

## **Minutes of the County Commissioners Regular meeting held on January 6, 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 appointment of Gary Bray as the Chairman, Zachary Davis as the Vice-Chairman, and Ruth Bingham as the member for the Grady County Board of Commissioners for the Calendar Year 2025. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve the minutes of the December 30, 2024 meeting. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis. ABSTAIN: Ruth Bingham

Mr. Eric Smith presented the Commissioners with a re-plat of Winter Creek Part 8. Commissioner Bingham asked if he had all the signatures. Mr. Smith said he did not get every signature and left to go finish getting all the signatures and never returned to the meeting.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that construction in the Emergency Management building is complete; therefore, they started scheduling passports again. Dale stated that the LEPC meeting will be this month and they are preparing the School Safety Trauma kits for all the schools in Grady County. Kim Duke informed the Board that there was a structure fire in Farwell that had a great turnout of volunteer firemen. Kim stated that the Farwell Christmas party was last Saturday night. Bobby Cantu reported that he is still working on the Disaster Recovery Plans. He stated that he would soon be scheduling the first quarterly safety meetings for 2025 and he will be at District #2 this week conducting the FMCSA annual queries on all CDL drivers. Mike McDaniels stated that the Emergency Management building has been completed and the handrails are all up outside as well. He informed the Commissioners that he was starting a project on the 2<sup>nd</sup> floor this next week. Commissioner Davis stated that he made an executive decision last week to change all the door locks on the Courthouse because someone would not return a key and as a safety pre-caution, he authorized the re-keying of the Courthouse. Commissioner Bingham stated that she wanted everyone to know that the back door is not an entry to the Courthouse. Vicki Elliott asked about the vendors, and Commissioner Bingham responded that they could only if they were with maintenance personnel.

**New Business:** Commissioner Bingham stated that she had been approached about closing the Courthouse for the funeral of President Carter, some federal buildings were closing but Grady County will not be closing. Commissioner Bingham asked the Board if there was a way for the County to help the Soup Kitchen with taking care of some of their needs with the homeless during this cold weather. It was being discussed when the Sheriff and District #3 both said they had some donated water that they would take down there. She stated that we should find out if there is more that we can do in the future.

Acknowledgement of the 1<sup>st</sup> deputy list for Grady County as follows: District 1 – Jeff Autry, District 2 – John Nicholas, District 3 – Cavin Newman, Assessor – Cynthia Gelnar, County Clerk – Kealee Romero, Court Clerk – Megan Sitterding, Sheriff – Kori Brewer, Treasurer – Patricia Lopez.

Acknowledgement of Sydney Richardson as the Grady County Purchasing Agent.

Liz Taylor came to the meeting to explain the reason behind why she wanted to follow the OSU holiday schedule instead of the County schedule. She stated that people cannot get questions answered or get soil samples because their head office is shut down for the holidays and they are still open. They would like to be able to stay open on Presidents Day, Columbus/Indigenous Day, and Veterans Day because these days their head office is also open. She stated that it makes more sense to be open the same day as their head office. The Commissioners agreed with Ms. Taylor.

Zachary Davis made a motion to approve the Grady County OSU Extension Office to use the OSU Holiday Schedule. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve of removing Kirk Painter, Karen White, and Jon Diehl as Requisitioning Officer and adding Ruth Bingham and John Nicholas to the following District 2 Requisitioning departments: District #2, CIRB-MV District 2, FEMA Highway Projects District 2, Highway District 2, and Restricted Highway District 2. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to table the annual update of all requisition and receiving officers specified by requisitioning departments. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

There was discussion on who would be over the DA's building, Emergency Management/Election Board building, OSU Extension building and the Courthouse. Commissioner Bingham stated that she felt that since the district #2 barn was open 5 days a week, then she would like to be over the all of these facilities.

Gary Bray made a motion to approve Commissioner Bingham to oversee the DA's building, Emergency Management/Election Board building, OSU Extension building, and the Courthouse. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Recognition of the new Chairman to the Tax Toll Correction Board, is the new Chairman of the Board of County Commissioners, for the calendar year 2025.

The Commissioners discussed the various Board's that they set on and which Board members may want to sit on each.

