

Minutes of the County Commissioners regular meeting held on March 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 from March 3, 2025 Commissioner's 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 Board that we received 1 inch of total rainfall, the drought monitor has not changed, and to expect very high winds on this coming Friday. Dale stated that he would be at a forklift class this afternoon that the Vo-Tech was hosting. Kim Duke stated that she would have the financial reports to the Commissioners by this Friday before the next Fire Board meeting. She let the Commissioners know that Laura would be receiving a new computer for the office of the Fire Department and that the 8200 account would be paying for it. Mike McDaniels reported that Walsh Development came to fix the sidewalk last week by the Emergency Management building that the Commissioners wanted reworked and the carpet for the Court Clerk's office was being installed this weekend. Bobby Cantu stated that he was at a motor vehicle accident this morning, he will be attending a forklift class being performed by the Vo- Tech this afternoon, and will be performing a Safety meeting at District #3 this week.

New Business: Commissioner Bingham stated that she spoke with Earthly Dwellings and they are starting the process of demolishing some houses that are unlivable. This is a project they have been working on and this is the first step to rebuilding houses for the community. She also wanted the Commissioners to know that Standley's has been contacted about scanning the Court Clerk's records and they would need to talk about how to get this paid for.

Presentation by Dusty Birdsong with ACCO on Property and Casualty Insurance. Dusty stated that ACCO provides property liability coverage to Grady County, Grady County Law Enforcement Center, Grady County Fairgrounds Trust, and Grady County Industrial Authority. ACCO covers the county vehicles, buildings, road equipment, and workman's comp. Some of the things Grady County has access to is all ACCO's staff for any needs such as: Legal team, Claims Department, and Safety Department. ACCO has a legislative lobbyist that provides policy and procedure services to Law Enforcement, like the jail and Sheriff. The ACCO pool will also pay for training for the county deputies. ACCO currently covers 72 out of the 77 counties. Commissioner Bingham asked a question pertaining to the use of County owned vehicles. Mr. Birdsong responded with saying that there is policy language to help with outlining that topic and guide the employees with that issue. Commissioner Bingham wanted know if a county employee had a family member in their County owned vehicle, could it be a liability to the County. Mr. Birdsong answered yes, and it could be said, that is using county property for personal use. Ms. Bingham then asked should we have employees sign off on this specifically, even though it is in the handbook already. Mr. Birdsong said it was up to the County since the employee is responsible if they sign off on that handbook and could be reprimanded if this happens. Commissioner Davis asked if Mr. Birdsong could tell us the difference in an insurance company and ACCO. Mr. Birdsong said they are a pool that belongs to the counties, not an insurance company. ACCO has a fixed premium, they do not count county buildings or vehicles, they have blanket coverage and prefund deductibles. Mr. Birdsong stated if

you have added 5 new cars, we will not immediately go up on your premium. Mr. Birdsong stated most insurance companies want every car and want extra premium for that added car. ACCO does not do payroll audits for Workman's Comp claims at the end of the year, it is also a blanket coverage. The quote that is given to the county is for the whole year. Mr. Birdsong stated a question he would ask the insurance company is, how they deal with deductibles and are they providing governmental Tort Claims Act coverage that mirrors that government Tort Claims Act. Mr. Birdsong stated if the county leaves ACCO, they cannot come back to ACCO for 3 years. If the county leaves ACCO, they cannot cover the trust, and getting a jail covered is very difficult due to excessive claims filed. ACCO does not work on commission, but most insurance companies do and that should be a question asked. Grady County has a lot of mechanisms with ACCO that insurance companies do not have. ACCO is more of a fit for counties and ACCO does not insure anyone but counties.

Presentation by Shawn Freie, Workforce Development Coordinator with Canadian Valley Vo-Tech, to discuss education opportunities. Ms. Freie gave the Board a list of training classes and told them their classes would cost \$50.00 per hour with a trainer that will come to your site. Ms. Freie explained about OSHA classes and how they can bring groups up to standards. There are leadership/management classes as well as CPR classes that a lot of people take.

