

**Notice of a special meeting of the trustees of the Grady County School Finance Authority Held
November 25, 2024**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

The meeting was called to order and roll call: Gary Bray, Kirk Painter, and Zachary Davis.

Gary Bray made a motion to approve the minutes from the regular meeting of the Grady County School Finance Authority on August 12, 2024. It was seconded by Zachary Davis. AYE: Gary Bray, Kirk Painter, and Zachary Davis.

Gary Bray made a motion to approve the year ended June 30, 2024 Audit Memorandum, Client Representation Letter, Draft Audit Report, and Subsequent Events Memorandum for 2023-2024 Audit from Angel, Johnston, a & Blasingame. It was seconded by Kirk Painter. AYE: Gary Bray, Kirk Painter, and Zachary Davis.

Gary Bray made a motion to approve the payment of the invoice from Sanders, Welch, Wallis & Holten PC in the amount of \$340.00. It was seconded by Zachary Davis. AYE: Gary Bray, Kirk Painter, and Zachary Davis.

Gary Bray made a motion to approve the Financial Report. It was seconded by Kirk Painter. AYE: Gary Bray, Kirk Painter, and Zachary Davis.

Kirk Painter made a motion to approve the correspondence received since the previous meeting. It was seconded by Gary Bray. AYE: Gary Bray, Kirk Painter, and Zachary Davis.

Gary Bray made a motion to approve the request for payment of \$2,280.00 for attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of the Grady County School Finance Authority. It was seconded by Kirk Painter. AYE: Gary Bray, Kirk Painter, and Zachary Davis.

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

Meeting Adjourned.

Minutes of the County Commissioners regular meeting held on November 25, 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 18, 2024 regular meeting. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a plat map called Cedar Wood Addition 2. There will be no road maintenance for this addition from the County. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson that the weather would be cold for several days. Kim Duke informed the Commissioners that the Fire Board meeting was last Tuesday and she would be getting the minutes sent out. She was filing the schedule of meetings in the Clerk's office today. Mike McDaniels reported that the concrete steps and ramps were completed at the Emergency Management building and the North wall in the Sheriff's warehouse is now complete.

Public Comments: Bergundy Nelson with the Rock Island 4-H presented the Commissioners with a dessert.

Zachary Davis made a motion to accept a sole source letter as an exemption to the bidding process for Grady County, from Good Earth Tools, Inc. for Good Earth Tools Muni Culvert Cleaner and associated controls and technology. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a bid request for the Six Month Bid of Commonly Used Items for Grady County. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to award a quoted bid for replacing the plumbing in the front two bathrooms of the Emergency Management building to Van Dyck Mechanical in the amount of \$18,200.00, and is to be paid from Capital Improvement. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve a quote from All American for fixing the flooring after the replacement of the plumbing in the front two bathrooms of the Emergency Management building in the amount of \$7,773.31. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve a quote from Digi Security Systems for an update to the camera and security system in the amount of \$62,396.31 for the Sheriff Evidence Warehouse; State Contract #SW1048D. It was seconded by Gary Bray. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Zachary Davis made a motion to approve depositing an EFT into the Sheriff Equitable Sharing – DOJ M&O account: DEA-686407 in the amount of \$2,629.58. It was seconded by Kirk Painter. AYE: Zachary Davis, Kirk Painter, and Gary Bray.

Kirk Painter made a motion to approve depositing a check from ACCO into the Sheriff Service M&O account in the amount of \$14,392.01, for damages to unit 2408. It was seconded by Zachary Davis. 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, #253636-253698. 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
251750	Rush Springs Sr. Citizens	Ben E. Keith Co.	5101.03	Blanket PO Exceeded
252616	Sheriff	Verizon	5720.08	"
253536	"	Randall Chavers	298.84	Not Timely Encumbered

