

## **Minutes of the County Commissioners regular meeting held on January 21, 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"

Ruth Bingham made a motion to approve the minutes of the January 13, 2025 meeting. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve a plat map called Napa Valley Section 1. There will be road maintenance for this addition from the County. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Amanda Burnside, project leader for Grady County on the Hope and Healing project was in attendance to speak with the Commissioners. She stated Oklahoma Alliance Recovery Resources selected to work with our District Attorney and the Opioid Abatement funds. She explained the different facets of the program which were: Eviction Prevention Funds, opening a non-level 2 Silver Lining House, and an employee to work with the Sheriff's Department. There will be different requirements to having task force meetings with different facilities. Ms. Burnside stated that she would be hosting activities with Verden Public Schools for National Prevention Week and a kick-off event March, 2025.

Heather Davis from Steel Monkey presented to the Board different options she would have available for county employees and would like to see if she could be included on the Gym Membership list available for county employees. Ms. Bingham stated that she felt that we should include them, but at the time of open enrollment because of payroll issues.

Ruth Bingham made a motion to approve including Steel Monkey to be included on the list of gym memberships with County starting July 1, 2025. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson informed the Commissioners that the LEPC meeting last week had 22 in attendance. The LEPC meeting in April will hopefully be welcoming the 63<sup>rd</sup> Civil Support Team from the National Guard to do a presentation. He stated he had a video conference with Southern Impact Climate this morning, a Nextera training tomorrow morning at Tuttle City Hall, and Southwest Emergency Management meeting at Hobart on Thursday. He reported they now have 1,200 trauma bags ready and some of those have been dispersed to Chickasha and Ninnekah schools. Kim Duke stated that there is a Fire Board meeting tonight and she sent the financials and the agendas out. She reported they had bi-monthly training last weekend at Farwell and a CPR class will be held this Saturday. Bobby Cantu informed that Board he conducted the Court Clerk's 1<sup>st</sup> quarterly safety meeting and will be conducting the Treasurer and Election Board later this week. He stated he would be attending a CPR class this Saturday in the Community room to renew his certificate and he wanted to remind everyone that the OSHA training is February 6<sup>th</sup> and 7<sup>th</sup>. Mike stated that CMS Willowbrook will be coming tomorrow at 1:30 to start preparing some renovation work at the Courthouse.

**New Business: Mike McDaniels informed the Board about the asbestos removal in the attic of the Courthouse and that it will need to be addressed before renovations can move forward. Mike stated that CMS Willowbrook would be doing a walkthrough tomorrow. The Commissioners stated that they would like to put it on the agenda next week to talk about options.**

No action was made on having Debbie DeSilver and Kathryn Terry research the County records to get an accurate list of Officials of Grady County from statehood forward.

Craig Lowe spoke to the Board about oil and gas leases. He informed the Commissioners that usually the oil and gas companies negotiate prices with the land owners for the leasing minerals, not auction for them. He stated that soliciting bids and then bidding is not the normal way of this process, he also felt like with the county has policies about bidding and they should have to follow those policies, instead of the Oil and Gas Company handling the bidding process and submit a bid as well.

Commissioner Bingham stated that she has had someone look at this procedure as well and they stated the same thing that Mr. Lowe has said. There should be a check and balance.

Mr. Lowe stated it was also expressed to him that there is not an inventory on the minerals for the County. He stated this would be the first thing he would get done to make sure what you to lease. The Board decided they would like to put it on the agenda to hire someone to do an inventory of the County minerals.

The Board acknowledged Holly Wilson as the Treasurer's 1<sup>st</sup> Deputy.

Commissioner Bingham had questions why some people get a \$50.00 allowance and others get a \$70.00 allowance and who qualifies to get a phone and who does not. There was discussion that the County might want to buy separate phones instead of using their personal phones and paying allowances. Gary Boggess stated that he decided to have County owned phones for himself and his deputies for two reasons. One the Government rate for each phone line he has is \$39.00 per month and secondly if an employee does do work on their personal phone, it makes their personal phone subject to open records. The Commissioners wanted to investigate this further.

