

Minutes of the County Commissioners regular meeting held on November 12, 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"

Gary Bray made a motion to approve the minutes of the November 4, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis and Gary Bray. ABSTAIN: Kirk Painter.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported to the Board that Emergency Management helped with the Election with delivering supplies as needed. He informed them that last Friday that they presented Chickasha Middle School with weather demonstrations, this Thursday there will be attending the Region 3 medical class at Lawton, and there will be state training committee meeting for Emergency Management on Friday. Weather is looking cooler and some chances of rain. Kim Duke reported that the Fire Board meeting is next Tuesday and she will be putting the Control Burn report on Facebook to let the public know where there are control burns happening. Bobby Cantu informed the Commissioners that we had two reportable injuries last week. He stated that he would be at the ACCO conference this week and gave them areas in the county that he has done some limb and weed removal. Mike McDaniels stated that the district #2 barn water issues are being completed and the Sheriff Evidence Warehouse projects are going to be starting this week.

New Business: Commissioner Painter was to inform everyone that Eddie Cowan for the Verden Senior Center had passed away.

Deborah Bearce addressed the Board regarding Fire Board issues, she stated that she didn't feel the Board had done enough to help the Fire Board including getting Bylaws done, and she stated that not having confidence in their board representation is in fact a reason to remove someone from the Fire Board.

No action to approve a plat map called Cedar Wood Addition 2.

Gary Bray made a motion to approve an Indigent Final Disposition for Billy Musgrave. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve employee leave sharing. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award the bid for a Truck Dump Body for Grady County District 1 to Maxx Dump Bodies, LLC for \$20,207.00. No other bidders. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to accept a sole source letter as an exemption to the bidding process for District 1 and 2, from Share Corp for Silica Soil Binder. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve adding Vanessa McNabb as a requisitioning officer for the Treasurer's requisitioning department. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve depositing a check from Washita Pipe and Steel in the amount of \$357.60 into Highway District 3 M&O for scrap. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve depositing a check from ACCO in the amount of \$4,403.89 into Sheriff Service M&O for damages to Unit 2311. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter 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 Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #253309-253380. 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
251852	Grady County FD	Marshall Auto Parts	556.15	Blanket PO Exceeded
251963	Highway District 1	UniFirst	2,289.24	"
252773	Sheriff	Arvest Bank	97.67	Not encumbered correctly
252863	Highway District 1	AEG Petroleum	370.86	"
253162	Sheriff	Sign It Up	165.00	"
253196	Chickasha Senior Citizens	Firestone Air Conditioning	1,064.40	"

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: General Uniforms 246979 C.O.P.S Products 172.97; Purchase Orders 2024-2025: ARPA 2021 Supplies 253134 Inspiration Medical Technology Inc 6660.00; Donations 252343 Amazon Capital Services 10714.04; Supplies 252520 Amazon Capital Services 167.96; 252574 Richard's Printing LLC 432.00; Emergency Mgmt Rental 251121 Quadiant Leasing USA, Inc 78.00; Service 253030 Critical Comm 1748.12; Equitable Sharing - DOJ Supplies 252906 Amazon Capital Services 107.96; General Cleaning Services 252618 Jennifer A. Wright 550.00; Contractual Services 252124 OSU Cooperative Ext. Service 17333.33; Employee Benefit Program 253123 J & W Grill 101.00; Equipment/Supplies 252464 Amazon Capital Services 241.84; Fees 251118 OTA Pikepass Inc 4.65; Fuel 252119 Comdata Inc 698.36; 252151 Comdata Inc 394.55; 252462 Comdata Inc 163.04; Hotel 252713 Shawnee Hampton Inn 220.00; 252714 Shawnee Hampton Inn 220.00; Lease 250413 Axon Enterprise, Inc 24870.00; Meals 252575 Canadian Valley Vo Tech 4.00; 252579 Ruth Bingham 55.26; Mileage 252966 Mica Hackney 105.36; 252967 Mica Hackney 200.23; Mileage /Meals 252577 Jill Locke 159.33; Payroll Reimbursement 253230 DAC 75000.00; Registration 251033 OSU Co Training Program Income Acct 130.00; 252572 OSU Co Training Program Income Acct 125.00; 252578 OSU Co Training Program

