

Minutes of the County Commissioners regular meeting held on November 18, 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 12, 2024 regular meeting. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Kim Duke gave the Board a copy of the Agenda for the Fire Board meeting on Tuesday. Bobby Cantu informed the Commissioners that he would be conducting a Safety meeting with the Sheriff's department and District #2 this week and will be performing all the monthly inspections. Mike McDaniels stated that he would be working at the Sheriff's warehouse this week and the concrete at the Emergency Management building and District #1 will get started this week if the weather will cooperate.

Kirk Painter made a motion to approve of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:

OEC Medical Systems - C-Arms for Surgery (2) - \$271,716.00

Industry Systems - Dell Enterprise Drives (3.2TB) Qty 10 - \$48,750.00

Industry Systems - Fiber Optic Cabling Backbone-IDFs - \$21,251.96

Scott Rice-OKC - Roller Blinds- Pediatrics (Five Oaks) - \$21,860.37

Novalco, Inc. - Door Operator - ICU - \$7,726.50

GE Medical Systems Ultrasound - Linear Ultrasound Probe - \$6,120.00. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the re-appointment to the following Grady County Fairgrounds Trustees to serve a successive (3) three-year term on the Grady County Fairground Trust;

Betty Jones - District One

Ben Janssen - District Two

Rod Schenk - District Three.

It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to set a deadline for December 16th as the day in which all projects be finished on ARPA. The Commissioners stated that in the December 23rd meeting they would decide on what to do with any remainder ARPA money. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve removing Peggy Boswell as Requisitioning Officer and adding Janet Burns for the Minco Senior Citizens Requisitioning Department. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve removing Gladys Schrimsher as Requisitioning Officer and adding Terry Patterson for the Verden Senior Citizens Requisitioning Department. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve removing Eddie Cowan as receiving officer and adding Donna Griffith for the Verden Senior Citizens Requisitioning Department. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve of a maintenance agreement between Alcom Security Systems and Grady County District 1. It was seconded by Gary Bray. 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 Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Blanket Purchase Orders, #253462-253488. 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
251908	Grady County FD	Express Tire Brake & Alignment	498.00	Proper Procedures were not followed
252134	Sheriff	Comdata	20,404.73	Blanket Purchase Order Exceeded
252298	Minco senior Citizen	Scott Cattle Co.	2551.46	"
253262	Sheriff	Sign It Up	520.00	Invoice dated before PO
253266	Election Board	Grady County Election Board	8839.20	"
253271	E-911	Stolz Telecom	4307.92	"

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 Repairs 247708 Alpha One Firetrucks LLC 6995.00; Purchase Orders 2024-2025: 911 Phone Maintenance 253271 Stolz Telecom LLC 4307.92; Service 253397 AT&T 5.50; EMS 522-ST Appropriations 253384 Town Of Rush Springs 3591.66; 253385 City Of Tuttle 14366.63; Fair-ST Appropriations 253382 First National Bank & Trust Co 156159.05; General Fuel 252134 Comdata Inc 20404.73; Juvenile Detention 253278 Comanche County Regional 1200.00; 253425 Eastern Oklahoma Youth Services, Inc 233.82; Mileage 253207 Mica Hackney 50.79; Parts/Repairs 253218 Parham Body Shop 150.00; 253219 Parham Body Shop 150.00; Postage 252657 Quadiant Finance USA, Inc. 707.00; Registration 252960 OSU Co Training Program Income Acct 105.00; 252962 OSU Co Training Program Income Acct 105.00; 252963 OSU Co Training Program Income Acct 40.00; 252964 OSU Co Training Program Income Acct 40.00; 252965 OSU Co Training Program Income Acct 40.00; Rental 253266 Grady County Election Board 8839.20; Repairs 251702 Melton's Heat, Air & Appliance, LLC 592.53; Service 252165 Native Striping & Services, LLC 779.00; 252617 Grady County Emergency Management Agency 776.11; 252712 Underground Vaults & Storage Inc 3392.08; 252722 Industry Systems Inc 185.00; 252839 Amos John Luke Smith 68.00; 252840 Intella Vault Backup Services

