

## **Minutes of the County Commissioners Regular meeting held on January 13, 2025**

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Gary Bray, Zachary Davis, and Ruth Bingham.

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

The meeting was opened with the "Pledge of Allegiance"

Zachary Davis made a motion to approve the minutes of the January 6, 2025 meeting. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

No action to approve a re-plat of Winter Creek Part 8.

GCEMA/Fire Report/Safety Director/Superintendent: Kim Duke informed the Commissioners that she needed their approval for a requisition to fix a vehicle. She stated that there was enough money in the account to pay for the repairs for this vehicle and will move forward once the requisition is approved. Kim reported that the Ninnekah Christmas party was last Saturday night. Bobby Cantu stated that there were no reportable injuries last week and he will start working on the injury/illness report next month for the year 2024. Bobby reported that he has completed the Assessor's 1<sup>st</sup> Quarter Safety meeting and will be conducting the County Clerk, Maintenance, and Kim Smith this week. He informed the Board that he would be attending the LEPC meeting and he would be finishing the Disaster Recovery Plans this week. Mike McDaniels stated that the wall in the Court Clerk's office is being completed today and the evidence warehouse panels is what they will be working on this week.

**Public Comments: Commissioner Bingham introduced Mr. David Lewis with Earthly Dwellings, who attended Leadership Chickasha last week.**

Mr. Spellman was in attendance to give the Commissioners an update of the Hospital budget. Jackie McAdoo was also in attendance to go over the detailed information on the 2025 Capital Budget.

Ruth Bingham made a motion to approve the 2025 Operational & Capital Budget for Grady Memorial Hospital. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve appointing Gary Bray to the ASCOG Board of Trustees. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve appointing a member to the following Boards for the calendar year 2025: Grady County Criminal Justice Board – Gary Bray, OPEH&W Board of Trustees – Zachary Davis, Grady Memorial Hospital Board – Ruth Bingham, Grady County Health Department Board – Ruth Bingham, and the Circuit Engineering District Board – Zachary Davis (Gary Bray the first alternate and Ruth Bingham the second alternate). It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve appointing a representative to attend the following Board meetings for the calendar year 2025: Grady County Fairgrounds Trust Authority Board – Zachary Davis, Grady County Fire Board – Gary Bray, and Chickasha Economic Development Board – Ruth Bingham. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve an Interlocal Cooperative Agreement #2025-6 for Circuit Engineering District #6. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve of Circuit Engineering District auction policies. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to table the annual update of all requisition and receiving officers specified by requisitioning departments, see County Clerk's office for details. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve the quarterly bank reconciliations (October, November, and December 2024). It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve of setting the County Travel Reimbursement to 70.0 cents per mile as prescribed by the Internal Revenue Service in IR-2024-312, effective January 1, 2025. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Commissioner Bingham stated that she put this on the agenda so the Board could discuss the parking area and determine the need of ordering signs. She stated that she was contacted by constituents about having so many reserve spots around the Courthouse and since we serve the citizens, she thought maybe we could eliminate some reserve parking areas and put in some Senior Citizen reserve areas.

Gary Bray made a motion to table designating senior citizen parking area and ordering signs for the parking area. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve a quote from Duncan Overhead Door to install a switch panel on the door at the Sheriff Warehouse in the amount of \$350.00, and to be paid from the Capital Improvement account. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

**Zachary Davis made a motion to approve a bid request for one or more dump trucks for Grady County District 1. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.**

Due to a scrivener's error the agenda stated surplus, this should have stated disposal.

Zachary Davis made a motion to approve the disposal for District 1, 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
2016	D332-0016	OHWC0091.8	Kiowa County	Sold

It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve depositing a check from Kiowa County in the amount of \$90,000.00 into the district 1 Capital Outlay account for the sale of a 2016 CAT Backhoe Loader. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve depositing the following checks from ACCO in the amount of \$2,495.50 for repairs to unit 2410 and in the amount of \$2,491.60 for repairs to unit 2204 into the Sheriff Service M&O account. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the reimbursement of EFTs for DEA overtime to Sheriff Personal Service in the total amount of \$4,525.16. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

**Gary Bray made a motion to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Kim Duke; Title 25, Okla Statues § 307-B1. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.**

**Gary Bray made a motion to return to regular session. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.**

**Gary Bray made a motion to give Kim Duke a raise of \$411.45 to bring her to second deputy pay amount. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.**

Gary Bray made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #1, #2, and #3. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the Blanket Purchase Orders, #254399-254447. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Commissioner Bingham read aloud the Purchase Orders that are being done incorrect.