Income Acct 125.00; Reimbursement 252849 Grady County Emergency Management Agency 318.09; Rental 252294 Herc Rentals, Inc 865.33; 253251 Storage R Us LLC 120.00; Repairs 250021 Van Dyck Mechanical LLC 139.00; 251349 Holt Electric LLC 728.20; 252954 Randall Chavers 709.34; Service 251115 Amos John Luke Smith 60.00; 252116 Earnest Williamson 1200.00; 252120 Sanders, Welch, Wallis & Holten PC, Inc 875.00; 252126 Quench USA Inc 105.00; 252144 Ozarka Water & Coffee Service 4.99; 252228 Summit Fire & Security LLC 640.00; 252280 TransUnion Risk & Alternative Data Solutions Inc 165.00; 252463 Verizon Wireless 200.05; 252619 Craig PC Sales & Service, Inc 800.00; 252620 Craig PC Sales & Service, Inc 75.00; 252633 Walter C. Bledsoe 150.00; 253085 Summit Fire & Security LLC 1487.00; 253139 Pat's Pickup Accessories & Window Tinting 140.00; 253162 Sign It Up 165.00; 253165 Sign It Up 520.00; 253208 AT&T 284.43; 253244 Hilliary Communications LLC 218.10; Supplies 251330 C.O.P.S Products 200.00; 251355 Cintas FAS Lockbox 147.69; 251376 O'Reilly Auto Parts Inc 102.30; 252113 Ross Seed Company, Inc 212.01; 252291 Locke Supply Inc 337.35; 252292 Sherwin-Williams Company Inc 283.60; 252328 Chickasha Lumber Company Inc 493.76; 252634 Chickasha Industrial & Welding Inc 105.87; 252711 Staples 333.29; 252733 Homeland Inc 72.39; 252735 Richard's Printing LLC 25.00; 252945 Amazon Capital Services 38.88; 252971 Chickasha Office Supply 494.78; 253137 Atwood's Distributing LP 1259.94; 253160 Sherwin-Williams Company Inc 293.11; 253201 Amazon Capital Services 23.96; 253209 Amazon Capital Services 227.70; Tires 252979 Express Tire Brake & Alignment Inc 717.60; 252980 Express Tire Brake & Alignment Inc 363.80; Travel 252122 Kelly Burrows 483.82; 252123 Lorrana L Reed 11.86; 252127 Riley Dubois 114.10; 252133 Elizabeth Taylor 145.79; 252598 Jennifer Moore 238.03; Uniforms 250541 C.O.P.S Products 1310.75; 250731 C.O.P.S Products 1355.75; 251506 C.O.P.S Products 69.98; 251816 C.O.P.S Products 69.98; 251817 C.O.P.S Products 1310.75; Water 252467 Culligan/Douma Water Corp 13.70; Health Lease 250435 Standley Systems 377.51; Maintenance 252989 VIP Voice Service LLC 732.00; Payroll Reimbursement 251546 Ok State Department Of Health 16764.79; Service 252986 VIP Voice Services LLC 736.00; 253211 Public Service Company Of Oklahoma 762.04; 253224 Public Service Company Of Oklahoma 928.40; 253225 AT&T Mobility 40.04; Highway Drug/Alcohol Testing 252741 Motionworks Industrial Safety LLC 105.00; Equipment 251807 G.W. Van Keppel Company Inc 269297.30; 253081 Kirby Smith Machinery Inc 337248.27; Equipment/Supplies 253233 Atwood's Distributing LP 1449.97; Fuel 252481 Comdata Inc 189.28; Materials 252829 Trinitas Materials, LLC 88794.05; Office Supplies 252784 Staples Business Credit 673.25; Oil/Supplies 252863 AEG Petroleum LLC 370.86; Parts 252605 Marshall Auto Parts 1222.54; 253100 Warren Power & Machinery Inc 1772.00; Pikepass 251956 OTA Pikepass Inc 477.45; 252094 OTA Pikepass Inc 2378.02; 252442 OTA Pikepass Inc 43.40; Publication 252787 The Express-Star Inc 21.75; 252896 The Express-Star Inc 21.75; Repairs 253140 Bruckner Truck Sales/Corporate Billing 769.69; Service 251391 Waste Connections Of Oklahoma Inc 1243.34; 251963 UniFirst Inc 2289.24; 252879 Republic Services Inc #060 192.60; 252883 Jani-King Of Oklahoma Inc 325.00; 253161 Hilliary Communications LLC 121.53; 253210 Town Of Rush Springs 220.91; 253229 Public Service Company Of Oklahoma 413.43; 253250 OK Natural Gas Inc 167.62; Supplies 250158 American Logo & Signs Inc. 550.00; 252433 American Logo & Signs Inc. 1089.00; 252603 Chickasha Industrial & Welding Inc 200.79; 252739 Ross Seed Company, Inc 80.92; 252743 Chickasha Lumber Company Inc 181.95; 252744 Atwood's Distributing LP 642.48; 252972 K & L Supply Inc 1327.37; Tires 253078 Southern Tire Mart LLC 3005.00; LATCF Supplies 252699 Outdoor Lighting Of OKC 7297.00; ML Fee Dues 250060 Staples 79.00; Registration 251034 OSU Co Training Program Income Acct 65.00; 251035 OSU Co Training Program Income Acct 65.00; Supplies 252516 Staples 333.64; 252782 Staples 28.99; Rural Fire-ST Parts/Supplies 251852 Marshall Auto Parts 556.15; 251855 Atwood's Distributing LP 20.37; 251863 Marshall Auto Parts 782.81; 252751 Marshall Auto Parts 395.04; Service 251862 Culligan/Douma Water Corp 30.47; 252474 Pit Stop Lube Center 132.94; 252479 Pit Stop Lube Center 398.84; 253198 Grady Co Rural Water #7 72.71; 253199 Public Service Company Of Oklahoma 157.37; 253200 Hilliary Communications LLC 95.95; 253212 Public Service Company Of

