

## **Minutes of the County Commissioners regular meeting held on December 16, 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 December 9, 2024 regular meeting. It was seconded by Zachary Davis. AYE: Zachary Davis and Gary Bray. ABSTAIN: Kirk Painter.

Chris Dragg and Sassan Moghadan addressed the Board of County Commissioners in reference to Chilsom Trail property taxes and evaluation. They stated they met with the Assessor and they feel like there are discrepancies on their evaluations of their taxes and are questioning what the state law is allowing them to apply. They spoke to the Board about the TIFF and how they feel that the evaluation is not in compliance. The Board directed them to the Assessor's office and Commissioner Painter told them they could get on the agenda for the Tax Roll Corrections Board.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson informed the Board they are waiting on the city to inspect the plumbing before they move forward with finishing the project. He stated that the passport office has completed 638 passports since January 1. Kim Duke stated that the Fire Board meeting is Tuesday night and they will be starting their countywide training after the first of the year. Bobby Cantu reported that there were 3 injuries last week in the county. He stated that he will be conducting all the monthly inspections this next week. Mike McDaniels informed the Commissioners that the old cast iron had to be torn out of the Emergency Management building and that is what has held up the work. He stated that he would be starting on the Sheriff's warehouse this next week.

**New Business: Commissioner Painter would like to see the parking space at the Election Board become a handicap parking space and not an employee space.**

Kirk Painter made a motion to approve the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank: Teleflex LLC - Surgical Instrument (retractor) \$3,500.00; Fusion Sign & Design - Outdoor Illuminated Signs (2) - \$23,372.38. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kean Spellman gave the Commissioner's an update on the progress of Grady Memorial Hospital's roof replacement. Mr. Spellman stated that the hospital hired an engineer to survey the amount of damage they had on their roof and the engineer found significant amount of damage and will now be replacing the roofs of 4 buildings. Mr. Spellman wanted the Board to know that there is a program that all municipalities and schools are using called TOPS and it is a group purchasing program. He stated that it saved them a lot of time on getting the roof taken care of in a timely manner and he felt that the County could benefit from this program.

Mr. Spellman addressed the Board and asked them for help with a Women's Primary Care Physician. He stated that they only have one female physician and would like to see the hospital have another physician. This would be for a 3-year commitment signing bonus and 3 months of her pay and her malpractice insurance. It would be contingent if she decides to come. Commissioner Davis stated

that he did not feel like it was the Board of County Commissioners issue to recruit doctors for the hospital and with the money that the hospital gets from Sales Tax, Use Tax, and the ARPA money they should be able to afford to do this.

No action on the request from Grady Memorial Hospital for County assistance with funding a Physician recruitment and retention of a Women’s Primary Care Physician in the amount of \$125,975.00.

Zachary Davis made a motion to approve a Planned Maintenance agreement between Clifford Power Systems and Grady County Emergency Management. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote from AED Superstore for two AED machines in the amount of \$3,118.00. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve an amended award of American Rescue Plan Act Funds and Beneficiary Award Agreement Between Grady County, Oklahoma, and Chickasha Soup Kitchen. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve the tabled item for distribution of the residual funds of the Trust Estate of The Grady County Home Finance Authority in the amount of \$7,504.78 to the Grady County Commissioners. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

The Commissioners asked the Pioneer chief to send in a request to Floyd and Driver for this software to be placed on an ARPA grant. They stated with the leftover funds, there should be enough to cover the expense of the software for the storm sirens in the Pioneer area.

