

Minutes of the County Commissioners Amended Special meeting held on February 20, 2025

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

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

The meeting was opened with the "Pledge of Allegiance"

Gary Bray made a motion to approve the minutes of the February 10, 2025 meeting. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported no incidents known due to the extreme weather conditions. Kim Duke informed the Commissioners that the Fire Board meeting was cancelled and they would need to call a special meeting due to some things on the agenda that need to be addressed. Bobby Cantu stated that he helped with clearing snow at the Health Department and the DA office. Bobby reported performing Safety meetings with the Sheriff's department and a Safety orientation for the Treasurer's office. Bobby stated that he would be doing a walk thru this morning with CMS Willowbrook and would be working on getting his CPR training renewed this Saturday. Mike McDaniels stated that he has a need for a forklift here at the Courthouse, he said there has been multiple times when they have had to borrow one from Ross feed store or on some occasions unload things by hand. He stated that he checked on the price of a forklift and found one online. He asked the Commissioners if he could purchase this forklift for the Courthouse use. The Commissioners agreed and Sheriff Boggess stated that he would pay half out of his budget as well.

Ruth Bingham made a motion to buy the used forklift for Grady County facilities, from 4K Lift for \$8,345.00. It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Public Comments: Commissioner Bingham introduced two District 2 county employees Mr. Ronnie Wilson and Mr. Dwayne Slaton.

New Business: Commissioner Bingham thought she forgot to put the contract on the agenda and then later in the meeting realized she did put it on there. The Board voted on the item during new business but is recorded in the minutes under the actual agenda item.

Gary Bray made a motion to rescind Resolution #25-053 authorizing the Execution of an oil and gas lease for 1/4th royalty for 3 years. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

No action on a Resolution authorizing the Execution of an oil and gas lease for 3/16th royalty for 3 years.

Ruth Bingham made a motion to approve updating the parameters for helping the homeless extreme weather conditions, to also include the purchase of supplies. It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

The Board acknowledged the update of the 1st Deputy list as follows: District 1 Commissioner's 1st Deputy - Jeff Autry, District 2 Commissioner's 1st Deputy - John Nicholas, Assessor's 1st Deputy - Mary Green, Court Clerk's 1st Deputy - Megan Sitterding, County Clerk's 1st Deputy - Kealee Romero, Sheriff's 1st Deputy - Kori Brewer, Update: District 3 Commissioner's 1st Deputy - Douglas Duke, Treasurer 1st Deputy: Carolyn Bowen.

Commissioner Bingham stated that she was concerned about the current gym policy, she has been doing some research and found some abuse of the policy and would like to amend the policy. She stated that the employees that have not been going to work-out should be removed, that this is a waste of tax payer money. Commissioner Bray stated that he felt that we should be tracking this better. Sheriff Boggess agreed that if they are not going, they should be removed.

Ruth Bingham made a motion to remove some members for not complying with the membership and amending the original county gym policy. It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Ruth Bingham made a motion to approve a Group Membership Agreement between Steel Monkey Gym and Grady County. It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Ruth Bingham made a motion to approve replacing the flooring in the front part of the Court Clerk's office. This will be taken out of Capitol Improvement. It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve a quote from Chickasha Monument Company, in the amount of \$2,500.00, for a replacement stone to be located at the Heartland Memorial Grove for the 30th Anniversary of the Oklahoma City Bombing. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve trading 2018 Dynapac Double Drum Roller; Model CC2200 for 60P Mini Excavator with C.L. Boyd. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve the Declaration of Surplus of equipment for District 1, in accordance with 19 O.S. Sec. 339 & 421 through 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2018 Double Drum Roller/Packer Dynapac	D320-0009	10000423CKA024481	07/02/2019	75,100.00

It was seconded by Jeff Autry. AYE: Gary Bray, Jeff Autry, 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
Savin Color Copier	218-006	W503L500929	07/06/2020	0.00

It was seconded by Jeff Autry. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

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

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
Xerox 7845 Multi-Purpose Printer with Finisher	000285876	MX4347570	06/05/2014	10,275.00

