

## **Minutes of the County Commissioners regular meeting held on October 28, 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 October 21, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis and Gary Bray. ABSTAIN: Kirk Painter

GCEMA/Fire Report/Safety Director/Superintendent: Kim Duke informed the Commissioners about the Task Force that was out this weekend at the Meers Rush Fires. Kim stated that the Fire Chiefs have voted to declare today and tomorrow as "WAR" (We all Respond) Days. Bobby Cantu reported that he would be conducting the monthly inspections and the final quarterly safety meetings for the year. He stated that NACO official flag box was emptied at the Emergency Management building and there were 47 flags taken for retirement. Mike McDaniels stated that there were several sewer issues last week and only has one more repair before they will all be fixed. He has also completed the sky lights repair at District #2.

**Audience Participation: Rodney Young was wanting copies of the following documents from the Friend fire station meeting on October 19, 2024: minutes, the vote that was taken, and the roster on who was there.**

**New Business: Mike McDaniels stated that there was a problem with the Election Board air conditioner and they are needing it fixed as soon as possible due to the upcoming election so they have called Melton's Heat & Air. The Board agreed that they need to move forward on this issue.**

**Commissioner Painter stated that with all the issues the City of Chickasha is having with the water lines, he wanted to let everyone know we would not be closing the courthouse for these issues again. Commissioner Davis stated that he is the Chairman of the Board and that will be his decision.**

Gary Bray made a motion to approve contract between A-1 National Fire Co. and Grady County for the fire sprinkler deficiency repairs on the Health Department Building. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Eric Ashbey, Fire Chief for Friend Fire Station addressed the Board on the reason the fire station felt they needed to remove Rodney Young and appoint Mr. Samaniego to be the next Friend Fire Station Board member. He stated that the Fire Station voted for Mr. Young to be removed because he has a sign to vote "no" to the Fire Tax on his property, it was a unanimous vote to remove him. Commissioner Bray wanted Charles Sifers, A.D.A. to give his opinion on this. Mr. Sifers stated his opinion would be that Mr. Young could only be removed for due cause. He stated he would suggest that the Board take no action on the two agenda items #8 & #9 because the Board would be exposing themselves if there is no cause in Mr. Young's term to remove him.

No action to remove Rodney Young as the Friend Representative to the Grady County Fire Board.

No action to appoint Tony Samaniego as the Friend Representative to the Grady County Fire Board for a term of 5 years.

Zachary Davis made a motion to reappoint of Tamara Holland to the McClain-Grady County EMS District #1, term will expire October 31, 2029. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Mark Lykes with Camino Resources was in attendance to answer any questions about the process in which to lease the counties oil leases.

Zachary Davis made a motion to table a resolution authorizing execution of an oil and gas lease between Grady County and Camino Natural Resources, LLC. The Commissioners would like more information on how this process works. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to table a resolution approving execution of an oil and gas lease between Grady County and Camino Natural Resources, LLC. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to awarding a quoted bid for a new mini split for new office at the Sheriff's building to the lowest bid, Melton's Heat and Air in the amount of \$6,094.60. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

**Gary Bray made a motion to rescind the bid approved on October 21, 2024 for Soil Binding Agent for Grady County District 3; as this item is a sole source product from Share Corp. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.**

Gary Bray made a motion to accept a sole source letter as an exemption to the bidding process for District 3, from Share Corp for Silica Soil Binder. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Acknowledgement of the Requisitioning Officer for Public Health name change from Martha Hames to Martha Campbell

Gary Bray made a motion to approve depositing a check from ACCO in the amount of \$5,639.00 into the General Fund, for Performance Incentive Refund from the 2021/2022 ACCO SIF Policy. 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 \$4,812.40 into the Sheriff Service M&O account for the repair of a 2022 Dodge Durango, unit 2205. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

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

Zachary Davis made a motion to approve the Blanket Purchase Orders, #252981-253076. 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
251696	911 Dispatch	Ok Department of Public Safety	1,054.00	Blanket PO Exceeded
252138	Sheriff	Verizon Wireless	5,720.32	"
252766	Sheriff	Parham Body Shop	4,312.40	Not encumbered correctly
252910	Sheriff	Sign It Up	1,140.00	Not encumbered correctly
252923	Visual Inspection	Brandon King	28.43	"
252927	Public Health	City Of Chickasha	270.10	"

