Minutes of the County Commissioners regular meeting held on March 31, 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"

Carolyn Bowen was sworn in as the newly appointed Treasurer by Judge Kirkland for an effective date of April 1, 2025.

Zachary Davis made a motion to approve the minutes from March 24, 2025 Commissioner's meeting. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve the minutes from March 26, 2025 Special 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 informed the Board that the Community Preparedness event is April 19, 2025 from 8:00-1:00 at the Farmer's Market this year. Ruth Bingham, stated that she would like Amanda Wilkerson to take off some time in the week preceding the Community Preparedness event in order to keep her comp time hours down. Dale also stated that FEMA will be having a meeting about the FMAG, we do qualify for one and we need to be gathering our information for the reimbursement. He also stated that there was a possibility for severe weather tomorrow afternoon and evening. Kim Duke reported that they had CPR training last weekend and CBA training at Farwell on Sunday. She let the Board know that there would be a Landing Zone training at Rush Springs and Chickasha with Medi-flight for anyone who wanted to participate. Bobby Cantu stated that he completed the monthly inspections and would like to propose two places in the courthouse for the AED's. One in the hallway in the basement by the Commissioner's office and one on the second floor by the Court Clerk's office. Mike McDaniels informed the Board that he would be having a meeting with PSO and One-Ok on some issues and the Architects are coming by today to look at the District Attorney's office. He stated that there are some plumbing issues in the District Attorney office.

New Business: Commissioner Bingham informed the Board that this Camino Natural Resources paperwork she has been working on was finalized, but not before the agenda had come out. She felt it was important enough that they needed to get it done today due to it has been ongoing since 2022.

Ruth Bingham made a motion to approve the paperwork for Camino for Property Name Greenleaf 0707 27-34-3 1MXH Owner number-27786. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

No action on the continuation of the burn ban for Grady County for 14 days.

The Board acknowledged the Order of Appointment of Ruth Bingham to County Board of Health.

Zachary Davis made a motion to table appointing a board member to the Tuttle Tax Increment Financing (TIF) District. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to have the Commissioner that sits on the Grady County Criminal Justice Authority Board to do the statutorily required yearly inspection of the jail. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

The Commissioners discussed the need to work on a resolution for Fire Board members who are not attending meetings and wants Kim Duke to compose a letter to send out to the ones who have not been attending. The Commissioners told her that they will approve the letter and then she can send it out to the appropriate members.

Gary Bray made a motion to approve appoint Carrie Anderson as the Alex Representative to the Grady County Fire Board, term ending March 2030. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve funding the Grady County Fire computer for the Administration Office desk 2, set up cost \$1,881.80 out of the Fire Department account. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to award a quoted bid for spray foam insulation for the district 2 barn to Performance Energy in the amount of \$20,225.00. Other vendors were: HCH Spray Foam for \$19,500.00 and Edwards Enterprises for \$21,000.00. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve the Sheriff's Department to apply for a 100% reimbursement Grant from the Oklahoma 911 Management Authority, for Dispatch protocols, including necessary hardware and software. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve an Implementation and Service Agreement between Total Response and the Grady County Sheriff's Office for a program and software system for dispatch. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve a quote in the amount of \$35,600.84 from Linev Systems US, Inc. for a new X-Ray machine for the Security Vestibule, State Contract #0243; to be paid out of Courthouse Security account pending a 30 % upfront cost in which the County does not allow. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to table the bid for the rebidding of custom-built AR-15 rifles for Grady County Sheriff Office. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to table arranging closing on the property located at 220 Illinois Ave for more research. 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 OSU Extension Office, 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
Copier, Xerox WorkCenter W/ Finisher	000285876	MX4347570	Pioneer Public School	Donated

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

The Board acknowledged Holly Wilson as 1st Deputy for Treasurer's office effective April 1, 2025.