Kirk Painter made a motion to table the item for a request from the City of Chickasha for the overlay of Cottonwood Road (CR1390) east of the railroad tracks to Sooner Road for a reimbursement of the total cost from the City of Chickasha to the County, in reference to the interlocal agreement signed April 22, 2024 and amended May 6, 2024. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve an interlocal agreement for the sale of equipment for District 1 to Kiowa County in the amount of \$90,000.00. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve the Declaration of Surplus for District #1, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2016 Backhoe Loader – Caterpillar	D332-0016	OHWC00918	04/06/2017	\$110,675.65

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

Zachary Davis made a motion to approve to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to lapse out the unencumbered Cash Fund balances as of December 16, 2024 from the FY 2022-2023 and move to the new FY 2024-2025. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2023-2024. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to lapse out the unencumbered balances as of December 16, 2024 from the FY 2023-2024 General Fund and Health Fund. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve to lapse out the unencumbered Cash Fund balances as of December 16, 2024 from the FY 2023-2024 and move to the new FY 2024-2025. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Gary Bray made a motion to approve depositing a check from Cleveland County in the amount of \$280,000.00 into Grady County District 3 Capital Outlay for the purchase of equipment. It was seconded by Kirk Painter. 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, #253974-254036. 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
251157	Sheriff	COPS	840.92	Items purchased not listed on requisition
251389	"	"	1483.06	Blanket PO exceeded
251858	Pioneer Fire Station	Chickasha Industrial	146.44	Not encumbered correctly
252473	Pocasset Fire Station	"	116.11	"
252622	Verden Seniors	Smartpay	215.00	Blanket PO exceeded
252628	"	Verden Seniors	9399.33	"
252737	Warren Power	District 2	4326.49	"
252753	Ninnekah Fire Station	Chickasha Industrial	12.00	Not encumbered correctly
253194	GCFD	Comdata	1851.24	"
253757	Chickasha Seniors	Ross & Henderson	125.00	"

253880	Sheriff	Ralph & Sons	150.00	"
253949	Health Dept.	AT&T	40.04	"
253950	"	PSO	591.91	"
253951	"	Prospect Enterprises	250.00	"