Zachary Davis made a motion to approve of a resolution approving interlocal cooperative agreement, appointing county's representative to CED Board of Directors, and authorizing representative to sign interlocal cooperative agreement. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve of EMPG grant for FY 2024-25 for Oklahoma Emergency Management Performance Grant for \$30,000.00. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve the Grady County Fire Board to find a new representative to appoint to fill the Bradley representative to the Grady County Fire Board. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Commissioner Bingham wanted to thank District 1 for coming to help with inventory. John Nicholas stated that there was a pole saw and a power supply that they could not locate. Commissioner Davis stated that he would like to put on record that there were allegations last week that John Nicholas had something to do with the inventory being incorrect and he would like it on record that John was not responsible for the inventory for 4 months because he was not employed at District 2 during that time.

Ruth Bingham made a motion to approve the reconciliation consumable and equipment inventory report for the beginning of the new District 2 Grady County Commissioner. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve the Declaration of Surplus for Verden Senior Citizens, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Frigidaire Electric Dryer	CCV-5	FASE70741A	1-13-12	649.00
Frigidaire Electric Washer	CCV-4	FAFS4474LA	1-13-12	649.00

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

Gary Bray made a motion to approve the Declaration of Surplus for the Sheriff’s department, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2014 Chevy Tahoe	B301-060	1GNLC2E06ER218933	1-4-21	0.00

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

Gary Bray made a motion to approve the disposal for Verden Senior Citizens, 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
Frigidaire Electric Dryer	CCV-5	FASE70741A	N/A	Junked
Frigidaire Electric Washer	CCV-4	FAFS4474LA	N/A	Junked

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

Gary Bray made a motion to approve the disposal for OSU Extension, 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
Apple I-Pad		DMPKT07PFCYF	N/A	Junked
Apple I-Pad		DMPKT0ARFCYF	"	"



Apple I-Pad		DMPKT09JFCYF	"	"
Dell 1550 Projector		JRBNJ92	"	"
Dell 1550 Projector		6RBNJ92	"	"
Dell Latitude 3390 2-in-1 laptop		DH29JT2	"	"
Dell Latitude 3390 2-in-1 laptop		FH29JT2	"	"
Dell Latitude 3390 2-in-1 laptop		GH29JT2	"	"
Dell Latitude 3390 2-in-1 laptop		4V4GZN2	"	"
Dell Latitude 3390 2-in-1 laptop		CH29JT2	"	"
Dell Latitude 7490 Laptop		33C4VN2	"	"
Dell Latitude E6540 Laptop		CC1RP72	"	"
Dell Latitude E6540 Laptop		527PP72	"	"
Dell Latitude E6540 Laptop		DJFLM32	"	"
Dell Optiplex 3040 MT Desktop		F8PGFB2	"	"
Dell Optiplex 3040 MT Desktop		F8PHFB2	"	"
Dell 1409X DLP Projector		1MLBVG1	"	"
Dell 1409X DLP Projector		37RBNG1	"	"
Router Ethernet AEO		JMX0620KAEO	"	"
Superstack Desktop Switch 24 Port			"	"

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

Gary Bray made a motion to approve the disposal for the Sheriff's department, 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
2014 Chevy Tahoe	B301-060	1GNLC2E06ER218933	Verden Police Dept.	Donated

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

Gary Bray made a motion to approve of having leave donation approved by the department heads and then submitted to payroll from this point forward. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the destruction of the following election ballots in accordance with the law: August 2022 Run Off Primary; June 2022 Primary State/PSO Bonds; April 2022 City of Chickasha, Blanchard, Bridge Creek; October 2021 City of Tuttle; and February 2021 Chickasha Public Schools. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve amending the Attorney General Sheriff's Office Funding Grant Program Application (24-243) to change the request from vehicles to equipment. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to rescind the acceptance of a sole source letter from Tacti-Cool Guns, Ammo and Gear for custom built AR-15's and extra equipment approved in the December 9, 2024 meeting. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

**Zachary Davis made a motion to approve a bid request for Custom Built AR-15 Rifles for the Grady County Sheriff Office. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.**

**Zachary Davis made a motion to approve awarded tabled bid for the Six Month Bid for Commonly Used Items. (See bids for pricing). It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.**