Inc 350.00; 253254 David Schlittenhardt 60.00; 253262 Sign It Up 520.00; 253268 Summit Utilities Oklahoma, Inc 1192.29; 253392 Cequel Communication, LLC 68.81; 253393 Alliance Business Services, Inc 1183.90; 253407 Airespring Inc 2189.01; Software 253304 Apprentice Information Systems Of OK, Inc 32372.50; Supplies 252931 Staples 175.77; 253128 Quadiant Finance USA, Inc. 222.30; 253131 Waxie Enterprises, LLC 594.72; 253163 Chickasha Office Supply 372.66; 253167 Amazon Capital Services 57.94; 253213 Amazon Capital Services 27.84; 253240 Amazon Capital Services 134.06; 253263 Hunzicker Brothers Inc 573.16; Health Cleaning Services 251549 Earnest Williamson 2350.00; Notary 252665 Walker Companies Inc 95.00; Service 253267 Summit Utilities Oklahoma, Inc 74.41; Highway Equipment 253236 Joe's Maytag Home Appliance Center Inc 610.99; Fuel 253220 Rolfson Oil LLC 11452.29; 253226 Agriland FS, Inc 13468.67; Hauling 253155 James D Spence 12144.80; Lease 253257 Caterpillar Financial Service Corp 2902.65; 253258 Caterpillar Financial Service Corp 19669.77; 253416 Caterpillar Financial Service Corp 2515.74; Materials 253150 Full House Construction 3750.00; Oil/Supplies 252458 ASAP Energy Inc 1339.25; Parts/Repairs 253217 Barrington Electric, Inc. 150.00; Repairs 253133 Butler Brothers Sand & Gravel Inc 1717.00; Rock 252329 Dolese Brothers Company Inc 16646.25; 253127 Dolese Brothers Company Inc 11052.98; 253156 Dolese Brothers Company Inc 22172.26; Service 252536 Industry Systems Inc 20757.89; 253372 OK Electric Cooperative Inc 697.58; 253373 Oklahoma Fiber LLC 191.90; 253374 OK Natural Gas Inc 163.77; 253377 AT&T Mobility 212.12; 253394 City Of Chickasha 517.32; 253401 AT&T Mobility 68.24; Supplies 253252 Atwood's Distributing LP 299.99; 253265 Brandt's Inc 36.99; Tag/Title 253414 Service Oklahoma 161.00; Hospital-ST Appropriations 253383 First National Bank & Trust 138200.76; ML Fee Equipment 253158 Industry Systems Inc 789.99; Software 252401 Industry Systems Inc 2151.00; Supplies 252129 Industry Systems Inc 405.50; 253241 Amazon Capital Services 159.16; RM&P Service 253216 KellPro Inc 324.00; Supplies 252947 Industry Systems Inc 1895.00; Rural Fire-ST 252765 S&S Textiles Inc 1793.05; Equipment 253147 K & M Safety Solutions 2000.44; Equipment/Supplies 253092 Amazon Capital Services 1078.43; Fuel 252476 Comdata Inc 7399.13; Parts/Supplies 250245 Marshall Auto Parts 383.29; 251238 Marshall Auto Parts 227.64; 251851 Marshall Auto Parts 192.82; 251859 Marshall Auto Parts 345.07; 252607 Marshall Auto Parts 241.07; Repairs 251908 Express Tire Brake & Alignment Inc 498.00; Service 252417 Smith Power Systems LLC 200.00; 252421 Smith Power Systems LLC 400.00; 252424 Smith Power Systems LLC 400.00; 252560 City Carbonic Sales & Service Inc 32.20; 253146 Backroad Threadin, LLC 936.56; 253283 OLG Propane Inc 320.00; 253404 OK Electric Cooperative Inc 122.00; 253405 Oklahoma Fiber LLC 55.00; Supplies 250260 Brandt's Inc 169.80; 252702 Lawton Communications LLC 708.00; Tire Repair/Supplies 250295 Justin's Tire Service Inc 250.00; Tires 251648 Express Tire Brake & Alignment Inc 2089.40; 252732 Express Tire Brake & Alignment Inc 1177.60; Tires/Repair 250302 Express Tire Brake & Alignment Inc 98.90; 252890 Justin's Tire Service Inc 165.00; Vehicle Upfit 253106 Line-X Coatings Of Chickasha Inc 2002.00; SH Svc Fee Contractual Services 250624 Secure Tech Systems Inc 1935.75; Supplies 252905 Amazon Capital Services 39.18; SR Cit-ST Dish Washer Care 251401 Robert L Hiner 379.71; 252320 Auto-Chlor System LLC 239.95; Mileage 252321 Kay Lewis 257.95; Payroll Reimbursement 252303 Alex Community Center 12555.92; 252314 Rush Springs Sr Citizens Wednesday Acct 3097.11; Repairs 252904 Hagar Restaurant Service Inc 440.00; Service 253051 Ross & Henderson PLLC 125.00; 253301 AT&T U-Verse 228.12; 253302 Public Service Company Of Oklahoma 564.67; 253400 Summit Utilities Oklahoma, Inc 252.93; 253402 OK Natural Gas Inc 82.37; 253426 City Of Chickasha 179.72; Supplies 252298 Scott Cattle Co. LLC 2551.46; 252902 Scott Cattle Co. LLC 1743.06; 253045 Empire Paper 354.33; UseTax Appropriations 253381 Grady Memorial Hospital 48757.91. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No county officer monthly reports.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, and Transfer of Funds for the Sales Tax-SC and County Highway. 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 Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Passed and approved on Monday, November 25, 2024.

Attest:




County Clerk

Seal



The Board of the Grady County Commissioners


Chairman
Vice Chairman
Member