

Minutes of the County Commissioners regular meeting held on February 10, 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 February 3, 2025 meeting. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson informed the Commissioners that he is watching the weather closely and would advise after the next briefing from the State. Kim Duke stated that the Fire Board meeting is next Tuesday night and she would be sending out the financials and agenda. Mike McDaniels stated that he has a project in the Sheriff's office he will be working on this week. Bobby Cantu reported that he and 12 other employees from District #3 completed the OSHA training. He stated that he would be participating in a Road Scholar course in Enid and will be attending the Paradigm training on Thursday February 27 at the fairgrounds. He informed the Board that he would be conducting the Sheriff's Safety Talk later in the week and has posted the 2024 Occupational Injuries and Illnesses in each department.

New Business: Mike McDaniels stated that they need some new shelving for the Court Clerk records in 205 Chickasha Avenue. The best option these shelves are 40 shelves for 3,530.00 from Amazon.

Terry Hawkins and Jordan Smith with Phillips Murrah P.C. were in attendance to explain the Ground Lease Agreement between Independent School District No. 51 of Grady County, Oklahoma (Ninnekah Public Schools). Mr. Smith spoke to the Board and told them that they are refinancing to extend the lease purchase side for a couple of years and skip the bond sales of years two & three of the judgement. Therefore, there would be no bonds on the tax roll on years two and three, helping the taxpayers to keep their property taxes at prior judgement rate for years two and three of the Judgement. He stated that after the judgement goes off, we would resume selling the bonds at the previous tax rate before the judgement and the bonds would go back on the tax roll. He informed the board that there is no obligation on Grady County or the authority but the school cannot form their own trust authority so that is why we go through Grady County Industrial Authority and the Commissioners are the overseers.

Ruth Bingham made a motion to approve a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 51 of Grady County, Oklahoma (Ninnekah Public Schools) and the Grady County Industrial Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve a proclamation declaring February 17-21, 2025 as Farm Bureau Week. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve the Emergency Response Capability and Impacts Grant Program Grant Agreement between the State of Oklahoma and Grady County Emergency Management. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve a tabled item for the appointment of Chris Mosley to the Grady Memorial Hospital Advisory Board representing Grady County District 3. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve the appointment of Rockey Talley to the Grady Memorial Hospital Advisory Board representing Grady County District 3. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve keeping the OPEH&W Health Plan 2025-2026 Plan Year Group Option Period the same. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve a quote from Null's Tires for four new tires for the Safety Directors vehicle, in the amount of \$800.00. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve a bid request for upfitting 3 – 2024 Ford F-150 pickup trucks for Grady County District 2. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to table the bid 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.

Gary Bray made a motion to approve an amended interlocal agreement between Grady County and Canadian Valley Technology Center, originally approved on July 22, 2024 Agreement #A-24-092. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve an agreement between the Digi Group and the Grady County OSU Extension Office. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve a transfer of equipment from General Government to the Grady County District 2. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve the Declaration of Surplus of equipment for District 2, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2016 Ford F150 Pickup	301-0065	1FTEW1EF4GKE78248	5/31/2016	29,755.25
2019 Ford Pickup	301-0066	1FT7W2BT2KED47903	12/17/2018	39,736.00

2021 Dodge Ram 2500 Crew Cab	301-0071	3C6UR5CL4MG581618	5/11/2021	40,812.75
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It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

No action on disposal of equipment for District 2, 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 Ford F150 Pickup	301-0065	1FTEW1EF4GKE78248	Circuit Engineering District 7	Auction
2019 Ford Pickup	301-0066	1FT7W2BT2KED47903	Circuit Engineering District 7	Auction
2021 Dodge Ram 2500 Crew Cab	301-0071	3C6UR5CL4MG581618	Circuit Engineering District 7	Auction

Gary Bray made a motion to approve accepting a donation in the amount of \$300.00 from Spring Creek OHCE Group to be used for the purchase of school safety kits, school safety preparedness and school safety education materials and depositing them in the Emergency School Safety Donation Account. 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 Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the Blanket Purchase Orders, #254996-255060. 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
254126	Treasurer	Hampton Inn	220.00

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 incorrectly.

