

Minutes of the County Commissioners regular meeting held on December 9, 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. Kirk Painter was absent

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 December 2, 2024 regular meeting. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson stated that they start training with Nextera on January 22, 2025. Dale informed the Board that the Statewide LEPC meeting was online last week and tomorrow the EPA DEQ exercise was online. Kim Duke reported that the Grady County Fire Department's ARPA awards have been closed out. She also stated they have the dispatch working and wanted to thank the Sheriff for his help. Bobby Cantu was present and stated that there was one reportable injury last week and he would be conducting a make-up safety talk to a sheriff deputy. He also informed the board that he set two reflectors over a tin horn, placed a curve sign, two direction signs, a stop ahead sign, deer crossing sign and 911 sign this past week. Mike McDaniels stated that the Emergency Management building's plumbing would start today and would take three weeks to complete.

Public Comments: Troy Owens was present to discuss County Road 1240. He stated that the road is dead-end and the property owners do not want it opened for public use. He told the Commissioners that the 16 1/2-foot easement that the County owns is in place. Mr. Owens does not see the reason to open the road and the citizens who recently bought property need to get it surveyed because there are some property lines that have been crossed. He stated that his petition is to not have a road go down the middle of his property.

Charles and Charolette Bray stated that they have lived on the property 31 years and the original address is 2966. Charles Bray also stated that they had the property surveyed. He stated that several years ago he asked the County to mark off where the County's maintenance stopped so they could tell where they needed to maintain the road.

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

No action was made on the quote from Keith Morgan for painting 13 doors on the 2nd floor of the courthouse in the amount of \$4,925.00.

Zachary Davis made a motion to award a quoted bid for the purchase and installation of chain link fence for District 1 to VHF in the amount of \$27,995.00. The other two quotes were Red River Fence for \$27,614.00, and American Fence for \$32,693.74. Commissioner Davis stated that VHF could start right way and they would move the gate opener. It was seconded by Gary Bray. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve a Maintenance Agreement between Grady County District 1 and Jani-King for the new District 1 office building. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve a one-time charge contract for the initial cleaning of the new District 1 office building between Grady County District 1 and Jani-King. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Karen White made a motion to approve a planned maintenance agreement between Clifford Power and the Grady County Health Department. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White, and Gary Bray.

Jeff Wolf spoke on the CR 1240 road and said that the property in which the Bray's and Mr. Owen are speaking of by statute is the county easement and they have been given proper documentation to move their fencing and not followed this and in not following this has prevented him with getting on his property.

Karen White made a motion to approve the signing of the County Action Report for the inclusion of road miles located within District 2 described as follows: from the intersection of County Road 1240 and County Street 2970, 500' west from end of the blacktop (.250 miles west) located in Section 27 Township 9 North Range 5 West. It was seconded by Zachary Davis. AYE: Zachary Davis, Karen White, and Gary Bray.

Karen White made a motion to table 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 Gary Bray. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis stated that we needed to take a recess for a medical emergency and wanted everyone to step outside in the hallway.

Zachary Davis made a motion to approve the sale to Bramblett Properties, LLC for TID #8672 Parcel ID 0000-21-07N-07W-3-012-00. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Gary Bray made a motion to approve the sale of equipment for District 3 to Cleveland County in the amount of \$280,000.00. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Gary Bray made a motion to approve of disposals for District 3 in accordance with the provisions set forth in Title 19 Section 421 for the following:

Description	Inventory Number	Serial Number	Property Transferred to	By means of
Used Tree Shear (Gradall)	399-0005	None	Cleveland County District 3	Sold
2019 Gradall Hyd Excavator	356-0007	414000205	"	"

It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Gary Bray made a motion to approve a sole source letter as an exemption to the bidding process for Grady County, from Tacti-Cool Guns, Ammo and Gear for custom built AR-15's and extra equipment. The Sheriff stated that the guns would be over \$209,000.00 with a lifetime guarantee and that he would be using his \$300,000.00 grant from the state. The sheriff explained that the guns would be specialized and that each deputy would have one. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Gary Bray made a motion to approve depositing an EFT into the Sheriff Funding Assistance Grant Capital Outlay account in the amount of \$300,000.00. It was seconded by Karen White. 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, #253861-253881. It was seconded by Karen White. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve the Grady County Purchase Card Payment to Bank of America for the current and previous months for Purchase Orders as follows:

PO #	Requisition Department	Invoice Vendor	Amount
251901	County Clerk	Holiday Inn Express	249.84
252505	General	"	249.84
252957	District 1	Hampton Inns	203.74
253159	County Clerk	"	407.48
253557	"	"	240.00

It was seconded by Gary Bray. 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
251615	Building Maintenance	Grady Memorial Hospital	143,380.00	Not timely encumbered
251948	Health	VIP Voice Service	1,052.85	Blanket Po Exceeded
253189	GCFD	Grady County Sheriff	380.00	Not timely encumbered
253785	Sheriff	Craig PC	2,557.30	"
253796	"	Chrisopher Hinckley	389.00	"
253797	"	"	"	"
253809	Charity	Absolute Economical Funeral Home	950.00	"