It was seconded by Jeff Autry. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve the Declaration of Surplus of equipment 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
Motorola Astro-Console XTL 5000		276CLK0262		
Motorola Astro-Console XTL 5000		276CMF0405		
Motorola Astro-Console XTL 5000		276CMF0407		
Motorola Astro-Console XTL 5000		276CMF0404		
Motorola Astro-Console XTL 5000		276CMF0403		
Motorola Astro-Console XTL 5000		276CMF0406		
2013 Chevy Tahoe	B-301-054	1GNLC2E08DR258400	11/14/2018	17,300.00
2006 GMC 1500 Pickup	B-301-31	2GTEC13T61249966	04/18/2011	9,912.81
2004 Dakota Dodge Pickup	B301-077	1D7HL48N84S595164		

It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Ruth Bingham 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
Motorola Astro-Console XTL 5000		276CLK0262		Junked
Motorola Astro-Console XTL 5000		276CMF0405		Junked
Motorola Astro-Console XTL 5000		276CMF0407		Junked
Motorola Astro-Console XTL 5000		276CMF0404		Junked
Motorola Astro-Console XTL 5000		276CMF0403		Junked

Motorola Astro- Consolette XTL 5000		276CMF0406		Junked
2013 Chevy Tahoe	B-301-054	1GNLC2E08DR258400	Alex Police Dept.	Donated

It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Ruth Bingham made a motion to approve the disposal 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
Savin Color Copier	218-006	W503L500929		Junked

It was seconded by Jeff Autry. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve the bid for one or more dump trucks for Grady County District 1 to Fleet Services of Tulsa for \$68,500.00. No other bidders. It was seconded by Jeff Autry. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Ruth Bingham made a motion to approve a Lease Purchase agreement between Grady County District 2 and Standley Systems. It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve to lapse out the unencumbered balances as of February 18, 2025 from the FY 2022-2023 Health Fund and completely close out the FY 2022-2023. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion 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 the intersection of US 277 & CR 1420, West on CR 1420 for 675 feet; located in Section 30, Township 6N, Range 7W. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Ruth Bingham made a motion to approve creating the Self-Insurance Claim Requisitioning Department (8023). It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve setting Gary Bray and Ruth Bingham as Requisitioning Officers and Sabra Martin and Kori Brewer as Receiving Officers for the Self-Insurance Claim Requisitioning Department. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve creating the Self-Insurance Claim M&O Account within the USE Tax Fund (1301-1-8023-2005). It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Ruth Bingham made a motion to table the update for the allocation of the Use Tax for FY 2024-2025 as follows: 50% - Grady Memorial Hospital, 30% - Grady County 911 Dispatching, and the remaining 20% will be allocated as follows; the Grady County Self-Insurance Claims Account will maintain a balance of \$100,000.00, then the remainder of the 20% will go to the Grady County Capital Improvement Account. It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Ruth Bingham made a motion to approve creating the State Opioid Abatement Program Requisitioning Department (6708). It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve setting Charles Sifers and Gary Bray as Requisitioning Officers and Zachary Davis and Ruth Bingham as Receiving Officers for the State Opioid Abatement Program Requisitioning Department. It was seconded by Jeff Autry. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve creating the State Opioid Abatement Program M&O Account (1251-3-6708-2005). It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve depositing a check from the State of Oklahoma in the amount of \$75,000.00 into the State Opioid Abatement Program M&O Account. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, 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 Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to approve the Blanket Purchase Orders, #255170-255293. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

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

PO #	Requisition Department	Vendor	Amount	What was incorrect
254035	Chickasha Senior Citizens	Chickasha Senior Citizens	5,554.74	Blanket PO Exceeded
254258	Verden Senior Citizens	Uline	6,152.08	Items purchased not on PO
255083	Assessor	Apprentice	2,520.00	Not Encumbered Correctly
255095	District 2	Warren Power	2,041.20	"

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 2022-2023: Health Service 235789 CMSWillowbrook Inc 65169.01; Supplies 237382 CMSWillowbrook Inc 6383.00; Purchase Orders 2024-2025: 911 Phone Service 255081 AT&T 5.50; EMS 522-ST Appropriations 255056 Town Of Rush Springs 4478.63; 255057 City Of Tuttle 17914.54; Fair-ST Appropriations 255058 First National Bank & Trust Co 194723.25; General Advertisement 251322 Mollman Media 50.00; Equipment 253721 Jay's Jewelry 13624.00; 254916 Amazon Capital Services 2435.38; Fuel 254440 Comdata Inc 317.58; Juvenile Detention 254987 Comanche County Regional 360.00; Meals 254911 Trish Bailey 59.57; Mileage 254729 Mica Hackney 55.24; Mileage /Meals 254912 Jill Locke 145.35; Parts 254715 DANA Safety Supply 375.00; Postage 254457 Quadient Finance USA, Inc. 50.49; Publication 253991 Rush Springs Gazette 1779.00; Registration 254808 Force Science, Ltd 1695.00; 254816 Force Science, Ltd