PO #	Requisition Department	Vendor	Amount	What was incorrect
253678	Farwell Station	Chickasha Industrial	32.13	Not encumbered correctly
254176	Sheriff	TransUnion	213.40	Blanket PO exceeded
254431	Farwell Station	Brandt's	109.07	Not encumbered correctly
254703	Sheriff	Parham Body	2859.43	"

254707	District 3	Craig PC	229.00	Work done not requested on PO
254850	Sheriff	Regional Organized Crime Info Center	200.00	Not encumbered correctly
254967	Health Dept.	VIP Voice	732.00	"

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: RM&P Service 246814 DLT Solutions, LLC 86646.13; Purchase Orders 2024-2025: Emergency Mgmt Service 254767 Critical Comm 1821.05; General Cleaning Services 254603 Jennifer A. Wright 550.00; Contractual Services 253320 OSU Cooperative Ext. Service 17333.33; Drug/Alcohol Testing 253643 Motionworks Industrial Safety LLC 65.00; 254720 Motionworks Industrial Safety LLC 65.00; Employee Benefit Program 254803 J & W Grill 85.00; Equipment/Supplies 254175 O'Reilly Auto Parts Inc 2.69; Fees 253680 Grady County Criminal Justice Authority 50000.00; Fuel 253985 Comdata Inc 470.90; 254168 Comdata Inc 120.57; Hotel 254126 Bank Of America 220.00; Repairs 253350 Melton's Heat, Air & Appliance, LLC 1233.64; 254344 Streets LLC 8228.10; Service 252164 Michael D. Coffey Sr. 6914.00; 253642 Amos John Luke Smith 60.00; 253794 Joats Services, Inc. 3500.00; 253975 Amos John Luke Smith 68.00; 254176 TransUnion Risk & Alternative Data Solutions Inc 213.40; 254178 Ozarka Water & Coffee Service 4.99; 254186 Pit Stop Lube Center 1089.21; 254602 Hilliary Communications LLC 151.53; 254850 Regional Organized Crime Information Center 200.00; 254918 AT&T 289.63; 254933 Public Service Company Of Oklahoma 6820.76; 254946 Hilliary Communications LLC 218.10; Supplies 253862 Cintas FAS Lockbox 174.42; 254287 Wilbert Funeral Services 611.00; 254362 Staples 112.87; 254458 K & M Safety Solutions 139.00; 254510 Staples 359.52; 254568 O'Reilly Auto Parts Inc 249.84; 254677 Williams Grocery, Inc. 74.70; 254683 Amazon Capital Services 601.23; 254708 K & M Safety Solutions 139.00; 254721 Waxie Enterprises, LLC 410.59; 254802 Amazon Capital Services 39.98; 254820 Amazon Capital Services 19.98; 254928 Brandt's Inc 199.00; Tag/Title 254859 Service Oklahoma 17.50; Travel 253316 Elizabeth Taylor 702.80; 253317 Riley Dubois 84.77; 253324 Lorrana L Reed 11.27; 253325 Kelly Burrows 262.86; Travel Expenses 254229 Arvest Bank 1656.36; 254388 Arvest Bank 806.94; Water 254165 Culligan/Douma Water Corp 13.70; Health Maintenance 254967 VIP Voice Service LLC 732.00; Service 254947 Public Service Company Of Oklahoma 585.23; 254948 AT&T Mobility 40.04; 254961 Public Service Company Of Oklahoma 320.09; 254966 VIP Voice Services LLC 736.00; Supplies 254479 Brandt's Inc 47.92; Highway Asphalt 254219 First Water Contracting, LLC 96933.90; 254863 First Water Contracting, LLC 56404.06; Fuel 254230 Comdata Inc 160.16; Hauling 254687 James D Spence 31953.50; Lease 254950 Caterpillar Financial Service Corp 2902.65; Mileage 252427 Zachary Davis 57.26; Office Supplies 252439 Staples 261.69; 254569 Staples 594.32; Oil 254484 Ergon Asphalt & Emulsions Inc 462.16; Parts 254813 Great Plains II LLC 4246.62; 254826 Heavy Truck & Trailer Parts Inc 1073.26; Parts/Labor 253868 Warren Power & Machinery Inc 1005.49; 254593 Warren Power & Machinery Inc 2055.83; Parts/Repairs 254142 Warren Power & Machinery Inc 534.65; Parts/Supplies 254418 Marshall Auto Parts 1935.36; Pikepass 254005 OTA Pikepass Inc 947.98; Reimbursement 254474 Gary Bray 62.50; Rental 253615 Waste Connections Of Oklahoma Inc 175.19; Repairs 254266 Duncan Overhead Doors Of Chickasha 175.00; Rock 254686 Western Aggregates LLC 32818.72; 254725 Western Aggregates LLC 10824.99; 254726 Western Aggregates LLC 21862.61; 254866 Western Aggregates LLC 1063.04; Service 253005 Waste Connections Of Oklahoma Inc 699.75; 254311 Jani-King Of Oklahoma Inc 818.00; 254707 Craig PC Sales & Service, Inc 229.00; 254791 Republic Services Inc #060 246.53; 254855 Summit Utilities Oklahoma, Inc 705.18; 254921 Town Of Rush Springs 225.33; Supplies 251096 OK Correctional Industries 1085.50; 254486 Amazon Capital Services 246.84; 254674 Amazon Capital Services 111.99; 254701 Midwest Motor