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 Vehicle Upfit 246566 Built Better Enterprises LLC 9929.00; 246568 Built Better Enterprises LLC 9929.00; Purchase Orders 2024-2025: 911 Phone Server 253904 AT&T 5.50; Uniforms 253546 C.O.P.S Products 478.47; Emergency Mgmt Service 253648 Critical Comm 1859.94; EMS 522-ST Appropriations 253892 Town Of Rush Springs 4392.63; 253893 City Of Tuttle 17570.52; Fair-ST Appropriations 253890 First National Bank & Trust Co 190983.87; General Brakes and Labor 253880 Ralph & Sons Tires Inc 150.00; Contractual Services 252594 OSU Cooperative Ext. Service 17333.33; Food 253851 Steve Logue 3040.00; Fuel 253040 Comdata Inc 106.08; Juvenile Detention 253955 Comanche County Regional 40.00; Meals 253879 Ron's Rib Ranch LTD 419.71; Mileage 253585 Mica Hackney 98.64; 253724 Jennifer Layman 104.98; Postage 253305 Quadient Finance USA, Inc. 746.00; Publication 253583 The Express-Star Inc 21.45; Registration 252958 OSU Co Training Program Income Acct 440.00; 252959 OSU Co Training Program Income Acct 440.00; 253586 OSU Co Training Program Income Acct 65.00; 253705 National Association Of School Resource Officers 550.00; 253706 National Association Of School Resource Officers 550.00; Rent 253837 Postmaster 364.00; Rental 253342 Herc Rentals Inc 672.00; Repairs 252289 Holt Electric LLC 705.00; Service 250497 State Auditor And Inspector 139.50; 251577 Pit Stop Lube Center 75.95; 252593 Quench USA Inc 105.00; 252621 Hilliary Communications LLC 151.53; 253036 Verizon Wireless 200.05; 253682 InSight Mobile Data, Inc 164.22; 253894 Summit Utilities Oklahoma, Inc 2666.45; 253896 Alliance Business Services, Inc 1184.46; 253956 Airespring Inc 2196.29; Supplies 252055 Staples 224.34; 252159 Waxie Enterprises, LLC 611.86; 252838 Sherwin-Williams Company Inc 229.88; 253552 Chickasha Office Supply 573.95; 253573 Amazon Capital Services 38.68; 253577 Amazon Capital Services 217.45; 253717 Amazon Capital Services 285.67; 253728 Amazon Capital Services 33.18; 253784 Express Tire Brake & Alignment Inc 20.00; 253808 Amazon Capital Services 22.98; 253812 Amazon Capital Services 389.90; 253819 Chickasha Lumber Company Inc 157.23; 253829 Brandt's Inc 36.99; 253859 Brandt's Inc 7.18; Travel 252128 Riley Dubois 68.94; Uniforms 251157 C.O.P.S Products 840.92; 251389 C.O.P.S Products 1483.06; 251815 C.O.P.S Products 1774.92; 252036 C.O.P.S Products 2134.54; 252132 C.O.P.S Products 493.47; Water 253037 Culligan/Douma Water Corp 18.65; Health Payroll Reimbursement 253410 Ok State Department Of Health 9425.00; Repairs 253436 Zion Services, LLC 1464.00; Service 253921 Summit Utilities Oklahoma, Inc 368.14; 253949 AT&T Mobility 40.04; 253950 Public Service Company Of Oklahoma 591.91; Software 253951 Prospect Enterprises 250.00; Supplies 253575 Midwest Printing Company Inc 281.71; Travel Expenses 251939 Jeanine Hussian 367.67; Highway 252775 Warren Power & Machinery Inc 11832.00; 253815 OKC Tarp & Supply 2754.96; Drug/Alcohol Testing 251726 Motionworks Industrial Safety LLC 470.00; Fuel 253052 Comdata Inc 98.60; 253538 Agriland FS, Inc 10717.90; 253789 Cowboy Express Fuel LLC 2271.50; 253818 Rolfson Oil LLC 10721.50; Hotel/Meals 251173 Embassy Suites Norman 318.00; 252542 Embassy Suites Norman 318.00; Lease 253937 Caterpillar Financial Service Corp 2902.65; 253938 Caterpillar Financial Service Corp 19669.77; Office Supplies 251092 Staples 362.75; 253767 Richard's Printing LLC 47.00; Parts 253270 Pipeline Supply & Service LLC 64.68; 253763 HOW Rubber Company Inc 20.85; Parts/Labor 252225 Zion Services, LLC 7789.00; 252737 Warren Power & Machinery Inc 4326.49; 253281 Van Dyck Mechanical LLC 746.00; Parts/Supplies 253309 Amazon Capital Services 2047.76; Rental 253534 Great Plains, LLC 163.20; Rock 253308 Dolese Brothers Company Inc 1307.26; Service 252704 Alcom Security Systems,