Ruth Bingham made a motion to approve updating of the Requisitioning and Receiving Officers for the Treasurer's Requisitioning Department as follows: Requisitioning Officers - Carolyn Bowen and Holly Wilson; Receiving Officers - Patricia Lopez and Janaya Johnson. 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 Continental in District #2 and #3. 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, #256071-256106. 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
253980	General	Streets	3,264.01	Blanket PO Exceeded
254437	Pioneer Fire Station	Marshall Auto Parts	1,099.78	u
255029	Health Dept	Ok State Dept of Health	14,673.67	Not Encumbered Correctly
255179	District 1	Chickasha Industrial	990.00	u

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 255892 OK Communications System LLC 50.84; Equitable Sharing - DOJ Software 255166 CovertTrack Group Inc 3990.00; General Charity Burial 254926 Ferguson Funeral Home 950.00; Equipment 255796 United Rentals (North America) 10740.00; 255876 Lawton Communications LLC 298.00; Hotel/Meals 254271 Ok Emergency Management Association 1029.05; Lease 254147 Quaclient Leasing USA, Inc 280.11; Mileage 255560 Cindy Gelnar 221.58; Parts/Supplies 254594 O'Reilly Auto Parts Inc 69.36; Phone Service 255052 Ver zon Wireless 5919.14; Registration 254092 OSU Co Training Program Income Acct 80.00; 254834 OSU Co Training Program Income Acct 130.00; Reimbursement 255226 Grady County Emergency Management Agency 312.46; Repairs 252390 Digi Security Systems LLC 1994.40; 253980 Streets LLC 3264.01; 254734 Van Dyck Mechanical LLC 862.82; 256007 Todd C Morris 228.53; Service 255051 Grady County Emergency Management Agency 790.34; 255224 Culligan/Douma Water Corp 139.05; 255231 Cequel