Supply Co Inc. 223.92; 254842 G.W. Van Keppel Company Inc 3211.90; Supplies/Labor 253177 Craig PC Sales & Service, Inc 149.00; Tag/Title 254924 Service Oklahoma 35.00; Rural Fire-ST Fuel 254201 Comdata Inc 2504.52; Parts/Supplies 250244 Chickasha Industrial & Welding Inc 201.60; 250301 Banner Fire Equipment, Inc 800.00; 251978 Myder Fire Support LLC 191.00; 252472 Myder Fire Support LLC 251.00; 252608 Marshall Auto Parts 631.92; 252609 Marshall Auto Parts 281.24; 253331 Marshall Auto Parts 102.14; 253332 Marshall Auto Parts 169.45; 253678 Chickasha Industrial & Welding Inc 32.13; 253873 Marshall Auto Parts 92.98; Repairs 254327 Small Engine Service & Repair LLC 85.67; Service 254770 Grady County Sheriff 380.00; 254872 Summit Utilities Oklahoma, Inc 269.97; 254873 Stephens Co. Rural Water #5 27.50; 254876 Keck's Propane LLC 940.00; 254922 Hilliary Communications LLC 95.95; 254925 Public Service Company Of Oklahoma 390.67; 254943 Grady Co Rural Water #7 20.00; Supplies 253193 Banner Fire Equipment, Inc 796.00; 253548 Chickasaw Personal Communications, Inc 748.58; 253550 Chickasaw Personal Communications, Inc 370.56; 254431 Brandt's Inc 109.07; 254681 Heartland Fire Trucks 350.00; 254724 Amazon Capital Services 44.10; 254730 Amazon Capital Services 49.98; 254852 Interstate Batteries Inc 285.90; SH Svc Fee Repairs 254703 Parham Body Shop 2859.43; Supplies 254799 Amazon Capital Services 262.47; SR Cit-ST Dish Washer Care 253691 Auto-Chlor System LLC 239.95; Groceries 254027 Cable Meat Center Inc 1595.08; 254028 Williams Grocery, Inc. 732.13; 254029 Williams Grocery, Inc. 691.87; Mileage 254197 Charlene Shaw 200.90; Payroll Reimbursement 254025 Ninnekah Sr. Citizen Committee Tax Acct. 7661.99; 254200 Alex Community Center 9045.00; Professional Services 254022 Sanders, Welch, Wallis & Holten PC, Inc 365.00; Service 254198 Cable Meat Center Inc 2894.05; 254637 Auto-Chlor System LLC 234.95; 254856 Public Service Company Of Oklahoma 199.85; 254857 AT&T 229.33; 254923 Public Service Company Of Oklahoma 400.80; 254927 Hilliary Communications LLC 129.49; Supplies 253877 Atwood's Distributing LP 95.36; 254663 Chickasha Office Supply 284.15. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the county officer monthly reports for the Court Clerk, Election Board, OSU Extension, Treasurer and Sheriff Department. 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 Senior Citizens Sales Tax and Rural Fire Sales Tax. 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 January 2025 in the amount of \$26,831.98 for the month of February 2025.