Ruth Bingham made a motion to approve a quote from ASG Electric for lights at the DA employee parking area in the amount of \$701.00. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve a quote from Walsh Development for finishing concrete sidewalk on south side of GCEMA/Election Board Building in the amount of \$4,800.00. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve depositing a check from ACCO in the amount of \$108.00 into the Sheriff Service M&O account for a supplement to the repairs on unit 2408. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve depositing an EFT for DEA overtime to Sheriff Personal Service in the amount of \$273.07. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

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

Gary Bray made a motion to approve the Blanket Purchase Orders, #254305-254311. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray 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
253408	General Government	Hampton Inn	291.00
253531	Court Clerk	Hampton Inn	97.00

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
253469	Verden Sr. Citizens	ADT Security	184.51	Blanket PO Exceeded
253689	Ninnekah Sr. Citizens	Gonzalez Pest Control	104.00	"
254096	Sheriff	Parham Body Shop	2491.60	Not correctly encumbered
254097	"	"	2495.50	"
254130	"	National Association of SROs	525.00	"
254225	Health Dept.	Standley Systems	315.37	"

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 2024-2025: 911 Phone Service 254125 Chickasaw Personal Communications, Inc 425.00; 254190 Cequel Communication, LLC 198.53; 254226 OK Communications System LLC 50.84; Donations Supplies 253093 Amazon Capital Services 204.95; 253411 Amazon Capital Services 731.60; Emergency Mgmt Postage 253038 Quadiant Finance USA, Inc. 144.00; Service 254163 Critical Comm 1832.02; General 253453 Mollman Media 500.00; Badges 253204 MTM Recognition Corporation 545.99; Bottled Water 253340 Culligan/Douma Water Corp 115.20; Charity Burial 254216 Absolute Economical Funeral Home 950.00; Employee Benefit Program 254116 Crazy 8 Cafe & Coffeehouse 127.75; Equipment/Supplies 253039 Amazon Capital Services 312.72; 254080 Brandt's Inc 26.48; Hotel 253408 Bank Of America 291.00; 253531 Bank Of America 97.00; Lease 252269 Quadiant Leasing USA, Inc 280.11; Meals 254101 Keith Hollowell 101.79; 254102 Brad Hollowell 117.23; 254103 Brandon King 110.61; Mileage 251366 Trish Bailey 38.61; 252919 Teri Rayburn 1.61; 252981 Teri Rayburn 6.43; Registration 254130 National Association Of School Resource Officers 525.00; Reimbursement 253353 Grady County Emergency Management Agency 304.80; Repairs 250520 Arrow Service Group Electric Inc 7416.80; 251424 Michael D. Coffey Sr. 21874.00; 252174 Michael D. Coffey Sr. 1800.00; 253732 John Holt Auto Group Inc 141.00; 253828 John Holt Auto Group Inc 141.00; 253863 Van Dyck Mechanical LLC 1677.00; Service 252845 Sanders, Welch, Wallis & Holten PC, Inc 187.50; 253361 Earnest Williamson 1200.00; 253651 Cequel Communication, LLC 88.70; 253981 Alert 360 Opco Inc 94.50; 254107 Duncan Overhead Doors Of Chickasha 240.00; 254215 Sign It Up 1560.00; 254257 Allan L Dupuis 1200.00; 254263 Public Service Company Of Oklahoma 7103.66; Supplies 253422 MTM Recognition Corporation 398.54; 253920 Amazon Capital Services 115.50; 253936 Richard's Printing LLC 158.00; 253974 Sherwin-Williams Company Inc 266.92; 254100 Amazon Capital Services 113.51; 254218 Gorilla Plus LLC 35.20; 254224 Tisdal & O'Hara PLLC 3063.75; Travel 252599 Jennifer Moore 17.62; Water 253653 Culligan/Douma Water Corp 13.70; Window Tinting 253842 Pat's Pickup Accessories & Window Tinting 25.00; Health Lease 252999 Culligan/Douma Water Corp 33.50; Service 254225 Standley Systems 315.37; Supplies 253239 Amazon Capital Services 90.00; Highway 252566 D&H United Fueling Solutions, Inc 1214.90; Asphalt 253944 Trinitas Materials, LLC 15715.49; 254037 T&G Construction Inc 2257.11;



