc 303.15; 252372 Brandt's Inc 47.18; Tires 251780 Express Tire Brake & Alignment Inc 679.20; 251806 Express Tire Brake & Alignment Inc 717.60; Vehicle 251188

OMES/Oklahoma State Surplus 17000.00; 252166 Carter Chevrolet Agency Inc 27808.00; Water 251708 Culligan/Douma Water Corp 13.35; Health 252169 SmartSense By Digi 326.05; Lease 251371 Culligan/Douma Water Corp 36.35; Service 252357 City Of Chickasha 256.90; Supplies 251940 Brandt's Inc 10.77; Highway 251457 Misty Kay McLeroy 1260.00; Bottled Water 251513 Culligan/Douma Water Corp 94.80; Drug/Alcohol Testing 251533 Motionworks Industrial Safety LLC 340.00; Equipment 252252 L&R Auto Brokers LLC 20000.00; Fuel 251844 Rolfson Oil LLC 12284.50; Hauling 252071 James D Spence 6004.55; Labor 252232 Griffith's Service, Inc. 40.00; Mileage 251476 Kirk Painter 62.31; 251528 Janna Titler 83.62; Mileage /Meals 251952 Zachary Davis 122.48; Oil/Supplies 250925 AEG Petroleum LLC 1441.94; Parts 251537 Marshall Auto Parts 2741.51; 252181 Heavy Truck & Trailer Parts Inc 1253.08; 252249 Kirby Smith Machinery Inc 1441.88; 252341 Heavy Truck & Trailer Parts Inc 401.98; Parts/Labor 250134 Penske Commercial Vehicles 456.14; 251534 Warren Power & Machinery Inc 536.24; 252064 P & K Equipment, Inc 2785.43; Parts/Repairs 251805 Oklahoma Elite Golf Cart Rental LLC 69.95; 252178 Warren Power & Machinery Inc 5343.07; Parts/Supplies 250162 P & K Equipment, Inc 598.12; 250930 Midwest Motor Supply Co Inc. 699.49; 250942 Amazon Capital Services 1672.43; 251515 O'Reilly Auto Parts Inc 803.29; 251523 Marshall Auto Parts 1136.68; 251524 Tuttle Hardware Inc 756.60; Repairs 252173 The Glass Shop LLC 535.00; Road Oils 251583 Ergon Asphalt & Emulsions Inc 32184.60; 251636 Ergon Asphalt & Emulsions Inc 32937.95; 251678 Ergon Asphalt & Emulsions Inc 33058.25; Rock 250491 Dolese Brothers Company Inc 20425.49; 250781 Western Aggregates LLC 14968.10; 251802 Dolese Brothers Company Inc 16809.77; Service 250124 Blue Beacon International, Inc 113.31; 251512 UniFirst Inc 1590.59; 251811 Chris Mooter Water Well Service LLC 3500.00; 251868 Syn-Tech Systems Inc. 402.50; 252067 OK Electric Cooperative Inc 101.00; 252331 OK Natural Gas Inc 162.03; 252334 AT&T 809.90; 252354 Public Service Company Of Oklahoma 965.71; 252380 Summit Utilities Oklahoma, Inc 43.46; Supplies 250628 C.L. Boyd Inc 9568.00; 250943 G.W. Van Keppel Company Inc 1129.47; 250960 Culligan/Douma Water Corp 17.10; 251273 OK Correctional Industries 1816.30; 251433 OK Correctional Industries 789.00; 251883 Dub Ross Company Inc 1391.60; 251907 Chappell Supply Inc 399.59; 251973 Williams Grocery, Inc. 166.32; 252060 Edwards Wire Rope Company 5619.54; 252076 OKC Tarp & Supply 457.98; 252233 Marshall Auto Parts 59.79; 252265 Brandt's Inc 1700.00; 252345 Pipeline Supply & Service LLC 256.74; Tire Repair/Supplies 251970 Gary Null 2115.00; Uniforms 251543 UniFirst Inc 1053.96; ML Fee Service 251878 Ann's Quick Print Inc 140.00; Rural Fire-ST Equipment 251937 Lawton Communications LLC 158.00; Equipment/Supplies 250730 PAR Training And Props 12050.00; 251771 Backroad Threadin, LLC 145.00; 251938 Lawton Communications LLC 2072.00; Insurance 252234 VFAO 50.00; 252235 VFAO 50.00; 252236 VFAO 50.00; 252237 VFAO 50.00; 252238 VFAO 100.00; Service 252273 Sooner Wireless 130.00; Supplies 251679 Chickasaw Personal Communications, Inc 195.59; 251681 Chickasaw Personal Communications, Inc 1670.48; 252018 Amazon Capital Services 59.17; 252034 Amazon Capital Services 101.52; 252035 Viking Pipe & Supply LLC 230.35; 252042 Amazon Capital Services 104.84; 252051 Amazon Capital Services 239.91; 252084 Atwood's Distributing LP 310.47; Vehicle 251259 Mid Continent Truck Sales Inc 9262.16; Vehicle Upfit 252048 C-Ray Designs 1350.00; 252049 C-Ray Designs 1350.00; SH Svc Fee 252226 Motorola Solutions, Inc 500.00; SR Cit-ST Insurance 251763 Blue Cross Blue Shield Of Oklahoma 1074.49; 252255 Retailers Casualty Insurance Company 36.05; Payroll Reimbursement 251747 Rush Springs Sr Citizens Wednesday Acct 3074.81; Service 250468 City Grease Trap Service 300.00; 251689 Joey K. Toews 80.00; 251760 ADT Security Services Inc 61.17; 252358 AT&T U-Verse 156.95; 252377 Public Service Company Of Oklahoma 699.69; Supplies 250467 Oliver Packing & Equipment Co Inc 3105.03; 251735 Hubert Company LLC 96.72. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the county officer monthly reports for Health Department. 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 the General Government and Emergency Management. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Passed and approved on Monday, October 7, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Kirk L. Painter by Kaeleth

Vice Chairman

Member

Gary T. Bray