Zachary Davis 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 2022-2023: ARPA 2021 ARPA 235823 Grady County Fire Dept, Treasurer 9708.02; Purchase Orders 2023-2024: General Publication 242848 Rush Springs Gazette 393.60; Purchase Orders 2024-2025: 911 Phone Service 253670 Cequel Communication, LLC 198.53; ARPA 2021 ARPA 252002 Grady County Fire Dept, Treasurer 23497.13; 252003 Grady County Fire Dept, Treasurer 5950.00; 252004 Grady County Fire Dept, Treasurer 25000.00; Supplies 253231 Amazon Capital Services 735.67; 253454 Amazon Capital Services 3184.74; General Charity Burial 253809 Absolute Economical Funeral Home 950.00; Cleaning Services 253665 Jennifer A. Wright 550.00; Dues 250029 National Association Of Counties (NACo) 1096.00; Fees 250457 Grady County Criminal Justice Authority 50000.00; 253783 Tisdal & O'Hara PLLC 3360.00; Fuel 252848 Comdata Inc 474.97; 253075 Comdata Inc 341.86; Hotel 252505 Bank Of America 249.84; 253159 Bank Of America 407.48; 253557 Bank Of America 240.00; Phone Service 253820 Hilliary Communications LLC 218.10; Registration 253796 Christopher Hinckley 389.00; 253797 Christopher Hinckley 389.00; Reimbursement 251615 Grady Memorial Hospital 143380.00; Repairs 250520 Arrow Service Group Electric Inc 14833.60; 252106 Van Dyck Mechanical LLC 920.94; 252290 Arrow Service Group Electric Inc 580.00; 252611 Streets LLC 2046.32; 253567 Randall Chavers 569.41; Service 250973 Pit Stop Lube Center 76.95; 252110 Allied Elevator Services 245.00; 252613 Ozarka Water & Coffee Service 4.99; 252632 TransUnion Risk & Alternative Data Solutions Inc 166.40; 252844 Earnest Williamson 1200.00; 252847 Mahan's Lawn & Landscape LLC 2313.00; 253076 Sanders, Welch, Wallis & Holten PC, Inc 1565.00; 253660 Walter C. Bledsoe 150.00; 253667 Hilliary Communications LLC 153.53; 253668 Craig PC Sales & Service, Inc 800.00; 253669 Craig PC Sales & Service, Inc 75.00; 253792 AT&T 292.79; Subscription 253785 Craig PC Sales & Service, Inc 2557.30; Supplies 252635 O'Reilly Auto Parts Inc 137.97; 252846 Cintas FAS Lockbox 151.88; 253707 Hessel Holding Company LLC 449.00; 253712 Amazon Capital Services 38.76; 253773 Prosource Specialties LLC 543.00; Travel 252121 Jennifer Moore 20.77; 252596 Lorrana L Reed 10.99; 252597 Kelly Burrows 378.76; 252600 Elizabeth Taylor 681.63; Travel Expenses 253654 Arvest Bank 34.08; Health Cleaning Services 251945 Earnest Williamson 2350.00; Lease 252992 Standley Systems 701.90; Maintenance 251948 VIP Voice Service LLC 1052.85; Payroll Reimbursement 251946 Ok State Department Of Health 15683.19; Service 251949 VIP Voice Services LLC 736.00; 253822 Public Service Company Of Oklahoma 541.09; X-rays 250433 Grady Memorial Hospital 240.00; Highway 252957 Bank Of America 203.74; Drug/Alcohol Testing 253174 Motionworks Industrial Safety LLC 130.00; Equipment 252918 Pioneer Equipment, Inc 4827.00; 252930 Pioneer Equipment, Inc 12990.00; Lease 253810 SNB Bank N.A. 2803.88; 253811 Security State Bank 2693.71; Materials 253111 Trinitas Materials, LLC 3100.05; Parts 253175 Marshall Auto Parts 1384.18; Parts/Labor 252432 Bates Repair Service 1282.78; 253246 Warren Power & Machinery Inc 359.28; Parts/Repairs 251107 Bruckner Truck Sales/Corporate Billing 1004.90; 252434 Warren Power & Machinery Inc 1052.79; Parts/Supplies 250355 G.W. Van Keppel Company Inc 544.87; 252602 Kirby Smith Machinery Inc 615.85; Pikepass 252740 OTA Pikepass Inc 940.55; 252866 OTA Pikepass Inc 588.78; 253012 OTA Pikepass Inc 6.50; Rental 251517 Waste Connections Of Oklahoma Inc 527.34; Rock 251628 Dolese Brothers Company Inc 18969.25; 253277 Dolese Brothers Company Inc 11056.32; 253396 Dolese Brothers Company Inc 22185.50; Service 253599 Jani-King Of Oklahoma Inc 325.00; 253604 Republic Services Inc #060 192.60; 253761 Hilliary Communications LLC 121.53; 253768 Town Of Rush Springs 220.91; 253769 Summit Utilities Oklahoma, Inc 185.75; 253813 AT&T Mobility 73.24; Supplies 252396 Amazon Capital Services 82.90; 252742 Culligan/Douma Water Corp 17.45; 253172 Ross Seed Company, Inc 98.95; 253178 Chickasha Lumber Company Inc 321.14; 253179 Chickasha Industrial & Welding Inc 208.92; 253180 Atwood's Distributing LP 220.88; 253181 American Logo & Signs Inc. 1487.50; 253574 Dolese Brothers Company Inc 3099.75; Tire Repair/Supplies 252746 Justin's Tire Service Inc 835.00; Tires 253781 Wheels Express Inc 1397.40; ML Fee Hotel 251901 Bank Of America 249.84; Rural Fire-ST Parts/Supplies 253445 John Holt Auto Group Inc 63.77; Service 251244 Culligan/Douma Water Corp 39.96; 253189 Grady County Sheriff