Bottled Water 253605 Culligan/Douma Water Corp 37.25; Employee Benefit Program 253960 Cable Meat Center Inc 202.95; Fees 252436 Valir Outpatient Clinics, LLC 185.00; Fuel 254214 Rolfson Oil LLC 9341.53; Hauling 253922 James D Spence 62278.80; 253958 James D Spence 28856.75; Hotel 251219 Embassy Suites Norman 1484.00; Mileage 253608 Janna Titler 111.49; Oil/Supplies 253029 ASAP Energy Inc 398.97; Parts/Labor 251850 H & R Diesel LLC 931.65; Parts/Repairs 253620 Wheels Express Inc 691.00; Parts/Supplies 252429 Midwest Motor Supply Co Inc. 1326.85; 253623 Terry Lemons 119.00; 253629 O'Reilly Auto Parts Inc 1875.31; 253631 Marshall Auto Parts 379.82; 253632 Auto Zone Inc 1062.10; 253637 Heavy Truck & Trailer Parts Inc 392.00; Rental 253227 Warren Power & Machinery Inc 25409.70; 253547 Warren Power & Machinery Inc 2188.92; Rock 253959 Dolese Brothers Company Inc 44364.40; Service 253906 Lawton Communications LLC 1969.00; 254007 Republic Services Inc #060 289.40; 254213 OK Electric Cooperative Inc 288.00; 254222 Summit Utilities Oklahoma, Inc 462.12; 254252 Public Service Company Of Oklahoma 694.86; 254253 AT&T 815.59; Supplies 253176 Culligan/Douma Water Corp 17.45; 253640 Cintas FAS Lockbox 180.54; 253747 American Logo & Signs Inc. 1156.00; 253801 Dub Ross Company Inc 5781.15; 253849 Quill Corporations Inc 69.37; 253961 Taylor & Sons Pipe & Steel Inc 3052.57; 253969 Edwards Wire Rope Company 1269.48; 254000 Amazon Capital Services 1902.31; 254248 H I S Paint Manufacturing Inc 612.81; Supplies/Labor 254220 The Glass Shop LLC 130.00; Supplies/Parts 253628 Atwood's Distributing LP 695.15; 253636 Brandt's Inc 107.93; 253641 Chickasha Industrial & Welding Inc 262.86; Uniforms 253622 UniFirst Inc 1622.62; 253848 Amazon Capital Services 119.98; RM&P Service 252171 KellPro Inc 1722.00; Rural Fire-ST Service 252907 Emergency Networking, Inc 2100.00; 254127 Sooner Wireless 130.00; Supplies 253771 James Heston 105.00; SH Svc Fee Repairs 254096 Parham Body Shop 2491.60; 254097 Parham Body Shop 2495.50; Service 252640 Ozarka Water & Coffee Service 4.99; SR Cit-ST Groceries; 253694 Cable Meat Center Inc 2940.71; 253696 Williams Grocery, Inc. 1205.01; Insurance 254106 Mosley Agency Inc. 3836.10; Mileage 253337 Charlene Shaw 164.82; Payroll Reimbursement 253756 Chickasha Senior Nutrition Program 4004.58; Pest Control 253689 Gonzalez Pest Control Inc 104.00; Repairs 253418 Copeland Plumbing 105.00; Service 252885 Auto-Chlor System LLC 234.95; 253469 ADT Security Services Inc 184.51; 253754 Culligan/Douma Water Corp 106.10; 254255 AT&T 229.25; 254256 Public Service Company Of Oklahoma 228.78; 254260 Public Service Company Of Oklahoma 276.95; Supplies 253464 Ben E. Keith Company 2447.19; 253752 Williams Grocery, Inc. 387.11; 253753 Cable Meat Center Inc 3411.54; 254041 Standley Systems 109.99; Water 252623 Culligan/Douma Water Corp 48.00. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve the county officer monthly reports for the County Clerk, Court Clerk, Treasurer and Sheriff. It was seconded by Ruth Bingham. 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 and CBRI. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

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

Passed and approved on Monday, January 13, 2025.

Attest:

*Jill Locke*

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

*[Handwritten signatures in blue ink over the Board of Commissioners lines]*