

Minutes of the County Commissioners regular meeting held on November 4, 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 28, 2024 regular meeting. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Bobby Cantu reported that the monthly inspections for all walk-through facilities have been completed. He stated that there were some concerns and they have been reported to the appropriate department. Bobby informed the Board that has sent each DER on the options for CDL training at the ACCO conference. Bobby said he completed the Fuel Leak Tank Monthly inspections and Quarterly Safety Talks for most of the offices. A-1 National Summit Fire and Security finished are installing the sprinkler system at 205 Chickasha Ave, Suite 7. Mike McDaniels reported that the tile in the Security Vestibule is complete and the Emergency Management building will be getting more concrete work done after the weather clears.

Audience Participation: Rodney Young was in attendance and spoke to the Board on how he feels about the fire tax. He stated that the tax should not be put back into effect because there were steps that were not taken that he felt were very important in order to move forward.

New Business: Mike McDaniels spoke to the Board about finishing the concrete sidewalk around the Emergency Management building.

No Action on Wilma McCarty's address to the Board regarding the Verden Senior Citizens Center.

No action to remove Wilma McCarty as receiving officer and adding Jamie Goucher to the Verden Senior Citizens receiving officer.

Gary Bray made a motion to remove John Fuller as Requisitioning Officer and add Stella Harrison for the Alex Senior Citizens Requisitioning Department. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Gary Bray made a motion to removing Patty Baker as Receiving Officer and adding John Fuller for the Alex Senior Citizens Requisitioning Department. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Jim Gerlach, Grady County Criminal Justice Authority Administrator updated the Board on the project that they are working on currently. He stated that they are repairing some existing buildings. Charles Sifers, A.D.A. asked would this be any indebtedness to the County. Terry Hawkins the attorney for the Jail Authority stated that there was no indebtedness to the County.

Zachary Davis made a motion to Consider adoption of a Resolution approving the incurrence of indebtedness by the Grady County Criminal Justice Authority issuing its Revenue Note, Series 2024 in an aggregate amount not to exceed \$8,100,000; approving a supplemental facilities lease between the Board of County Commissioners of Grady County, Oklahoma and the Authority; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; and containing other provisions relating thereto.. It was seconded by Gary Bray. AYE: Zachary Davis, Karen White, and Gary Bray.

Gary Bray made a motion to approve a Cooperative Extension Services Agreement between the Oklahoma State University acting for, and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Grady County. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve accepting a bid on the following property:
 TID 8672 0000-21-07N-07W-3-012-00
 21-07-07-15400 TR BEG 50' N OF SW/C SW/4 NE/4 SW/4 TH E 152' N PARALLEL WITH THE W LINE OF SW/4 NE/4 SW/4 TO CRI&P RR R/W TH NWLY ALG R/W TO POINT ON W LINE OF SW/4 NE/4 SW/4 TH S ALONG W LINE TO THE POB
 BRAMBLETT PROPERTIES, LLC \$506.78. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

No action to approve tabled item for a resolution authorizing execution of an oil and gas lease between Grady County and Camino Natural Resources, LLC.

No action to approve tabled item for a resolution approving execution of an oil and gas lease between Grady County and Camino Natural Resources, LLC.

Gary Bray made a motion to approve depositing a check for ACCO to use the county's deductible fund for repairs on a Sheriff's department damaged vehicle. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White, 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, #253169-253195. 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
252000	Building Maintenance	Holt Electric, LLC	14,332.65	Proper procedures were not followed
252455	County Highway District #3	Chickasha Industrial & Welding	440.00	"
252924	Sheriff	Parham Body Shop	792.37	"
253089	Charity	Absolute Economical	950.00	"