Oklahoma 154.19; 253259 OK Natural Gas Inc 44.58; 253260 OK Natural Gas Inc 89.72; 253261 OK Natural Gas Inc 89.55; Supplies 250264 Ross Seed Company, Inc 19.98; 250287 Banner Fire Equipment, Inc 320.00; 252218 Positive Promotions, Inc 668.89; 252475 Atwood's Distributing LP 109.83; 252729 Casco Industries 256.00; SH Svc Fee 252773 Arvest Bank 97.67; Repairs 253205 Parham Body Shop 4403.89; Service 252135 Ozarka Water & Coffee Service 4.99; Supplies 251292 Safeware Inc 9169.30; Travel Expenses 252533 Arvest Bank 896.00; SR Cit-ST Groceries 252324 Cable Meat Center Inc 2415.38; 252326 Williams Grocery, Inc. 776.56; Insurance 253164 Jones Insurance Agency, LLC 10040.38; Mileage 252306 Patty Baker 69.68; 252308 Lane Howerton 251.25; 252309 Charlene Shaw 270.68; 252318 Tami Varnell 129.98; Payroll Reimbursement 252322 Ninnekah Sr. Citizen Committee Tax Acct. 6164.04; 252489 Chickasha Senior Nutrition Program 4123.00; Professional Services 250964 Sanders, Welch, Wallis & Holten PC, Inc 495.00; Service 251405 Gonzalez Pest Control Inc 100.00; 253196 Firestone Air Conditioning 1064.40; 253237 Minco Gas Authority 56.00; 253238 City of Minco 304.20; 253242 Hilliary Communications LLC 129.49; 253243 Waste Connections Of Oklahoma Inc 226.57; 253249 OK Natural Gas Inc 85.66; Supplies 250440 Williams Grocery, Inc. 3644.72; 252307 Cable Meat Center Inc 1959.97; 252485 Williams Grocery, Inc. 786.96; 252944 Hubert Company LLC 754.22. 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 Court Clerk, OSU Extension, County Clerk, and Sheriff 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, and Transfer of Funds for the Rural Fire – Sales Tax. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

County Highway	1,387,813.42
County Highway-CBRI	58,058.21
911 Phone Fees	71,687.51
Assessor Revolving	197.00
Assessor Visual Inspection	.92
County Clerk Lien Fee	4,541.25
County Clerk Preservation	15,102.16
Emergency Management Revolving	5,217.41
Sheriff Service	18,811.39
Treasurer Mortgage Tax	1,015.00
Opioid Abatement Settlement	95,006.85
USE Tax	68,261.07
Sales Tax – EMS	17,958.29
Sales Tax – Fairgrounds	156,159.05
Sales Tax – Grady Memorial	138,200.76
Sales Tax – Fire Departments	78,079.53
Sales Tax – Senior Citizens	78,079.53
American Rescue Plan Act 2021	1,478.87
LATCF	51.14
Law Library	1,791.38
Court Clerk Preservation	2,721.40
Drug Court	436.79
Protest Tax Interest 2023	245.41
County Donations	1,000.00
Resale	22,977.18

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, November 18, 2024.

Attest:

Gill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

[Signature]
[Signature]
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