Zachary Davis made a motion to table setting a standard amount for phone allowance for Grady County Employees that receive the phone allowance. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Mr. Gerlach addressed the Board to tell them that the Jail Authority would like to donate the land they just acquired to the County for a parking lot. He was not sure we needed to do a deed change because the County is the beneficiary. The Commissioners asked the A.D.A. his advice and he would advise the Board to change the name on the deed.

Zachary Davis made a motion to approve accepting the donation of 3 lots from Grady County Criminal Justice Authority, to be used for a parking lot. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve a resolution and a proposition to allow the question of the imposition of a countywide sales tax for the support of the Grady County Senior Nutrition Centers to go to a vote of the citizens of Grady County during the April 2025 Election. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

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

Ruth Bingham made a motion to approve designating two (2) senior citizen parking area and ordering signs for the parking area. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve the Charity account pay \$100.00 worth of food a day temporarily to Life Skills and the Soup Kitchen that are feeding the homeless and providing some shelter during extreme weather conditions. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve holding a Purchasing Class on January 28, 2025 and requiring all County Department Heads, Requisitioning and Receiver Officers attend. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve to remove a road from County maintenance and to remove this road from the County's certified road mileage to be filed with ODOT; from intersection of County Street 2760 and County Road 1490, west for 2,925 feet; located in Section 31, Township 5N, Range 8W. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve depositing a check from City of Chickasha in the amount of \$152,473.25 into District 3 M&O account, for the interlocal agreement reimbursement between District 3 and the City of Chickasha. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve depositing a check from Washita Pipe and Steel in the amount of \$253.80 into Naples Station M&O for scrap. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve depositing the check from VFIS in the amount of \$7,017.34 into Grady County Fire Administration M&O account. 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 #2. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve the Blanket Purchase Orders, #254575-254663. It was seconded by Zachary Davis. 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
253192	Grady County FD	Marshall Auto Parts	572.55	Blanket PO exceeded
253720	Grady County FD	John Holt Auto Group	2235.95	"

253968	Election Board	Quadient Finance USA	746.45	Not encumbered correctly
25040	Chickasha FD	Myder Fire Support	2297.50	"
254246	Sheriff	MTM Recognition Corp	265.99	"
254304	OSU Extension	David Shilittenhardt	80.00	"
254310	Highway District 1	Jani-King of Oklahoma	818.00	"
254379	Treasurer	Sheri Longnecker	520.00	"
254391	Verden Senior Citizens	Public Service Co. Of Oklahoma	224.43	"
254392	Verden Senior Citizens	Ok State Department of Health	125.00	"
254393	Verden Senior Citizens	Progressive Northern Ins. Co.	538.00	"
254394	Verden Senior Citizens	TDS Telecom Inc.	204.68	"
254439	Visual Inspection	InSight Mobile Data	164.22	"
254476	Highway District 2	Rural Electric Coop	2765.47	Purchasing Not Responsible