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 Bunker Gear 240642 Casco Industries 534.00; Purchase Orders 2024-2025: 911 Phone Payroll 253510 Gross Payroll 66656.05; Service 252281 Ok Department Of Public Safety 1054.00; 253540 AT&T 1582.25; Crt Payroll Payroll 253511 Gross Payroll 22229.18; Emergency Mgmt Postage 252466 Quadiant Finance USA, Inc. 209.39; General Ammo 253132 On Target Ammunition 20700.00; 253149 On Target Ammunition 4830.00; 253412 WESTERN STAGE PROPS LLC 200.00; Employee Benefit Program 253387 MTM Recognition Corporation 597.41; 253539 Dana E. Gallegos 80.00; Equipment/Supplies 251716 Amazon Capital Services 64.36; Fees 250457 Grady County Criminal Justice Authority 50000.00; Meals 253214 Jordan Pruitt 69.33; 253391 Ruth Bingham 48.98; Mileage 253202 Jill Locke 52.66; Mileage /Meals 253215 Sydney Richardson 205.03; 253390 Jill Locke 110.01; Payroll 253496 Gross Payroll 23972.01; 253497 Gross Payroll 67343.61; 253498 Gross Payroll 28636.85; 253499 Gross Payroll 53651.65; 253500 Gross Payroll 40903.60; 253501 Gross Payroll 35938.68; 253502 Gross Payroll 507.06; 253503 Gross Payroll 15661.33; 253504 Gross Payroll 365062.08; 253505 Gross Payroll 22134.73; 253514 Gross Payroll 9308.60; 253515 Gross Payroll 8786.60; 253516 Gross Payroll 8804.49; 253517 Gross Payroll 10132.59; 253518 Gross Payroll 8328.51; 253519 Gross Payroll 8646.24; Phone Service 252616 Verizon Wireless 5720.08; 253542 AT&T 52.12; Publication 252111 The Express-Star Inc 1129.35; Registration 250534 OSU Co Training Program Income Acct 260.00; 253434 Green's Defensive Solutions LLC 200.00; Repairs 250011 Streets LLC 2073.69; 253523 John Holt Auto Group Inc 141.00; 253524 Randall Chavers 364.96; 253536 Randall Chavers 298.84; Service 250497 State Auditor And Inspector 1605.87; 251700 Stephen Morgan 770.00; 252112 Shred-Away 138.00; 252459 Amos John Luke Smith 60.00; 253035 Cequel Communication, LLC 88.70; 253072 InSight Mobile Data, Inc 164.22; 253560 City Of Chickasha 1652.12; Supplies 252631 Ozarka Water & Coffee Service 44.70; 252922 Waxie Enterprises, LLC 2567.79; 253203 Ad Astra, LLC 200.00; 253438 DANA Safety Supply 56.00; 253491 Amazon Capital Services 62.54; Tires 253456 Express Tire Brake & Alignment Inc 340.40; Health Maintenance 250430 Stephen Morgan 325.00; Postage 250423 Pitney Bowes 196.65; Supplies 253235 Amazon Capital Services 152.11; 253282 Amazon Capital Services 413.46; 253421 Higginbotham Holding Inc 119.98; Taxes 253442 Grady County Treasurer 5037.57; Highway Asphalt 252682 First Water Contracting, LLC 146924.15; Employee Benefit Program 253399 Phillip M Gilas 680.00; Fuel 252062 Hooten Oil Company 12261.50; Hauling 253398 James D Spence 12152.03; Hotel/Meals 252246 Hampton Inn & Suites - Norman Conference Center Area 212.00; Materials 253279 Full House Construction 3687.00; Meals 253151 Ronnie Haney 12.37; 253256 Bobby Cantu 36.75; Mileage /Meals 253142 Zachary Davis 91.07; 253143 Jeff Autry 24.90; 253144 Janna Titler 69.88; 253145 Alexander Langhorst 38.79; 253148 Zane Terry 74.44; 253152 Darcie Kimbro 15.60; 253153 John Nicholas 63.11; 253157 Janna Titler 188.71; Office Supplies 252104 Chickasha Office Supply

545.75; Parts 253415 Great Plains II LLC 11178.53; 253420 Great Western Leasing And Sales 153.08; Payroll 253506 Gross Payroll 23493.30; 253507 Gross Payroll 167758.75; 253508 Gross Payroll 144899.21; 253509 Gross Payroll 212702.55; 253520 Gross Payroll 9519.85; 253521 Gross Payroll 9006.42; 253522 Gross Payroll 7650.55; Phone Service 253495 AT&T * 467.26; 253544 AT&T 817.25; Rental 252395 Warren Power & Machinery Inc 52034.40; Service 252738 UniFirst Inc 1068.11; 253537 Craig PC Sales & Service, Inc 189.00; 253561 Public Service Company Of Oklahoma 555.12; Supplies 252409 Woodward's Department Store Of Cyril, Inc 3875.96; 252950 Amazon Capital Services 148.87; 252973 ACCO - Dues 35.00; 253228 Richard's Printing LLC 268.00; Supplies/Labor 253182 Shawn Ledford, Inc 350.00; Tires 253417 Wheels Express Inc 671.60; Uniforms 253492 DBGI Consulting, LLC 1421.00; ML Fee Postage 252781 Quadient Finance USA, Inc. 2000.00; Resale Payroll 253512 Gross Payroll 21699.57; Rural Fire-ST Equipment 252066 Casco Industries 226.00; 252933 Casco Industries 2847.00; Service 251670 AT&T Mobility 240.24; 253439 Summit Utilities Oklahoma, Inc 47.34; 253441 AtLink Services LLC 75.95; Supplies 253403 Heartland Fire Trucks 324.00; Uniforms 253419 Backroad Threadin, LLC 80.00; Vehicle Upfit 253264 Line-X Coatings Of Chickasha Inc 290.00; SH Svc Fee 252822 Digi Security Systems LLC 4375.23; Payroll 253513 Gross Payroll 6810.30; Service 252532 Digi Security Systems LLC 1286.22; Water 252639 Ozarka Water & Coffee Service 16.90; SR Cit-ST Groceries 252315 Clinks Inc 502.99; 252316 Cable Meat Center Inc 2157.34; 253059 Cable Meat Center Inc 1963.35; Janitorial Supplies 251744 Duncan Janitorial 195.35; Payroll Reimbursement 252297 Minco Senior Citizens Activity Fund 9307.30; 252499 Verden Senior Citizens Council 4113.27; 253064 Rush Springs Sr Citizens Wednesday Acct 3051.88; Pest Control 252319 Gonzalez Pest Control Inc 38.00; Rent 252312 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 251133 Orkin 58.99; 251761 Orkin 58.99; 252327 Automatic Fire Control Inc 264.64; 252492 Smartpay Payroll Solutions, LLC 115.00; 252496 Orkin 58.99; Software 251921 KellPro Inc 2347.98; Supplies 251750 Ben E. Keith Company 5101.03; 252311 Ryan Forsythe 161.05; 252900 Ben E. Keith Company 2398.93; 252903 Mollman Water Conditioning Inc 90.84. It was seconded by Gary Bray. 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 Court Clerk. It was seconded by Gary Bray. 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, December 2, 2024.

Attest: *Bill Locke*
County Clerk

[Signature]
The Board of the Grady County Commissioners
Chairman



[Signature]
Vice Chairman
[Signature]
Member