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 2024-2025: 911 Phone Server 252760 AT&T 5.50; Service 251696 Ok Department Of Public Safety 1054.00; 252770 AT&T 1582.21; 252917 OK Communications System LLC 50.84; Donations Supplies 252224 Positive Promotions, Inc 1986.72; Emergency Mgmt Equipment 252509 Quadiant Leasing USA, Inc 1783.25; Postage 251712 Quadiant Finance USA, Inc. 198.00; Repairs 252686 Griffith's Service, Inc. 2410.00; Equitable Sharing - DOJ 252777 Line-X Coatings Of Chickasha Inc 1525.00; General 252771 Complete Telecom & Data Inc 250.00; Batteries 252658 Marshall Auto Parts 154.70; Brakes and Labor 252707 Express Tire Brake & Alignment Inc 168.00; Copier Usage 250751 The Digi Group Inc 420.22; Drug/Alcohol Testing 250974 Motionworks Industrial Safety LLC 170.00; Equipment 251008 Applied Concepts Inc 3140.00; Fuel 252923 Brandon King 28.43; Phone Service 251178 Complete Telecom & Data Inc 200.00; 252138 Verizon Wireless 5720.32; 252824 AT&T 49.16; Publication 251363 Mustang Times LLC 1929.94; Repairs 251555 Arrow Service Group Electric Inc 378.00; 252700 Randall Chavers 194.29; 252708 Express Tire Brake & Alignment Inc 69.00; 252821 Randall Chavers 207.56; Service 251396 Quench USA Inc 105.00; 251556 Shred-Away 373.00; 252460 Cequel Communication, LLC 98.68; 252683 Efficient Energy 150.00; 252762 Barrington's Wrecker Service 345.00; 252843 Alert 360 Opco Inc 94.50; 252910 Sign It Up 1140.00; 252929 City Of Chickasha 1556.08; 252932 City Of Chickasha 171.80; Supplies 250209 K & M Safety Solutions 1737.30; 252161 Efficient Energy 200.00; 252529 Ann's Quick Print Inc 69.50; 252685 McComas & Associates LLC 154.50; 252709 Marshall Auto Parts 145.00; 252755 Industry Systems Inc 145.71; 252817 Plunkett Distributing, Co Inc 31.62; 252819 Sign It Up 1040.00; 252831 Hessel Holding Company LLC 259.98; 252937 Ross Seed Company, Inc 12.98; Tires 252663 Express Tire Brake & Alignment Inc 679.20; Travel 251400 Elizabeth Taylor 405.08; Health Service 252927 City Of Chickasha 270.10; Supplies 252378 KellPro Inc 281.00; Highway 252786 Arrow Service Group Electric Inc 2304.00; 252941 Rural Water District # 6 3304.90; Bottled Water 251966 Culligan/Douma Water Corp 59.05; Drug/Alcohol Testing 251967 Motionworks Industrial Safety LLC 105.00; 252096 Motionworks Industrial Safety LLC 135.00; Equipment 252911 Oklahoma Kenworth LLC 174872.00; Fuel 252757 Rolfson Oil LLC 11473.44; 252807 Rolfson Oil LLC 13161.95; Fuel/Supplies 250088 Hampel Oil Distributors, Inc 2060.60; Materials 252695 Trinitas Materials, LLC 3750.00; Mileage 252247 Kirk Painter 63.65; Oil/Supplies 251717 ASAP Energy Inc 709.75; 251955 AEG Petroleum LLC 1296.30; Parts 252723 Great Plains II LLC 824.80; 252912 Warren Power & Machinery Inc 1772.00; Parts/Labor 251961 Warren Power & Machinery Inc 503.96; 251964 Penske Commercial Vehicles 258.47; Parts/Supplies 251514 Chickasha Industrial & Welding Inc 55.87; 251522 T.H. Rogers Lumber Co. 655.59; 251954 Tuttle Hardware Inc 1075.01; 251959 Marshall Auto Parts 1752.85; 251960 Amazon