Ruth Bingham made a motion to approve a resolution authorizing the execution of an oil and gas leases between Grady County and Camino Natural Resources, LLC with a 3/16th with the bonus that will be decided in the auction. The auction for these minerals is set for April 14th, with the advertising for this auction will be March 20th and 27th. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve a Notice of Execution of oil and gas leases. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to table an interlocal agreement between Grady County District 3 and Rush Springs Public School District. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to table an interlocal agreement between Grady County District 3 and Alex Public School District. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to award a quoted bid for the installation of 3 windows for the Sheriff's office to Sooner State Home Improvement, LLC in the amount of \$16,500.00. 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 rebidding custom-built AR-15 Rifles for the Grady County Sheriff's office. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to table a bid for fenced parking lot for Grady County. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve Proposed Executive Session Pursuant to Title 25 Okla. Statute, § 307(B)(11) All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

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

No action was taken on items discussed in executive session.

Acknowledgement of David Richardson, Grady County Excise Board Member, letter of resignation to take effect on April 1, 2025.

Acknowledgement of Robin Burton, Grady County Treasurer, letter of resignation to take effect on April 1, 2025.

Zachary Davis made a motion to take applications for the position for the appointment for a replacement to complete the present term of office of the Treasurer for Grady County, thereby filling the vacancy caused by the April 1, 2025 resignation of the current Treasurer. All applications are due on March 24, 2025 by 4:00 pm. The Board will decide on to appoint the new Treasurer on March 26th in a special meeting. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve a resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; Deano Dr located in Cottonwood Village, South of State Highway 37, located in Section 2, Township 9N, Range 5W. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve a resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; Joni Pl located in Cottonwood Village, South of State Highway 37, located in Section 2, Township 9N, Range 5W. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve a resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; Cedar Spring Dr located in Cedar Springs Addition, located in Section 3, Township 9N, Range 5W. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve a resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; County Street 2937 located North of County Road 1198, between County Street 2930 and County Street 2940, located in Section 6, Township 9N, Range 5W. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

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
Double Drum Roller/Packer	D320-0009	10000423CKA024481	C.L. Boyd	Traded

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

Gary Bray made a motion to approve a ASCOG REAP Contract Closeout for District 3. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve a service order agreement between Dobson Fiber and OSU Extension office. 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. 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, #255636-255646. 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
254639	Alex Senior Citizens	Alex Community Center	8,345.04	Blanke Po's Should Not Exceed
254705	Sheriff	Parham Body Shop	4,352.53	Proper Purchasing Procedures Were Not Followed
255525	Grady County FD	Grady County Sheriff	380.00	"
255545	County Highway Dist. #3	Billingsley Ford of Duncan	845.00	"

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 2024-2025: 911 Phone Service 255038 Cequel Communication, LLC 229.13; General Batteries 255441 Interstate Batteries Inc 256.95; Brakes and Labor 255458 Express Tire Brake & Alignment Inc 40.00; Cleaning Services 255048 Jennifer A. Wright 550.00; Contractual Services 254404 OSU Cooperative Ext. Service 17333.33; Equipment 253489 Jay's Jewelry 9388.00; Fees 253680 Grady County Criminal Justice Authority 50000.00; Fuel 254631 Comdata Inc 405.38; 254646 Comdata Inc 195.66; Registration 254093 OSU Co Training Program Income Acct 120.00; Repairs 254978 Arrow Service Group Electric Inc 650.00; Service 250188 Craig PC Sales & Service, Inc 500.00; 253345 Stephen Morgan 770.00; 254316 Walsh Development 4800.00; 254492 Ralph & Sons Tires Inc 141.10; 254606 Pit Stop Lube Center 899.33; 254627 Amos John Luke Smith 68.00; 254635 Earnest Williamson 1200.00; 254879 Sanders, Welch, Wallis & Holten PC, Inc 1415.00; 255039 Hilliary Communications LLC 151.53; 255045 Walter C. Bledsoe 150.00; 255218 Alert 360 Opco Inc 94.50; 255424 Industry Systems Inc 85.00;