1695.00; 254971 Combined Systems Inc Training 350.00; Reimbursement 254180 Grady County Emergency Management Agency 790.34; 254629 Grady County Emergency Management Agency 312.46; Repairs 253758 Arrow Service Group Electric Inc 1095.00; 253772 Todd C Morris 3442.57; 254056 Todd C Morris 1776.99; Service 253312 The Digi Group Inc 180.03; 253314 Quench USA Inc 105.00; 253982 Earnest Williamson 1200.00; 254565 Parham Body Shop 200.00; 254599 Craig PC Sales & Service, Inc 2557.30; 254600 Craig PC Sales & Service, Inc 800.00; 254601 Craig PC Sales & Service, Inc 75.00; 254632 Shred-Away 102.00; 254829 Express Tire Brake & Alignment Inc 69.00; 255063 Alliance Business Services, Inc 1183.90; 255077 Airespring Inc 2221.85; Supplies 253352 Locke Supply Inc 679.26; 253853 C.O.P.S Products 207.84; 253972 Taylor & Sons Pipe & Steel Inc 326.95; 254043 C.O.P.S Products 69.98; 254291 Staples 51.98; 254339 Bad Boy Signs 135.00; 254367 Staples 653.50; 254693 Ann's Quick Print Inc 145.50; 254697 Amazon Capital Services 781.60; 254840 Amazon Capital Services 14.86; 254874 Amazon Capital Services 103.43; 254945 Todd C Morris 513.00; 254964 Bad Boy Signs 135.00; 254989 Amazon Capital Services 61.97; 255060 Williams Grocery, Inc. 62.44; Tag/Title 254995 Service Oklahoma 16.00; Tires 254795 Express Tire Brake & Alignment Inc 704.00; 254796 Express Tire Brake & Alignment Inc 704.00; 254797 Express Tire Brake & Alignment Inc 564.96; 254910 Express Tire Brake & Alignment Inc 187.40; 254914 Express Tire Brake & Alignment Inc 704.00; Tolls 254047 OTA-Plate Pay 13.80; Travel 253321 Jennifer Moore 22.47; Uniforms 252410 C.O.P.S Products 1871.69; 253835 C.O.P.S Products 69.98; 253856 C.O.P.S Products 69.98; 254098 C.O.P.S Products 379.92; 254099 C.O.P.S Products 379.92; Vests 252037 C.O.P.S Products 1310.75; 252936 C.O.P.S Products 1310.75; Website 255083 Apprentice Information Systems Of OK, Inc 2520.00; Window Tinting 254986 DANA Safety Supply 570.00; Health 254865 Pitney Bowes 91.29; Cleaning Services 252996 Earnest Williamson 2350.00; Lease 252990 Standley Systems 631.56; Supplies 254861 Amazon Capital Services 91.56; Highway 254411 KellPro Inc 600.00; Asphalt 254821 T&G Construction Inc 2332.25; Equipment 254844 United Rentals (North America) 1250.00; 254845 United Rentals (North America) 14000.00; Equipment/Supplies 254965 Marshall Auto Parts 709.59; Fuel 254824 Agriland FS, Inc 15262.43; 254833 Agriland FS, Inc 8860.88; Hauling 254727 James D Spence 20451.48; Lease 255102 SNB Bank N.A. 2803.88; 255103 Security State Bank 2693.71; 255104 Caterpillar Financial Service Corp 19669.77; 255105 Caterpillar Financial Service Corp 2515.74; Mileage /Meals 254913 Ruth Bingham 75.75; Office Supplies 254860 Amazon Capital Services 312.61; Parts 254960 C.L. Boyd Inc 2557.08; 255095 Warren Power & Machinery Inc 2041.20; Parts/Labor 254890 Warren Power & Machinery Inc 2548.20; Pikepass 253173 OTA Pikepass Inc 370.49; Rock 254319 Western Aggregates LLC 7667.88; Service 251965 Valir Outpatient Clinics, LLC 185.00; 254417 Motionworks Industrial Safety LLC 345.00; 254982 OK Electric Cooperative Inc 766.03; 254983 Oklahoma Fiber LLC 185.82; 254991 C.L. Boyd Inc 2190.00; 254994 Hilliary Communications LLC 121.53; 255061 Public Service Company Of Oklahoma 964.63; 255062 OK Natural Gas Inc 600.10; 255088 AT&T Mobility 149.68; Software 254723 KellPro Inc 530.00; Supplies 253886 McComas & Associates LLC 4866.39; 254516 Dub Ross Company Inc 14204.30; 254909 Marshall Auto Parts 740.00; 254974 HOW Rubber Company Inc 1622.46; 255086 Locke Supply Inc 218.56; Supplies/Parts 254976 Diamond H Resources Inc 164.50; Tires 254970 Wheels Express Inc 931.60; Vehicle 254932 SBC RHC F Norm, LP 145873.80; Hospital-ST Appropriations 255059 First National Bank & Trust 172330.08; ML Fee Supplies 254939 Amazon Capital Services 110.60; Rural Fire-ST Batteries 255065 Marshall Auto Parts 1138.61; Equipment 254807 Emergency Vehicles Sales & Service Of Oklahoma 9650.00; Service 255066 Grady Co Rural Water #7 97.58; 255067 OK Natural Gas Inc 504.53; 255068 Public Service Company Of Oklahoma 183.19; 255069 OK Natural Gas Inc 187.33; 255070 OK Natural Gas Inc 281.87; 255099 Oklahoma Fiber LLC 55.00; 255100 Oklahoma Fiber LLC 55.00; 255101 OK Electric Cooperative Inc 168.00; Supplies 254685 Brandt's Inc 250.00; 254949 Lawton Communications LLC 1495.00; SH Svc Fee Drug/Alcohol Testing 254940 Accurate Mobile Drug Testing, LLC 45.00; Service 254193 Ozarka Water & Coffee Service 4.99; SR Cit-ST Dish Washer Care 254906 Auto-