PO #	Requisition Department	Vendor	Amount	What was incorrect
253541	OSU Ext.	OSU Cooperative	220.00	Not encumbered correctly
254018	Sheriff	Arvest	3133.49	Blanket PO exceeded
254261	Health	Chickasha Chamber of Commerce	365.00	Not encumbered correctly
254288	Assessor	Richards Printing	890.00	"
254298	"	Quadient Leasing	2365.11	"
254363	Verden Senior Citizens	Arborstone Storage	264.00	"

Ruth Bingham 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: General Repairs 248024 Van Dyck Mechanical LLC 2196.60; Purchase Orders 2024-2025: Emergency Mgmt Rental 252461 Quadient Leasing USA, Inc 78.00; General Badges 251838 C.O.P.S Products 440.00; Cleaning Services 254184 Jennifer A. Wright 550.00; Equipment 253973 C.O.P.S Products 154.05; 254332 Brandt's Inc 94.95; Equipment/Supplies

253644 Amazon Capital Services 213.78; Fees 253680 Grady County Criminal Justice Authority 50000.00; 254286 TASC Inc 17125.00; Lease 254298 Quadient Leasing USA, Inc 2365.11; Maintenance 254181 Craig PC Sales & Service, Inc 800.00; 254182 Craig PC Sales & Service, Inc 75.00; Phone Service 254303 Hilliary Communications LLC 218.10; Registration 253541 OSU Cooperative Ext. Service 220.00; Reimbursement 253986 Grady County Emergency Management Agency 312.46; Rental 253042 Herc Rentals Inc 261.80; Repairs 253487 Streets LLC 2244.04; 253715 McComas & Associates LLC 7773.31; 254289 22nd Century Environments Inc 254.01; 254300 Union Locksmith LLC 850.00; Service 252841 Allied Elevator Services 245.00; 253315 Quench USA Inc 105.00; 253358 Sanders, Welch, Wallis & Holten PC, Inc 1062.50; 253362 Shred-Away 102.00; 253652 Verizon Wireless 200.05; 253661 TransUnion Risk & Alternative Data Solutions Inc 168.00; 253663 Ozarka Water & Coffee Service 4.99; 254174 Craig PC Sales & Service, Inc 2557.30; 254179 Ozarka Water & Coffee Service 44.70; 254183 Hilliary Communications LLC 149.53; 254314 AT&T 289.12; 254329 Alliance Business Services, Inc 1183.90; Supplies 252615 Pit Stop Lube Center 1064.25; 253101 McComas & Associates LLC 87.92; 253341 Chickasha Lumber Company Inc 63.77; 253423 Amazon Capital Services 1977.83; 253576 Amazon Capital Services 495.00; 253658 O'Reilly Auto Parts Inc 98.81; 253659 Pit Stop Lube Center 1112.27; 254038 Amazon Capital Services 45.96; 254111 Amazon Capital Services 203.31; 254114 Staples 215.05; 254129 Chickasha Office Supply 593.60; 254221 Amazon Capital Services 26.97; 254264 Amazon Capital Services 39.56; 254267 Waxie Enterprises, LLC 178.65; 254288 Richard's Printing LLC 890.00; 254299 Amazon Capital Services 817.16; 254326 Brandt's Inc 26.35; 254345 National 4-H Council 1449.26; Tires 253545 Express Tire Brake & Alignment Inc 717.60; 253806 Express Tire Brake & Alignment Inc 696.00; Travel 252592 Riley Dubois 325.64; 252934 OSU Cooperative Ext. Service 239.90; 253311 Kelly Burrows 344.43; 253319 Elizabeth Taylor 185.19; Travel Expenses 254018 Arvest Bank 3133.49; Unemployment taxes 254342 Oklahoma Employment Security Commission 3176.18; Uniforms 250814 C.O.P.S Products 94.99; 252612 C.O.P.S Products 724.36; 252915 C.O.P.S Products 217.22; 253247 C.O.P.S Products 1111.37; Health 254261 Chickasha Chamber Of Commerce 365.00; Cleaning Services 252997 Earnest Williamson 2350.00; Lease 252991 Standley Systems 632.55; Maintenance 252988 VIP Voice Service LLC 732.00; Service 252984 VIP Voice Services LLC 736.00; 254313 Public Service Company Of Oklahoma 615.60; 254321 AT&T Mobility 40.04; Highway Lease 254336 Caterpillar Financial Service Corp 2902.65; 254337 Caterpillar Financial Service Corp 19669.77; 254338 Security State Bank 2693.71; 254340 SNB Bank N.A. 2803.88; Parts/Labor 254254 Hines Garage and Equipment Inc 105.00; Parts/Repairs 253006 Warren Power & Machinery Inc 1099.60; 254262 FleetPride Inc 841.49; Parts/Supplies 253010 Ryan Forsythe 374.24; 253017 Lawson Products, Inc 923.13; 253625 Ryan Forsythe 288.97; 253633 Loyd Vee Ball 98.00; 253634 Lawson Products, Inc 713.77; Pikepass 253627 OTA Pikepass Inc 6.45; Road Work 254335 Apache Farmers Cooperative Inc 990.00; Rock 253919 Dolese Brothers Company Inc 159156.94; Service 251732 Waste Connections Of Oklahoma Inc 530.46; 254265 Hilliary Communications LLC 121.53; 254270 Town Of Rush Springs 220.91; 254315 City Of Chickasha 422.12; 254325 AT&T Mobility 73.24; 254352 Public Service Company Of Oklahoma 473.75; Supplies 253830 Staples Business Credit 238.89; ML Fee Supplies 253766 Staples 142.92; 253814 Staples 24.64; 253845 Staples 49.49; 253954 Staples 402.93; Rural Fire-ST Insurance 254120 VFAO 100.00; 254121 VFAO 50.00; Service 253190 Culligan/Douma Water Corp 39.96; 253269 Myder Fire Support LLC 1187.50; 254202 Grady County Sheriff 380.00; 254275 Stephens Co. Rural Water #5 27.50; 254276 Verizon Wireless 374.45; 254277 Rural Electric Cooperative Inc 122.38; 254278 Grady Co Rural Water #7 42.00; 254279 Summit Utilities Oklahoma, Inc 81.71; 254280 Public Service Company Of Oklahoma 810.07; 254281 Hilliary Communications LLC 95.95; 254282 Veteran Waste Solutions Inc 383.40; 254296 Public Service Company Of Oklahoma 97.17; 254297 Grady Co Rural Water #7 20.00; 254322 Public Service Company Of Oklahoma 116.96; Supplies 252588 Heartland Fire Trucks 1050.00; 253440 C-Ray Designs 75.00; 254128 Amazon Capital Services 208.85; 254131 Casco Industries 385.00; SH Svc Fee Contractual