255581 Hilliary Communications LLC 218.10; 255596 Public Service Company Of Oklahoma 6594.48; Software 253729 Craig PC Sales & Service, Inc 450.00; Supplies 252759 Craig PC Sales & Service, Inc 289.00; 254714 Staples 159.98; 255336 Decision Insight Information Group (U.S.) I, Inc 1082.15; 255351 Amazon Capital Services 249.92; 255404 Amazon Capital Services 17.24; 255445 Amazon Capital Services 5793.90; 255446 Amazon Capital Services 85.67; 255451 Amazon Capital Services 32.58; 255463 Amazon Capital Services 5795.89; Tire Repair/Supplies 254384 Express Tire Brake & Alignment Inc 30.00; Travel 253318 Riley Dubois 235.63; 253322 Jennifer Moore 15.82; 254405 Lorrana L Reed 12.95; Health Service 252982 Standley Systems 711.54; 255018 VIP Voice Service LLC 732.00; 255022 VIP Voice Services LLC 736.00; 255580 Public Service Company Of Oklahoma 541.30; Supplies 254478 Richard's Printing LLC 204.00; 255478 Amazon Capital Services 265.11; Highway 255333 C.L. Boyd Inc 23500.00; Computer 255449 Craig PC Sales & Service, Inc 525.00; Equipment 253971 Industry Systems Inc 1302.00; Fuel 254781 Comdata Inc 172.90; Hauling 254938 James D Spence 31957.03; Parts 254716 Mobley Agri Services Inc 3810.00; Parts/Labor 250099 Kirby Smith Machinery Inc 402.92; 250956 Holt Truck Centers Of Oklahoma, LLC 741.05; 251518 Kirby Smith Machinery Inc 1853.52; 255545 Billingsley Ford Of Duncan LLC 845.00; Parts/Repairs 250366 Bruckner Truck Sales/Corporate Billing 644.38; 254415 P & K Equipment, Inc 623.04; 254738 Warren Power & Machinery Inc 580.99; Parts/Supplies 250154 Banner Co-Operative Elevator Association 393.75; 254751 Heavy Truck & Trailer Parts Inc 377.74; 254891 Marshall Auto Parts 1209.52; 255132 Lawson Products, Inc 1920.72; Pikepass 250071 OTA-Plate Pay 4.03; 253739 OTA Pikepass Inc 259.12; 254575 OTA Pikepass Inc 472.94; 254744 OTA Pikepass Inc 43.38; Registration 254122 CODA 125.00; Rental 255460 Great Plains, LLC 52.80; Repairs 255409 Great Plains II LLC 543.78; Service 253446 Industry Systems Inc 1164.40; 254584 Republic Services Inc #060 251.53; 255174 Jani-King Of Oklahoma Inc 818.00; 255408 S Burk LLC 391.59; 255414 Melton's Heat, Air & Appliance, LLC 371.51; 255418 Rural Water District # 6 35.00; 255475 Summit Utilities Oklahoma, Inc 705.21; 255544 Hilliary Communications LLC 121.53; 255597 Town Of Rush Springs 225.33; 255608 AT&T Mobility 73.24; Supplies 250087 Apache Farmers Cooperative Inc 243.60; 252296 Williams Grocery, Inc. 18.98; 253602 G.W. Van Keppel Company Inc 130.90; 253738 Ross Seed Company, Inc 43.97; 254138 American Logo & Signs Inc. 668.00; 254228 Culligan/Douma Water Corp 21.00; 254419 Gorilla Plus LLC 62.85; 254421 Chickasha Industrial & Welding Inc 1565.27; 254423 Brandt's Inc 24.95; 254424 Atwood's Distributing LP 1255.57; 254997 Chickasha Lumber Company Inc 84.66; 255140 Taylor & Sons Pipe & Steel Inc 2185.20; 255341 Locke Supply Inc 3553.07; 255435 Taylor & Sons Pipe & Steel Inc 1908.34; 255443 Chickasha Industrial & Welding Inc 99.75; 255462 Blanchard Building Center Inc 27.65; 255588 Heavy Truck & Trailer Parts Inc 1342.20; Tag/Title 252876 Tuttle Tag Agency 93.00; Tire Repair/Supplies 253619 Gary Null 1515.00; Tires 255442 Southern Tire Mart LLC 1291.00; ML Fee Supplies 254871 Staples 342.94; 254963 Staples 467.76; 255407 Staples 405.96; Rural Fire-ST Batteries 255447 Marshall Auto Parts 989.68; Parts/Supplies 254434 Marshall Auto Parts 632.85; Repairs 255074 Brandon Carlin 484.37; Service 253188 Pit Stop Lube Center 102.95; 254306 Culligan/Douma Water Corp 39.96; 255468 Rural Electric Cooperative Inc 332.15; 255469 Stephens Co. Rural Water #5 27.50; 255470 Grady Co Rural Water #7 87.01; 255479 Summit Utilities Oklahoma, Inc 282.84; 255525 Grady County Sheriff 380.00; 255538 Hilliary Communications LLC 95.95; 255578 Public Service Company Of Oklahoma 136.88; 255584 Public Service Company Of Oklahoma 266.17; Supplies 253735 Culligan/Douma Water Corp 30.47; 254841 Amazon Capital Services 489.00; 254854 Lawton Communications LLC 94.00; SH Svc Fee Repairs 254524 DANA Safety Supply 1798.50; 254705 Parham Body Shop 4352.53; Supplies 254804 Staples 73.09; SR Cit-ST Dish Washer Care 254650 Auto-Chlor System LLC 239.95; Groceries 254654 Cable Meat Center Inc 1094.53; 254656 Williams Grocery, Inc. 744.70; Mileage 254647 Tami Varnell 116.20; 254651 Kay Lewis 250.60; Payroll Reimbursement 254639 Alex Community Center 8345.04; 254652 Ninnekah Sr. Citizen Committee Tax Acct. 6120.98; 254775 Rush Springs Sr Citizens Wednesday Acct 3127.24; 254907 Chickasha Senior Nutrition Program 5059.55;