Chlor System LLC 250.00; Equipment 254258 Uline, Inc 6152.08; Payroll Reimbursement 253479 Rush Springs Sr Citizens Wednesday Acct 3127.16; 254035 Chickasha Senior Nutrition Program 5554.74; 254205 Minco Senior Citizens Activity Fund 10481.36; 254241 Verden Senior Citizens Council 6770.51; Service 254036 Ross & Henderson PLLC 200.00; 254993 Waste Connections Of Oklahoma Inc 247.35; 255087 OK Natural Gas Inc 246.39; Supplies 252626 Cable Meat Center Inc 4854.67; 253475 Cable Meat Center Inc 1413.96; 254206 Ben E. Keith Company 2321.53; 254207 Ben E. Keith Company 2310.50; 254661 Scott Cattle Co. LLC 1806.75; UseTax Appropriations 255055 Grady Memorial Hospital 82739.36; 911 Phone Payroll 255311 Gross Payroll 65872.01; Crt Payroll Payroll 255312 Gross Payroll 18447.74; General Payroll 255297 Gross Payroll 19535.93; 255298 Gross Payroll 58642.91; 255299 Gross Payroll 25121.76; 255300 Gross Payroll 41924.36; 255301 Gross Payroll 36896.77; 255302 Gross Payroll 31325.84; 255303 Gross Payroll 510.47; 255304 Gross Payroll 13195.01; 255305 Gross Payroll 384769.81; 255306 Gross Payroll 19652.16; 255316 Gross Payroll 9308.60; 255317 Gross Payroll 9303.91; 255318 Gross Payroll 9321.78; 255319 Gross Payroll 9472.14; 255320 Gross Payroll 7130.61; 255321 Gross Payroll 11749.99; Highway Payroll 255307 Gross Payroll 20320.59; 255308 Gross Payroll 160120.02; 255309 Gross Payroll 138658.43; 255310 Gross Payroll 190020.13; 255322 Gross Payroll 9519.85; 255323 Gross Payroll 9948.09; 255324 Gross Payroll 7650.55; Resale Payroll 255313 Gross Payroll 8700.90; SH Svc Fee Payroll 255314 Gross Payroll 6810.30. It was seconded by Gary Bray. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

No county officer monthly reports

Gary Bray made a motion to approve the estimate of needs, request for appropriations for County Highway. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Gary Bray made a motion to adjourn. It was seconded by Ruth Bingham. AYE: Gary Bray, Jeff Autry, and Ruth Bingham.

Passed and approved on Monday, February 24, 2025.

Attest: Jill Locke
County Clerk

Seal



Gary J. Bray
Chairman

Ruth Bingham
Vice Chairman

[Signature]
Member