Minutes of the County Commissioners regular meeting held on April 14, 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 April 7, 2025 Commissioner's meeting. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

GCEMA/Fire Report/Safety Director/Superintendent: Dale Thompson reported that he would be attending the LEPC meeting this Thursday at Canadian Valley Vo-Tech. There will be a presentation by 2 guardsmen from the 63rd Civil Support Team. Dale stated the Community Education Public Outreach that was being held this weekend at Gorilla Tool will have to be rescheduled due to the chance of rain and storms. Kim Duke stated that the REC banquet was Thursday night and the 6 or 7 stations in that area received a \$750.00 grant. The Naples Appreciation Dinner was yesterday, it was well attended. Kim informed the Board that the Fire Board is tomorrow night. Bobby Cantu reported that he had the opportunity to work with the district #3 crew and found they demonstrated excellent safety practices while trimming trees. He stated that he along with Mike and Ricky installed two AED boxes and he would be attending the LEPC meeting on Thursday. Commissioner Bingham asked Bobby to change the reserve parking signs to say just "reserved parking" not the official's title. Mike McDaniels reported that they would be starting the OSU project this week that consists of turning a bathroom into a laundry/project room and is waiting on PSO to give him a quote on how much the district #3 project will be before starting.

Public Comments: Matt Griffith, attorney for Mr. Hicks and Nick Hicks spoke to the Commissioners about the road on section line on CR1330. They are concerned on how the statutory requirements will be followed: such as the quality of roads, since the County is not accepting the maintenance on the road, it will be the petitioner's responsibility to maintain the road. Mr. Griffith stated that he would like to make sure that there would be no liability on his client for traffic on that road, he would also like to be kept up to date on the status with anything to do with the road maintenance and to make sure everything will be handled accordingly to the statutes on opening a road. Mr. Nick Hicks was concerned that the ongoing maintenance of the road and the constructability of that road. He stated there are wash outs on that road and crosses some creek areas and then there is soil stabilization and installing sod in order to put in a road and maintain it will be costly. Commissioners thanked him for speaking and said they would address his concerns on this in the agenda item.

New Business: Sheriff Boggess addressed the Board about the vehicle use policy. He stated that the current policy was poorly written and needs to be addressed. Commissioner Bingham stated that this policy is a county policy, she said there is a state statute about vehicles, but our policy is for county use. Sheriff Boggess stated that evidently there has been some complaints about deputies taking the county vehicles and taking their kids to school and other places. He stated that he spoke to the other Commissioners and they had not received complaints. Sheriff Boggess would like those complaints to come to his office from now on. He stated that his attorney has advised him not to sign the vehicle usage policy. Sheriff Boggess let the Board know that he has a "Release of Liability" form

that the deputies must sign in order for them to have anyone in their vehicle to release the county from liability. He stated that he thinks this issue should be re-addressed. Commissioner Bingham stated that she feels like we should look at the policy again, but she did send it to ACCO and they sent approval back. Commissioner Bingham also spoke to the State Auditor's office and was told that what we have is a county policy and that the Sheriff's policy must be approved by the Commissioners. The State Auditor's office also told Commissioner Bingham that it is best to have one policy and to integrate the Sheriff's policy into the County policy; if not, every office would want different policies. The Sheriff stated that they have federal laws and that Law Enforcement is totally different than any other entity.

Gary Bray made a motion to approve a letter addressing the Grady County Fire Board Members on requirements for board members attendance requirements to their meetings. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

The Board Acknowledged a tort claim filed by Harry Bennett, Jr.

The Board Acknowledged a tort claim filed by Brooke Fulton.

Gary Bray made a motion to approve an Indigent Assistance Request for Virgle Bass. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve an Indigent Assistance Request for Juanita Dowling. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve updating the Grady County Gym Policy and make a requirement of the employee to attend their gym at least 6 times per month to maintain their County covered Gym Membership, to be effective July 1, 2025. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve an engagement letter from Budgeting and Accounting Services, PLLC for the 2025-2026 Estimate of Needs and Financial Statement. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve to use Cochran Abstract Company instead of Legacy Title in Moore for the property located at 220 Illinois Ave. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve a bid request for the re-bidding of 3/8" #2 Cover, 3/8" #2 Cover Washed, 1" Crusher Run, 1.5" Crusher Run, and 2.5" Crusher Run Cover Materials for Grady County. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve a bid request for a 2024 Ford F-550 Super Cab 4x4 Cab & Chassis for Grady County District 2. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Commissioner Bingham stated that they are not building a road, they are granting an easement to Mr. Brown. She stated that a presentation from Randy Robinson at ACCO addressed this issue and

there is a supreme court dated back to 1997 regarding a road easement to let property owners have access to their property. Mr. John Nicholas, road foreman stated that there would have to be fencing put up if they were raising cattle because Oklahoma does not have an Open Range law anymore. Mr. Griffith stated that Mr. Hicks does not have cattle, nor does he plan on getting any and furthermore, he was familiar with the supreme case and clearly outlines the ability the County has in opening a road by the Board, it is the constructability of the road and we are concerned with how this could affect Mr. Hicks' property. They just want to be clear that his client will not be held responsible on how the road will be built and/or maintained for the future.