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

County Highway	1,559,237.30
County Highway-CBRI	57,747.55
911 Phone Fees	90,461.93
Assessor Revolving	168.00
Assessor Visual Inspection	.84
County Clerk Lien Fee	2,944.25
County Clerk Preservation	18,445.90
Emergency Management Revolving	2,943.75
Resale	12,843.07
Sheriff Service	20,034.59
Treasurer Mortgage Tax	955.00

Opioid Abatement Settlement	3,777.23
USE Tax	115,835.10
Sales Tax – EMS	22,393.17
Sales Tax – Fairgrounds	194,723.25
Sales Tax – Grady Memorial	172,330.08
Sales Tax – Fire Departments	97,361.63
Sales Tax – Senior Citizens	97,361.63
American Rescue Plan Act 2021	1,056.74
LATCF	18.17
Law Library	1,538.58
Court Clerk Preservation	2,381.09
Drug Court	406.05
Protest Tax Interest 2023	225.51

Zachary Davis made a motion to approve creating a self-insurance claims account in the use tax, and to add this to next week’s agenda. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve setting a County policy for only submitting claims over \$5,000.00 to ACCO, all other claims less than this amount would be paid for by the County with the approval of the Commissioners. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Discussion was held on the renovations and expansion needs for the Grady County Courthouse. Commissioner Davis stated that the Commissioners are looking at renovating/remodel of the Courthouse and possibly building an Annex. Davis said that this is an almost a 100-year-old building and there are issues with the building and it is time to do some work to it. He stated that he had a meeting with an architect last week and they discovered there could be more renovating than they initially thought as we are not using the 55,000 square foot to its full potential. The architect stated that to renovate the Courthouse properly he is estimating about 12 to 15 million dollars. There was some preliminary talk about building an Annex that is approximately 20,000 Square feet 2 story building. We need to be diligent and try to plan for the next 100 years. One of the ideas discussed would be to acquire the buildings straight East of the Courthouse and build an Annex. Judge Kirkland spoke to the Board, stating this Courthouse was one of the first WPA project ever done in the central United States, this will be the 90th anniversary of our Courthouse and the Courtroom is one of only three Constitutional ceremonial courtrooms in the State. He stated that he fully supported the renovation and preservation of our historic Courthouse and looking at building an annex of the Courthouse. He asked the Board for communication to be able to work together on trials and construction dates. There was talk on utilizing the Fairgrounds to help with relocation issues during the remodel. There is also a possibility that the remodel could be done one floor at a time so that the entire Courthouse is not displaced all at the same time. To be able to fund this project, a Commissioner’s Trust would need to be established.

No action on the renovations and expansion needs of the Grady County Courthouse.

Officials Meeting: Commissioner Bray read the State Auditor Internal Controls in the office, Control Environment. Commissioner Bingham wanted to mention to the other Officials that anyone driving a vehicle for the County to and from work will see it on their W-2 as a benefit, excluding the

Sheriff Office and Emergency Management. This is an IRS rule and she wanted everyone to know that this would be something that we would be doing. She would also like to inform everyone that if you are having employees accumulate comp time you need to budget this because it is a liability to the County and the auditors would like to see this being put into the Officials budget. Commissioner Bingham said that she knew there was bad weather coming in and would like everyone to know that she has people she contacts if a decision is made on closing the Courthouse. The District Attorney, Judges, Emergency Management, and Sheriff help her make this decision. Sheriff Boggess updated the Officials on the IEP for children legislation and stated that it had already been kicked out and the raise in salaries for the Elected Officials has been brought up and the Sheriff's Association is supporting this bill. Jill Locke spoke of a bill in her office that seemed like the County Clerk's at CODA were not going to support. It wanted the County Clerk to hold deeds for 5 days while they researched to see if it was someone else's deed. The County Clerk's Association stated that that was not the responsibility of the Clerk and it would be detrimental to the office in the amount of time that would take and a liability to the County since we are not bonded to do title work.

Gary Bray 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, February 18, 2025.

Attest:

Jill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Gary Bray

Ruth Bingham

Zachary Davis