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 2023-2024: Highway 246943 CMSWillowbrook Inc 117659.10; Purchase Orders 2024-2025: 911 Phone Drug/Alcohol Testing 252587 Accurate Mobile Drug Testing, LLC 45.00; 253934 Accurate Mobile Drug Testing, LLC 45.00; Payroll 254550 Gross Payroll 75396.21; Server 254390 AT&T 5.50; Supplies 254357 Amazon Capital Services 317.91; Crt Payroll Payroll 254551 Gross Payroll 18447.74; EMS 522-ST Appropriations 254454 Town Of Rush Springs 4486.51; 254455 City Of Tuttle 17946.05; Fair-ST Appropriations 254452 First National Bank & Trust Co 195065.78; General Badges 254246 MTM Recognition Corporation 265.99; Brakes and Labor 254274 Express Tire Brake & Alignment Inc 327.00; Drug/Alcohol Testing 251313 Accurate Mobile Drug Testing, LLC 45.00; 251578 Motionworks Industrial Safety LLC 105.00; 252253 Accurate Mobile Drug Testing, LLC 45.00; 253832 Accurate Mobile Drug Testing, LLC 45.00; 253833 Accurate Mobile Drug Testing, LLC 45.00; 253935 Accurate Mobile Drug Testing, LLC 45.00; 254374 Accurate Mobile Drug Testing, LLC 45.00; Dues 250061 County Clerks & Deputies Association Of Oklahoma 325.00; Fuel 253356 Comdata Inc 348.16; 253645 Comdata Inc 94.03; 253685 Comdata Inc 217.50; Hotel 253941 WA BW Cowboys LLC 440.00; Payroll 254536 Gross Payroll 28075.99; 254537 Gross Payroll 58642.91; 254538 Gross Payroll 25121.76; 254539 Gross Payroll 42853.42; 254540 Gross Payroll 36896.77; 254541 Gross Payroll 31751.40; 254542 Gross Payroll 1232.84; 254543 Gross Payroll 13044.29; 254544 Gross Payroll 373378.19; 254545 Gross Payroll 19025.63; Postage 253968 Quadient Finance USA, Inc. 746.45; Repairs 254300 Union Locksmith LLC 435.00; 254355 Randall Chavers 190.00; Service 250879 Craig PC Sales & Service, Inc 125.00; 251113 Link's Mojo LLC 28.00; 251247 Craig PC Sales & Service, Inc 125.00; 251575 Link's Mojo LLC 80.00; 252591 The Digi Group Inc 298.60; 253313 The Digi Group Inc 385.53; 254113 Craig PC Sales & Service, Inc 367.90; 254304 David Schlittenhardt 80.00; 254305 Shred-Away 2446.00; 254379 Sherri Longnecker 520.00; 254389 Summit Utilities Oklahoma, Inc 3664.93; 254439 InSight Mobile Data, Inc 164.22; 254491 Cequel Communication, LLC 68.81; Software 252946 Craig PC Sales & Service, Inc 840.00; Supplies 251693 Craig PC Sales & Service, Inc 389.00; 251920 National 4-H Council 513.05; 252956