Ruth Bingham made a motion to approve to change the status of County Road 1330 from "reserved" to "open" from County Street 2850 going West for 3,500 feet. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve a Division Order from Continental Resources for property name: Driftwood Goddard Unit, Property #: 114015. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve a Division Order from Camino Natural Resources for property name: Ralph Ellison 0707 27-22-15-1W, owner #: 20720. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve a Division Order from Camino Natural Resources for property name: Greenleaf 0707 27-34-3-1MXH, owner #: 20720. 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 NextEra Energy in the amount of \$3,867.00 into District 1 Highway M&O Account. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

No action on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

Gary Bray made a motion to approve the Blanket Purchase Orders, #256356-256373. 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
253368	Tuttle Senior Citizens	Tuttle Senior Citizens	25,214.54	Blanket PO Exceeded, Not Properly Encumbered
254598	Sheriff	Grady Co. Emergency Management	801.31	Blanket PO Exceeded
255604	District 3	ACCO-Dues	95.00	Not Properly Encumbered
256160	Health Dept.	Amazon	1255.40	Items Purchased not on PO

256181	Sheriff	Jeffery Radford	26.19	Not Properly
				Encumbered

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 Employee Benefit Program 256013 Amazon Capital Services 109.89; EMS 522-ST Appropriations 256252 Town Of Rush Springs 4596.25; 256253 City Of Tuttle 18385.00; Equitable Sharing - DOJ Vests 253834 C.O.P.S Products 1310.75; 253858 C.O.P.S Products 1310.75; 254042 C.O.P.S Products 1310.75; 254124 C.O.P.S Products 1344.25; Fair-ST Appropriations 256254 First National Bank & Trust Co 199836.92; General Badges 255135 C.O.P.S Products 272.00; Bottled Water 255049 Ozarka Water & Coffee Service 44.70; Computer 255859 Craig PC Sales & Service, Inc 1472.83; Drug/Alcohol Testing 255823 Valir Outpatient Clinics, LLC 185.00; Equipment 255440 DANA Safety Supply 5906.13; Fees 250052 Department Of Environmental Quality 304.64; 255657 Grady County Election Board 6279.80; Fuel 255222 Comdata Inc 614.63; 255227 Comdata Inc 130.76; Hotel 256312 Embassy Suites Norman 220.00; Parts 256122 Charles Allen Ford Lincoln Mercury, Inc 76.92; Parts/Supplies 255043 O'Reilly Auto Parts Inc 6.55; Postage 255712 Quadient Finance USA, Inc. 654.58; Reimbursement 253666 Grady County Emergency Management Agency 786,66; 256181 Jeffery Radford 26.19; Repairs 252283 Express Tire Brake & Alignment Inc 132.00; 255866 Parham Body Shop 198.45; 256189 Parham Body Shop 108,30; Service 251705 Link's Mojo LLC 64.78; 254136 Shred-Away 620.00; 254598 Grady County Emergency Management Agency 801.31; 255046 TransUnion Risk & Alternative Data Solutions Inc 162.40; 255047 Ozarka Water & Coffee Service 4.99; 255084 Apprentice Information Systems Of OK, Inc 10000.00; 255809 Sign It Up 60.00; 256186 AT&T 288.87; 256248 Alliance Business Services, Inc 1183.90; 256277 Mustang Times LLC 35.00; 256314 Airespring Inc 2196.76; 256315 Summit Utilities Oklahoma, Inc 2792.76; Subscription 250178 Mustang Times LLC 35.00; Supplies 254019 C.O.P.S Products 286.50; 254800 OSU Cooperative Ext. Service 145.04; 254847 C.O.P.S Products 69.98; 255454 Craig PC Sales & Service, Inc 399.00; 255748 Chickasha Office Supply 350.63; 255806 Amazon Capital Services 98.99; 255869 Prosource Specialties LLC 760.00; 256027 Chickasha Office Supply 329.23; 256114 Amazon Capital Services 277.17; 256127 Amazon Capital Services 279.96; 256167 Amazon Capital Services 225.82; 256180 Blanchard Building Center Inc 136.72; 256256 Brandt's Inc 10.77; 256260 Atwood's Distributing LP 29.97; 256261 Ross Seed Company, Inc 80.97; 256262 Brandt's Inc 139.94; Travel 254882 Riley Dubois 218.47; Travel Expenses 253656 Arvest Bank 986.60; 253903 Arvest Bank 1776.62; 254605 Arvest Bank 2672.38; 255509 Arvest Bank 1954.48; Uniforms 252975 C.O.P.S Products 256.47; 255632 C.O.P.S Products 170.98; 255864 Amazon Capital Services 14.99; 256070 C.O.P.S Products 170.99; Health Cleaning Services 251943 Amos John Luke Smith 595.00; Service 255010 Grady Memorial Hospital 240.00; 255019 VIP Voice Service LLC 732.00; 256246 AT&T Mobility 40.04; 256247 Public Service Company Of Oklahoma 548.37; 256249 Public Service Company Of Oklahoma 440.67; Supplies 255731 Amazon Capital Services 91.21; 256160 Amazon Capital Services 1255.40; Highway Asphalt 255122 Trinitas Materials, LLC 1129.76; Fees 256150 OK Corporation Commission 50.00; Fuel 255395 Comdata Inc 190.12; 256145 Agriland FS, Inc 1967.43; Hauling 255700 James D Spence 15406.80; Hotel 253447 Embassy Suites Norman 660.00; 255090 Embassy Suites Norman 220.00; Meals 256032 Ronnie Haney 12.37; Mileage / Meals 256142 Bobby Cantu 151.50; Parts 256138 Billingsley Ford Of Duncan LLC 641.18; 256140 OKC Tarp & Supply 998.33; Parts/Labor 256166 Arrow Service Group Electric Inc 964.00; Parts/Supplies 256169 Locke Supply Inc 40.47; Permit 256273 OK Corporation Commission 50.00; Registration 254936 ACCO - Dues 130.00; 254962 ACCO - Dues 235.00; 255604 ACCO - Dues 95.00; 256163 ACCO - Dues 120.00; Rock 254250 Western Aggregates LLC 5312.49; 255698 Western Aggregates LLC 16286.82; 255699 Western Aggregates LLC 16469.86; Service 256179 City Of Chickasha 476.72; 256237 Oklahoma Fiber LLC 185.86; 256238 OK Electric Cooperative Inc