Professional Services 254649 Sanders, Welch, Wallis & Holten PC, Inc 145.00; Repairs 252641 Van Dyck Mechanical LLC 139.00; Service 251691 Automatic Fire Control Inc 406.86; 254638 Cable Meat Center Inc 1837.20; 254905 Culligan/Douma Water Corp 88.40; 255106 Van Dyck Mechanical LLC 598.00; 255157 Van Dyck Mechanical LLC 379.00; 255476 City of Minco 246.78; 255520 Auto-Chlor System LLC 234.95; 255557 Public Service Company Of Oklahoma 413.63; 255570 Public Service Company Of Oklahoma 219.31; 255572 AT&T 232.80; 255587 Public Service Company Of Oklahoma 433.59; 255594 Hilliary Communications LLC 129.49; 255595 Waste Connections Of Oklahoma Inc 247.35; 255599 Minco Gas Authority 771.48; Supplies 254658 Ben E. Keith Company 1331.96; 254903 Williams Grocery, Inc. 339.76; 254904 Cable Meat Center Inc 3789.70. 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 Election Board, Treasurer, County Clerk, Court Clerk 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 and transfer of funds for County Clerk and LATCF. 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 February 2025 in the amount of \$26,831.98 for the month of March 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

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

Passed and approved on Monday, March 17, 2025.

Attest:

Gill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Gary Bray
Chairman

Zachary Davis
Vice Chairman

Ruth Bingham
Member