Capital Services 2224.95; 251968 O'Reilly Auto Parts Inc 1263.99; Repairs 251521 Bruckner Truck Sales/Corporate Billing 170.82; Road Oils 251440 Ergon Asphalt & Emulsions Inc 17369.08; 252028 Ergon Asphalt & Emulsions Inc 31861.76; 252167 Ergon Asphalt & Emulsions Inc 33429.78; 252352 Ergon Asphalt & Emulsions Inc 32689.11; 252710 Ergon Asphalt & Emulsions Inc 8146.77; 252825 Ergon Asphalt & Emulsions Inc 13931.13; Road Work 252523 Fensco Inc 650.85; Rock 251628 Dolese Brothers Company Inc 3147.76; Service 250924 Tactical Home Solutions LLC 140.00; 252015 K & M Safety Solutions 3104.50; 252091 UniFirst Inc 1477.54; 252788 AT&T Mobility 207.12; 252895 OK Electric Cooperative Inc 205.00; 252928 AT&T 810.46; 252949 Public Service Company Of Oklahoma 784.91; Supplies 251525 Cintas FAS Lockbox 218.72; 251953 Sign It Up 395.00; 251962 Williams Grocery, Inc. 22.38; 252430 G.W. Van Keppel Company Inc 458.75; 252535 Lubrication Specialists Inc 3240.00; Supplies/Labor 250107 Craig PC Sales & Service, Inc 450.00; 251535 Craig PC Sales & Service, Inc 1194.00; 252916 S & T Electric 400.00; Tag/Title 251532 Tuttle Tag Agency 25.00; Tires 252921 Wheels Express Inc 1611.60; ML Fee Supplies 252767 Quadient Finance USA, Inc. 397.10; REAP Reimbursement 252926 Association of South Central 29.33; RM&P Supplies 251428 Kofile Technologies, Inc 3819.45; Rural Fire-ST 250266 Justin's Tire Service Inc 420.50; Parts/Supplies 250252 Chickasha Industrial & Welding Inc 128.70; 250256 Chickasha Industrial & Welding Inc 42.20; 250290 Chickasha Industrial & Welding Inc 30.91; Repairs 252041 Buchanan Refrigeration 603.00; 252783 Christopher Trueblood 1071.91; Service 251125 Grady County Sheriff 380.00; 251641 K & M Safety Solutions 1246.60; 252414 Smith Power Systems LLC 200.00; 252415 Smith Power Systems LLC 200.00; 252418 Smith Power Systems LLC 375.50; 252420 Smith Power Systems LLC 200.00; 252422 Smith Power Systems LLC 375.50; 252820 Summit Utilities Oklahoma, Inc 48.25; 252908 Sooner Wireless 130.00; 252943 Public Service Company Of Oklahoma 111.88; Supplies 251796 MTM Recognition Corporation 85.52; 251797 MTM Recognition Corporation 85.52; 252675 Amazon Capital Services 22.75; 252676 Amazon Capital Services 16.24; 252687 Amazon Capital Services 27.99; 252832 OSU Fire Service Training 245.00; Supplies/Parts 252258 Lawton Communications LLC 98.00; Tires/Repair 250230 Justin's Tire Service Inc 121.00; 251975 Justin's Tire Service Inc 100.00; SH Svc Fee Registration 251325 OK Sheriffs Association 2000.00; 252425 Inner Circle Mental Health LLC 1000.00; Repairs 251923 R & M Body Shop Inc 1744.20; 252766 Parham Body Shop 4312.40; Service 252763 Sign It Up 520.00; Window Tinting 252758 Pat's Pickup Accessories & Window Tinting 25.00; SR Cit-ST Dish Washer Care 252488 Auto-Chlor System LLC 250.00; Groceries 252323 Cable Meat Center Inc 3667.44; 252325 Williams Grocery, Inc. 775.36; Repairs 251412 Hagar Restaurant Service Inc 787.28; Service 252491 Mahan's Lawn & Landscape LLC 325.00; Supplies 251139 Empire Paper 153.24. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

There were no county officer monthly reports.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations for County Highway, Sales Tax-SC, and Sheriff Dept. 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, November 4, 2024.

Attest:

*Jill Locke*

County Clerk

Seal



The Board of the Grady County Commissioners

*311*  
Chairman

*Virgil Pointer by Request*  
Vice Chairman

*[Signature]*  
Member