705.25; 256263 Public Service Company Of Oklahoma 469.97; 256311 OK Natural Gas Inc 359.67; Supplies 250092 Valir Outpatient Clinics, LLC 740.00; 250110 Taylor & Sons Pipe & Steel Inc 1069.50; 255171 Brandt's Inc 199.85; 255666 Williams Grocery, Inc. 335.16; 255727 Sooner Emergency Service 399.50; 256059 K & L Supply Inc 2363.50; 256069 Marshall Auto Parts 42.66; 256131 Lubrication Specialists Inc 1308.00; 256134 Amazon Capital Services 110.80; 256136 Midwest Motor Supply Co Inc. 217.96; 256141 Edwards Wire Rope Company 450.00; 256304 H | S Paint Manufacturing Inc 345.84; Supplies/Labor 256112 Performance Energy & Construction Inc 20225.00; Tag/Title 255482 Tuttle Tag Agency 50.40; Travel 256024 Zachary Davis 85.26; 256025 Jeff Autry 17.59; 256067 Ruth Bingham 16.35; 256313 Embassy Suites Norman 220.00; Uniforms 256021 Wing T's, LLC 1081,20; Vehicle 256128 SBC RHC F Norm, LP 69469.00; Hospital-ST Appropriations 256255 First National Bank & Trust 176855.66; LATCF Service 255656 Outdoor Lighting Of OKC 2123.00; ML Fee Mileage 256110 Jill Locke 104.16; 256162 Jennifer Layman 36.12; Mileage / Meals 256109 Jill Locke 69.13; Renewal 255591 Walker Companies Inc 95.00; Rural Fire-ST Parts/Supplies 250281 Atwood's Distributing LP 117.24; 253185 Atwood's Distributing LP 8.99; 254203 Atwood's Distributing LP 92.55; 255957 Brandt's Inc 22.99; Repairs 256034 Express Tire Brake & Alignment Inc 387.75; Service 256187 Public Service Company Of Oklahoma 114.86; 256294 Public Service Company Of Oklahoma 118.66; Supplies 250268 Brandt's Inc 186.11; 254433 Atwood's Distributing LP 111.94; 254898 Brandt's Inc 80.95; 254980 Myder Fire Support LLC 2781.62; 256037 Lawton Communications LLC 279.00; Tire Repair/Supplies 250221 Express Tire Brake & Alignment Inc 15.00; SH Svc Fee Bottled Water 255034 Ozarka Water & Coffee Service 33.80; Service 255031 Ozarka Water & Coffee Service 4.99; SR Cit-ST Groceries 255288 Cable Meat Center Inc. 2680.63; 255290 Williams Grocery, Inc. 1571.04; Mileage 255281 Tami Varnell 139.30; 255285 Kay Lewis 274.40; Payroll Reimbursement 253368 Tuttle Senior Citizens Center 25214.54; 255286 Ninnekah Sr. Citizen Committee Tax Acct. 6179.11; 255536 Verden Senior Citizens Council 6097.29; Service 256308 Waste Connections Of Oklahoma Inc 247.35; UseTax Appropriations 256251 Grady Memorial Hospital 75547.23. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

No County Officer monthly reports.

Gary Bray made a motion to approve the estimate of needs, request for appropriations and transfer of funds for Highway and Sheriff Service Fee. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

No action to lease at public auction to the highest bidder for three (3) oil and gas mining leases, with each oil and gas lease having a term of 3 years with a 3/16th royalty.

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, April 21, 2025.

Attest:

County Clerk

County Chairman

Vice Chairman

Member

(For more detail, please refer to the Recording which can be obtained from the County Cierk's Office upon request.)