National 4-H Council 107.91; 253306 Staples 371.44; 254318 Ewell Educational Services Inc 146.00; 254356 Amazon Capital Services 39.99; 254361 Amazon Capital Services 99.99; 254395 Staples 332.13; Tires 254375 Express Tire Brake & Alignment Inc 789.52; 254377 Express Tire Brake & Alignment Inc 340.40; Tires/Repair 254341 Ralph & Sons Tires Inc 45.98; 254383 Ralph & Sons Tires Inc 704.92; Travel 253310 Lorrana L Reed 8.78; Vehicle 254364 Sign It Up 2080.00; Health Service 254456 Summit Utilities Oklahoma, Inc 636.78; 254459 Public Service Company Of Oklahoma 17.26; X-rays 251551 Grady Memorial Hospital 120.00; Highway 253897 OK Tarp & Supply 156.40; Computer 253701 Craig PC Sales & Service, Inc 325.00; Equipment 253952 Bruckner Truck Sales/Corporate Billing 163904.00; 254481 Big Tex Trailer World 24992.50; Fuel 253698 Comdata Inc 167.35; Parts 253782 Auto Zone Inc 3571.69; Parts/Labor 253535 Hoidale Co Inc 1832.66; Payroll 254546 Gross Payroll 19863.61; 254547 Gross Payroll 160868.56; 254548 Gross Payroll 132180.98; 254549 Gross Payroll 192378.62; Pikepass 253613 OTA Pikepass Inc 906.79; Repairs 254476 Rural Electric Cooperative Inc 2765.47; Rock 253779 Dolese Brothers Company Inc 16508.53; 253945 Dolese Brothers Company Inc 22018.22; Service 254310 Jani-King Of Oklahoma Inc 818.00; 254381 OK Electric Cooperative Inc 749.75; 254382 Oklahoma Fiber LLC 185.82; 254450 OK Natural Gas Inc 451.86; 254462 AT&T Mobility 68.24; 254471 AT&T Mobility 212.12; Supplies 250363 OK Correctional Industries 784.00; 252862 Cintas FAS Lockbox 218.72; 253886 McComas & Associates LLC 2419.78; 254487 Chickasha Industrial & Welding Inc 574.51; 254501 Marshall Auto Parts 368.96; Tires 254463 Wheels Express Inc 971.60; 254473 Wheels Express Inc 651.60; Hospital-ST Appropriations 254453 First National Bank & Trust 172633.22; ML Fee Supplies 254292 Quadient Finance USA, Inc. 91.20; Resale Payroll 254552 Gross Payroll 13137.38; Rural Fire-ST Equipment/Supplies 254294 Lawton Communications LLC 2601.00; Fuel 253677 Comdata Inc 1752.30; Parts/Supplies 250253 Marshall Auto Parts 396.36; 251246 Brandt's Inc 39.96; 251860 Brandt's Inc 17.99; 253192 Marshall Auto Parts 572.55; 253330 Marshall Auto Parts 70.50; 253333 Marshall Auto Parts 642.47; 253870 Atwood's Distributing LP 245.62; 253872 Marshall Auto Parts 989.68; Repairs 253720 John Holt Auto Group Inc 2235.95; Service 253647 AT&T Mobility 240.24; 253825 Pit Stop Lube Center 163.90; 254040 Myder Fire Support LLC 2297.50; 254465 OK Natural Gas Inc 105.86; 254466 OK Natural Gas Inc 206.57; 254469 OK Natural Gas Inc 115.27; 254470 Public Service Company Of Oklahoma 172.77; 254489 AtLink Services LLC 75.95; 254496 OK Electric Cooperative Inc 153.00; 254497 Oklahoma Fiber LLC 55.00; 254499 Oklahoma Fiber LLC 55.00; Supplies 250270 Atwood's Distributing LP 106.65; 253329 Brandt's Inc 72.98; 253839 Brandt's Inc 17.95; 253871 Terry Lemons 266.64; 253875 Marshall Auto Parts 66.72; 254349 Lawton Communications LLC 79.90; 254350 Heartland Fire Trucks 260.00; SH Svc Fee Food 254328 Lance Snyder 54.00; Payroll 254553 Gross Payroll 6810.30; Repairs 254330 Todd C Morris 466.00; SR Cit-ST Insurance 254393 Progressive Northern Ins Co 538.00; Payroll Reimbursement 253463 Minco Senior Citizens Activity Fund 9343.61; Service 252490 Ross & Henderson PLLC 125.00; 254208 Gonzalez Pest Control Inc 50.00; 254391 Public Service Company Of Oklahoma 224.43; 254392 Ok State Department Of Health 125.00; 254394 TD& Telecom Inc 204.68; 254482 City Of Chickasha 137.65; 254508 OK Natural Gas Inc 76.37; 254511 OK Natural Gas Inc 186.76; Supplies 251741 Oliver Packing & Equipment Co Inc 3105.03; 254209 Scott Cattle Co. LLC 1442.50; 254210 Mollman Water Conditioning Inc 112.50; UseTax Appropriations 254451 Grady Memorial Hospital 80035.17; General Payroll 254554 Gross Payroll 9308.60; 254555 Gross Payroll 9303.91; 254556 Gross Payroll 9321.78; 254557 Gross Payroll 10132.59; 254558 Gross Payroll 7130.61; 254559 Gross Payroll 11749.99; Highway Payroll 254560 Gross Payroll 9519.85; 254561 Gross Payroll 9948.09; 254562 Gross Payroll 7650.55. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

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