253099	Sheriff	Funeral Home Barrington's wrecker Service	100.00	"
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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 2024-2025: 911 Phone Service 252638 Cequel Communication, LLC 198.53; General 252136 Pit Stop Lube Center 1365.33; Ammo 251197 C.O.P.S Products 9224.10; Charity Burial 253089 Absolute Economical Funeral Home 950.00; Fees 253124 Tisdal & O'Hara PLLC 1822.25; Mileage 252785 Cindy Gelnar 140.70; Repairs 252293 Zion Services, LLC 1254.00; 252976 Todd C Morris 513.00; Service 250887 Pit Stop Lube Center 102.95; 252000 Holt Electric LLC 14332.65; 252107 Amos John Luke Smith 68.00; 252109 Culligan/Douma Water Corp 182.60; 252528 Grace And Sons Appraisal Service 2000.00; 252698 Bad Boy Signs 110.00; 252970 Sign It Up 520.00; 252978 Sign It Up 520.00; 253084 Melton's Heat, Air & Appliance, LLC 6094.60; 253099 Barrington's Wrecker Service 100.00; 253112 Public Service Company Of Oklahoma 10076.55; Supplies 252115 Brandt's Inc 647.29; 252369 Bad Boy Signs 150.00; 252935 Richard's Printing LLC 16.25; 253102 Hunzicker Brothers Inc 16.65; Tag/Title 252768 Service Oklahoma 55.00; Water 252284 Ozarka Water & Coffee Service 52.15; Health Lease 252470 Culligan/Douma Water Corp 111.75; Supplies 252974 Amazon Capital Services 417.76; Highway Asphalt 252058 Trinitas Materials, LLC 18871.60; 252559 T&G Construction Inc 4317.06; Drug/Alcohol Testing 251097 Motionworks Industrial Safety LLC 65.00; Equipment 252894 Baker Distributing Company, LLC 2386.81; Equipment/Supplies 252452 Grainger Inc 239.04; Lease 252952 SNB Bank N.A. 2803.88; 252953 Security State Bank 2693.71; Mileage 251951 Janna Titler 165.62; Parts/Labor 252105 Bates Repair Service 1287.01; Parts/Repairs 252435 Wheels Express Inc 727.10; Parts/Supplies 250160 K T G Sales & Services Inc 197.80; 251232 Loyd Vee Ball 21.00; 252438 Terry Lemons 96.78; 252440 Ryan Forsythe 293.57; 252441 P & K Equipment, Inc 687.84; 252443 O'Reilly Auto Parts Inc 1473.69; 252446 Marshall Auto Parts 749.90; 252450 Heavy Truck & Trailer Parts Inc 774.91; 252451 Harry Brown Sales Corp Inc 246.98; 252455 Chickasha Industrial & Welding Inc 440.00; 252456 Auto Zone Inc 754.85; Repairs 252877 Bruckner Truck Sales/Corporate Billing 2092.51; Road Materials 252776 Share Corporation Inc 13200.00; Road Oils 252909 Ergon Asphalt & Emulsions Inc 10810.23; Rock 252550 Dolese Brothers Company Inc 13867.92; 252939 Dolese Brothers Company Inc 2204.56; Service 252019 K & M Safety Solutions 2460.05; 253079 Public Service Company Of Oklahoma 90.01; 253082 Summit Utilities Oklahoma, Inc 86.16; 253090 AT&T Mobility 73.24; Supplies 250113 Williams Grocery, Inc. 257.43; 252098 Culligan/Douma Water Corp 17.45; 252453 Cintas FAS Lockbox 115.30; 252689 Trinitas Materials, LLC 82612.66; 252942 Atwood's Distributing LP 499.98; 252948 Heavy Truck & Traller Parts Inc 1126.52; Supplies/Labor 252397 Michael D. Coffey Sr. 3710.00; Supplies/Parts 251108 Brandt's Inc 44.99; 252454 Chickasha Industrial & Welding Inc 133.86; 252457 Atwood's Distributing LP 742.28; Uniforms 252437 UniFirst Inc 1191.23; Resale Service 250018 TM Consulting Inc 285.00; Rural Fire-ST Parts/Supplies 252054 Casco Industries 4536.00; Service 252477 Tristan Gibson 90.00; 253094 Public Service Company Of Oklahoma 172.08; 253095 Summit Utilities Oklahoma, Inc 48.85; 253096 Public Service Company Of Oklahoma 547.58; 253097 Verizon Wireless 254.50; 253098 Rural Electric Cooperative Inc 308.84; 253110 Public Service Company Of Oklahoma 289.83; 253138 Stephens Co. Rural Water #5 27.50; Supplies 252833 Amazon Capital Services 128.49; 252951 Amazon Capital Services 40.91; SH Svc Fee Food 252827 Lance Snyder 32.40; Repairs 252924 Parham Body Shop 792.37; Water 252285 Ozarka Water & Coffee Service 25.35; SR Cit-ST Payroll Reimbursement 252313 Rush Springs Sr Citizens Wednesday Acct 3062.52; Pest Control 251567 Gonzalez Pest Control Inc 38.00; Service 252487 Culligan/Douma Water Corp 104.10; 253088 AT&T U-Verse 147.37; 253129 Public Service Company Of Oklahoma 2674.11; 253130 Public Service Company Of Oklahoma 551.13; 253135 Public Service

Company Of Oklahoma 477.87; 253136 AT&T 244.60; Supplies 251734 Empire Paper 192.36; 252299 Ben E. Keith Company 2485.08; 252300 Ben E. Keith Company 2094.66; 252301 Mollman Water Conditioning Inc 86.65; 252484 Hubert Company LLC 465.90; 252899 Ben E. Keith Company 1549.64. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White, and Gary Bray.

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

No action on estimate of needs, request for appropriations.

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

Passed and approved on Tuesday, November 12, 2024.

Attest:

Jill Locke

County Clerk

The Board of the Grady County Commissioners

ZJC
Chairman

Seal



Vice Chairman

Gary Bray
Member