Communication, LLC 91.58; 255343 Josh Howard 500.00; 255350 Hinkle & Associates Inc 1500.00; 255758 Alert 360 Opco Inc 94.50; 255884 City Of Chickasha 1654.03; Supplies 255561 Tacti-Cool Guns, Ammo & Gear 99.99; 255785 Amazon Capital Services 225.00; 255792 Amazon Capital Services 39.87; 255810 Amazon Capital Services 26.57; 255819 Sherwin-Williams Company Inc 39.17; 255873 Amazon Capital Services 3261.28; Travel 255673 Mica Hackney 147.78; Uniforms 255695 Wing T's, LLC 272.00; Vehicle Upfit 255423 Emergency Vehicles Sales & Service Of Oklahoma 2200.00; Water 255228 Culligan/Douma Water Corp 13.70; Health Fees 255450 Citizens Potawatomi Nation 1100.00; 255459 Rebecca Wood 1680.00; Payroll Reimbursement 255029 Ok State Department Of Health 14673.67; Service 254480 Grady Memorial Hospital 120.00; 255003 Culligan/Douma Water Corp 75.10; 256035 City Of Chickasha 293.20; Supplies 255124 Innovative Card Scanning Inc 1185.91; Highway Asphalt 255829 Trinitas Materials, LLC 40476.43; 255830 Trinitas Materials, LLC 83045.62; Bottled Water 255175 Culligan/Douma Water Corp 22.40; Computer 255376 Craig PC Sales & Service, Inc 400.00; Drug/Alcohol Testing 253630 Motionworks Industrial Safety LLC 135.00; Equipment 256030 C.L. Boyd Inc 21900.00; Fuel 253882 Agriland FS, Inc 8954.45; 255625 Agriland FS, Inc 11382.26; Fuel/Supplies 252745 Hampel Oil Distributors, Inc 2583.20; Hauling 255683 James D Spence 32128.07; Lease 255862 Caterpillar Financial Service Corp 2515.74; Mileage 255637 Zachary Davis 88.76; Office Supplies 255530 Chickasha Office Supply 268.00; Oil/Supplies 255188 AEG Petroleum LLC 2507.32; 255366 ASAP Energy Inc 330.60; Parts 255486 Marshall Auto Parts 2905.58; Parts/Repairs 253639 Bruckner Truck Sales/Corporate Billing 803.37; Parts/Supplies 253018 Kirby Smith Machinery Inc 217.51; 254578 T.H. Rogers Lumber Co. 4.54; 254756 Auto Zone Inc 1919.53; 255176 Tuttle Hardware Inc 68.96; 255178 O'Reilly Auto Parts Inc 1328.92; 255179 Chickasha Industrial & Welding Inc 990.00; 255195 C.L. Boyd Inc 181.45; 255357 Terry Lemons 250.00; 255358 Ryan Forsythe 245.41; 255360 P & K Equipment, Inc. 50.10; 255362 O'Reilly Auto Parts Inc 956.60; 255367 Marshall Auto Parts 146.75; 255371 Lawson Products, Inc 894.77; 255377 Heavy Truck & Trailer Parts Inc 642.22; 255378 Great Plains II LLC 342.31; 255636 Marshall Auto Parts 390.42; Rental 255738 Herc Rentals Inc 785.00; Repairs 255191 Bruckner Truck Sales/Corporate Billing 249.32; Road Oils 255465 Ergon Asphalt & Emulsions Inc 448.30; Rock 254869 Western Aggregates LLC 16365.91; 255085 Western Aggregates LLC 6554.02; 255624 Western Aggregates LLC 10916.62; Service 256000 Rural Water District # 6 35.00; 256001 OK Electric Cooperative Inc 324.00; 256028 Public Service Company Of Oklahoma 842.47; Supplies 250622 Richard's Printing LLC 25.00; 251529 HOW Rubber Company Inc 469.80; 254586 Cintas FAS Lockbox 218.72; 255190 Amazon Capital Services 2195.41; 255368 Atwood's Distributing LP 99.99; 255374 Cintas FAS Lockbox 160.30; 255484 Red River Specialties Inc 7453.25; 255826 T.H. Rogers Lumber Co. 771.06; 255865 Dolese Brothers Company Inc 2730.00; 256040 Gary Null 800.00; Supplies/Labor 250074 D&H United Fueling Solutions, Inc 483.20; Supplies/Parts 255372 Chickasha Industrial & Welding Inc 449.70; Tire Repair/Supplies 255353 Wheels Express Inc 889.40; Uniforms 255356 UniFirst Inc 991.28; Rural Fire-ST Batteries 255736 Marshall Auto Parts 989.68; 255811 Marshall Auto Parts 1134.68; Equipment 254957 Chickasha Industrial & Welding Inc 244.44; 255118 Heartland Fire Trucks 560.00; 255119 Myder Fire Support LLC 4952.50; Parts/Supplies 250228 Chickasha Industrial & Welding Inc 110.00; 251237 Brandt's Inc 141.93; 251245 Marshall Auto Parts 48.48; 253191 Marshall Auto Parts 39.99; 254427 Marshall Auto Parts 86.09; 254429 Marshall Auto Parts 39.99; 254436 Brandt's Inc 86.97; 254774 Myder Fire Support LLC 159.00; 254894 Marshall Auto Parts 221.23; 254895 Marshall Auto Parts 205.56; 254897 Marshall Auto Parts 155.69; 255265 Marshall Auto Parts 297.64; 255270 Marshall Auto Parts 46.97; 255526 Marshall Auto Parts 88.55; Repairs 255672 Duncan Overhead Doors Of Chickasha 272.00; 255825 Phillip J McNair 15.00; Service 255877 Sooner Wireless 130.00; 256010 Rural Electric Cooperative Inc 314.83; 256011 Verizon Wireless 374.54; Supplies 252834 Taylor & Sons Pipe & Steel Inc 81.65; 254428 Terry Lemons 232.63; 254437 Marshall Auto Parts 1099.78; 255713 Locke Supply Inc 322.78; 255735 Anthony Wiggins 610.00; 255737 Anthony Wiggins 610.00; 255743 Casco Industries 403.00; 255788 Amazon

Capital Services 55.95; 255789 Amazon Capital Services 359.88; 255790 Amazon Capital Services 29.99; 255821 Amazon Capital Services 89.99; 255827 Heartland Fire Trucks 930.00; 255889 Brandt's Inc 231.63; SH Svc Fee Food 255807 Lance Snyder 144.00; SR Cit-ST Insurance 255092 Mosley Agency Inc. 5276.00; 255890 Mosley Agency Inc. 3511.00; Service 253470 Smartpay Payroll Solutions, LLC 115.00; 254238 Smartpay Payroll Solutions, LLC 125.00; 254239 Dish 51.68; 255891 OK Natural Gas Inc 192.48; 256031 AT&T U-Verse 157.51; 256039 Public Service Company Of Oklahoma 315.35; Supplies 254245 Cable Meat Center Inc 1329.98; 254788 Williams Grocery, Inc. 2317.78; Water 253473 Culligan/Douma Water Corp 50.00; 254242 Culligan/Douma Water Corp 50.00. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the county officer monthly reports for the Health 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 and transfer of funds for Highway, General, and Courthouse Security. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

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

Attest:

County Clerk

Chairman

Vice Chahynan

Member