380.00; 253674 Grady County Sheriff 380.00; 253709 Verizon Wireless 421.11; 253710 Public Service Company Of Oklahoma 402.92; 253718 Public Service Company Of Oklahoma 210.18; 253719 Rural Electric Cooperative Inc 196.81; 253775 Grady Co Rural Water #7 69.10; 253776 Summit Utilities Oklahoma, Inc 47.95; 253777 Hilliary Communications LLC 95.95; 253778 Public Service Company Of Oklahoma 122.73; 253795 Stephens Co. Rural Water #5 762.53; Supplies 251864 Culligan/Douma Water Corp 20.98; SH Svc Fee Registration 253588 National Association Of School Resource Officers 500.00; Repairs 252519 Craig PC Sales & Service, Inc 5500.00; Travel Expenses 252636 Arvest Bank 1566.03; SR Cit-ST Groceries 253060 Cable Meat Center Inc 1987.48; 253061 Williams Grocery, Inc. 941.51; 253062 Williams Grocery, Inc. 900.29; Mileage 252887 Lane Howerton 313.56; 252889 Charlene Shaw 150.08; 253056 Tami Varnell 113.23; Payroll Reimbursement 252888 Alex Community Center 7685.07; 253050 Chickasha Senior Nutrition Program 3886.16; 253058 Ninnekah Sr. Citizen Committee Tax Acct. 7705.06; Professional Services 253055 Sanders, Welch, Wallis & Holten PC, Inc 60.00; Service 252624 Dish 123.25; 252886 Cable Meat Center Inc 2340.04; 253731 Public Service Company Of Oklahoma 564.67; 253733 Public Service Company Of Oklahoma 338.40; 253780 AT&T 229.25; 253790 Grady Co Rural Water #7 30.63; 253791 Hilliary Communications LLC 129.49; 253799 Sooner Fire & Saftey 205.00; 253802 OK Natural Gas Inc 84.74; 253803 TDS Telecom Inc 102.34; Supplies 253046 Williams Grocery, Inc. 336.81; 253245 Hubert Company LLC 154.89; 253429 Joe's Maytag Home Appliance Center Inc 2306.97; Water 252493 Culligan/Douma Water Corp 48.00. It was seconded by Gary Bray. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve the county officer monthly reports for Assessor, Court Clerk, Election Board, OSU Extension, County Clerk, and Sheriff Department. It was seconded by Gary Bray. AYE: Zachary Davis, Karen White, and Gary Bray.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations, and Transfer of Funds for Rural Fire – Sales Tax. It was seconded by Gary Bray. AYE: Zachary Davis, Karen White, and Gary Bray.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in November 2024 in the amount of \$28,113.11 for the month of December 2024.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	1,271,390.27
County Highway-CBRI	54,983.80
911 Phone Fees	83,818.83
Assessor Revolving	382.00
Assessor Visual Inspection	.97
County Clerk Lien Fee	7,837.50
County Clerk Preservation	14,482.84
Emergency Management Revolving	3,426.52
Sheriff Service	27,841.12
Treasurer Mortgage Tax	790.00
Opioid Abatement Settlement	3,939.95
USE Tax	99,782.67
Sales Tax – EMS	21,963.15
Sales Tax – Fairgrounds	190,983.87
Sales Tax – Grady Memorial	169,020.72

Sales Tax – Fire Departments	95,491.94
Sales Tax – Senior Citizens	95,491.94
American Rescue Plan Act 2021	1,464.79
LATCF	54.19
Law Library	1,876.61
Court Clerk Preservation	3,306.78
Drug Court	448.76
Protest Tax Interest 2023	260.04
Equitable Sharing	2,629.58
Resale	44,509.51
Court Fund Payroll	60,006.75

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

Passed and approved on Monday, December 16, 2024.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member