LLC 2562.50; 252864 UniFirst Inc 2091.44; 253532 Action Safety Supply Company Inc 42247.50; 253838 OK Electric Cooperative Inc 675.74; 253840 Oklahoma Fiber LLC 191.90; 253898 OK Natural Gas Inc 265.29; 253899 City Of Chickasha 467.62; 253900 Public Service Company Of Oklahoma 417.71; 253917 AT&T Mobility 68.24; Supplies 252448 J-Systems Inc 453.90; 253558 The Railroad Yard Inc. 14627.30; 253730 Delco Diesel Services Inc aka 1122.00; 253762 Locke Supply Inc 434.06; 253827 T.H. Rogers Lumber Co. 99.84; Supplies/Labor 252724 Zion Services, LLC 1000.00; 253716 Duncan Overhead Doors Of Chickasha 175.00; Tires 253816 Wheels Express Inc 931.60; Waste Disposal 252095 Oklahoma Landfill Holdings, Inc 376.13; Hospital-ST Appropriations 253891 First National Bank & Trust 169020.72; ML Fee Lease 252130 Quadient Leasing USA, Inc 214.68; Supplies 253104 Staples 472.38; Rural Fire-ST Batteries 253375 Myder Fire Support LLC 245.00; Equipment 251210 Casco Industries 7678.00; 251211 Casco Industries 3324.00; 252662 Banner Fire Equipment, Inc 5766.75; 252730 Heartland Fire Trucks 1010.00; 253107 Casco Industries 2969.00; 253108 Lawton Communications LLC 319.60; 253582 Amazon Capital Services 568.58; Fuel 253194 Comdata Inc 1851.24; Parts/Supplies 250233 Atwood's Distributing LP 69.99; 251858 Chickasha Industrial & Welding Inc 146.44; 252749 Chickasha Industrial & Welding Inc 110.00; 252752 Marshall Auto Parts 255.91; 252753 Chickasha Industrial & Welding Inc 12.00; Service 252955 AT&T Mobility 240.24; 253907 Public Service Company Of Oklahoma 160.81; 253908 OLG Propane Inc 217.71; 253911 OK Natural Gas Inc 116.71; 253912 OK Natural Gas Inc 44.58; 253913 OLG Propane Inc 857.01; 253914 OLG Propane Inc 700.29; 253915 OK Natural Gas Inc 90.26; 253928 OK Electric Cooperative Inc 65.00; 253929 Oklahoma Fiber LLC 55.00; 253930 Oklahoma Fiber LLC 110.00; Supplies 251236 Terry Lemons 249.69; 252473 Chickasha Industrial & Welding Inc 116.11; 252581 Heartland Fire Trucks 2079.00; 252606 Marshall Auto Parts 248.89; 252727 Chickasaw Personal Communications, Inc 1108.10; 252728 Chickasaw Personal Communications, Inc 684.80; 252938 Lawton Communications LLC 174.12; 253455 Atwood's Distributing LP 107.96; 253860 Atwood's Distributing LP 75.98; 253910 OLG Propane Inc 225.90; 253916 OLG Propane Inc 348.73; Tires 253406 Justin's Tire Service Inc 1364.00; Vehicle 251260 Mid Continent Truck Sales Inc 8674.22; SH Svc Fee Uniforms 251505 C.O.P.S Products 1310.75; SR Cit-ST Groceries 253069 Clinks Inc 486.29; 253070 Cable Meat Center Inc 1398.44; Insurance 253053 Mollett Hunter Insurance Inc. 5531.00; Mileage 253057 Kay Lewis 177.55; Payroll Reimbursement 252628 Verden Senior Citizens Council 9399.33; 252898 Minco Senior Citizens Activity Fund 9631.11; 253067 Rush Springs Sr Citizens Wednesday Acct 3051.88; Rent 253066 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 250445 Sanders, Welch, Wallis & Holten PC, Inc 4855.00; 252622 Smartpay Payroll Solutions, LLC 215.00; 253063 Auto-Chlor System LLC 325.95; 253087 Mahan's Lawn & Landscape LLC 325.00; 253335 Auto-Chlor System LLC 234.95; 253566 Jonathan Remppe 400.00; 253757 Ross & Henderson PLLC 125.00; 253843 Minco Gas Authority 114.57; 253844 City of Minco 320.46; 253901 City Of Chickasha 155.80; 253902 OK Natural Gas Inc 94.13; 253931 Summit Utilities Oklahoma, Inc 282.53; 253939 Town Of Verden 315.00; 253940 OK Natural Gas Inc 78.37; 253942 Waste Connections Of Oklahoma Inc 226.57; Supplies 253043 Ross Seed Company, Inc 49.97; 253065 Ryan Forsythe 351.75; 253083 Brandt's Inc 118.15; 253466 Scott Cattle Co. LLC 1866.75; 253467 Mollman Water Conditioning Inc 86.65; UseTax Appropriations 253889 Grady Memorial Hospital 71273.34. It was seconded by Zachary Davis. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

No action on county officer monthly reports.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, and Transfer of Funds for Highway and Senior Citizens – Sales Tax. 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, December 23, 2024.

Attest: Gill Locke  
County Clerk



The Board of the Grady County Commissioners

[Signature]  
Chairman

[Signature]  
Vice Chairman

[Signature]  
Member