Services 250181 Board Of Tests For Alcohol 60.00; Service 253672 Ozarka Water & Coffee Service 4.99; 254195 Ozarka Water & Coffee Service 16.90; Supplies 251917 C.O.P.S Products 194.00; SR Cit-ST Dish Washer Care 254023 Auto-Chlor System LLC 239.95; Groceries 253483 Clinks Inc 490.90; 253484 Cable Meat Center Inc 1964.82; 253695 Cable Meat Center Inc 1127.48; 253697 Williams Grocery, Inc. 685.83; Mileage 253688 Tami Varnell 134.67; 253692 Kay Lewis 213.73; Payroll Reimbursement 253476 Verden Senior Citizens Council 5690.56; 253482 Rush Springs Sr Citizens Wednesday Acct 2980.84; 253486 Alex Community Center 7685.15; 253693 Ninnekah Sr. Citizen Committee Tax Acct. 6921.72; Professional Services 253690 Sanders, Welch, Wallis & Holten PC, Inc 185.00; Rent 253481 Rush Springs Senior Citizens Assoc Inc 3500.00; 254363 Arborstone Storage - Verden 264.00; Repairs 253800 Van Dyck Mechanical LLC 418.00; Service 252483 City Grease Trap Service 300.00; 254079 Taylor - Shebester Insurance Agency LLC 2887.96; 254199 Auto-Chlor System LLC 234.95; 254293 Public Service Company Of Oklahoma 606.59; 254301 Minco Gas Authority 518.94; 254302 City of Minco 672.42; 254346 Waste Connections Of Oklahoma Inc 247.35; 254348 Hilliary Communications LLC 129.49; Supplies 252317 Ben E. Keith Company 2299.51; 253480 Ryan Forsythe 217.96. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the county officer monthly reports for the Assessor, OSU Extension, and Sheriff. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the estimate of needs, request for appropriations for and Transfer of Funds for Highway, Rural Fire – ST, OSU Extension, and General. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in December 2024 in the amount of \$31,592.26 for the month of January 2025.

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

County Highway	1,386,812.40
County Highway-CBRI	52,778.52
911 Phone Fees	91,325.64
Assessor Revolving	220.00
Assessor Visual Inspection	.82
County Clerk Lien Fee	6,427.75
County Clerk Preservation	12,298.73
Emergency Management Revolving	1,000.63
Resale	26,621.73
Sheriff Service	11,016.17
Treasurer Mortgage Tax	980.00
Opioid Abatement Settlement	3,657.50
USE Tax	112,049.24
Sales Tax – EMS	22,432.56
Sales Tax – Fairgrounds	195,065.78
Sales Tax – Grady Memorial	172,633.22
Sales Tax – Fire Departments	97,532.89
Sales Tax – Senior Citizens	97,532.89
American Rescue Plan Act 2021	1,204.22

LATCF	36.14
Law Library	1,927.82
Court Clerk Preservation	3,160.25
Drug Court	677.44
Protest Tax Interest 2023	218.27
Sheriff Funding Assistance Grant	300,000.00

Zachary Davis made a motion to approve to adjourn. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Passed and approved on Tuesday, January 21, 2025.

Attest: *Jill Locke*  
County Clerk



The Board of the Grady County Commissioners  
*Gary Bray*  
Chairman

*Ruth Bingham*  
Vice Chairman

*Zachary Davis*  
Member