## Minutes of the County Commissioners regular meeting held on April 28, 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"

Ruth Bingham made a motion to approve the minutes from April 21, 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 the County could receive 2 to 4 more inches of rain in the next 7 days. He stated that there is a chance of severe weather tonight and tomorrow. Dale informed the Commissioners that if there was any road damage to the County roads due to storms to keep a detailed report of this for future claims. Kim Duke informed the Board that they held a CPR class on Saturday, and she reported that there was a tank battery fire last Friday. Bobby Cantu stated that he conducted a Safety Orientation for the Treasurer's office and will be conducting another New Hire Safety Orientation for District #3 this week. Bobby informed the Board that he replaced the Elected Officials signs for parking and told them that the Grady County Fairgrounds completed their annual Fire Sprinkler Inspection for the new stall building last week. Mike McDaniels reported that the rain last week has delayed some projects and there were two meetings with the architects.

New Business: Commissioner Bingham stated that the Cleveland County audit was finished and all the Officials should look at it due to some of the audit findings are the same as what we are reading into the minutes every week. She stated that statutes are very clear, that prior to making any purchase or financially obligating the County, an officer must ensure funds are available and properly encumbered. Commissioner Bingham wanted to make sure that everyone received the email that was sent out on Friday about the Construction Superintendent, Mike McDaniels and how we are to be contacting him on every project that is done around the County. There are procedures that the Board votes on that will not be in the Personnel handbook because it is not a Personnel matter. Sydney Richardson asked for some guidance on what she should do if a project has not gone through Mike. Commissioner Bingham stated that with the conversation that the Board had on this issue on April 7 she thought they all agreed that they would not approve the expenditure. Commissioner Bingham gave an explanation on what Mike does verses the maintenance employees, and she stated that it does not matter what account it comes from, it is tax payer dollars and if we do not contact Mike to see if he could possibly do the work then we are spending money we do not need to spend. Commissioner Bray ask if there were issues with his barn not contacting Mike and Mike responded that there were no issues with District #3, and the electric has been taken care of. Mike stated that when he does not know about a project and then he gets a phone call from a vendor then it becomes a problem because he never knew anything about the project.

Sydney Richardson addressed the Board about her statutory position and how she can make policies within her office by statute. Sydney stated that she sent out an email to all departments, it included the statute that she is allowed to make policies and procedures for her office. She stated that these policies are to make the process easier and for auditing purposes. She asked the Board how she should proceed with these policies with the departments who do not want to follow this. The Board

asked her to put the policies on the agenda and they would look at approving the policies for the purchasing office.

Commissioner Bray stated he had an individual come to him and wanted to donate a building to the Rush Springs Senior Citizens. He stated that it had come to his attention that the Rush Springs Board does not want the building. He asked Commissioner Bingham if she could possibly investigate this issue. Commissioner Bingham said she has been researching this building concerning the rent, insurance, and repairs for this building. She said she would check on how to look at the donated building and then let the Board know what she finds out.

Charles Sifers A.D.A., was present and informed the Board that there was a lawsuit that was filed naming the Board of Commissioners and the former Sheriff Jim Weir. He stated that this lawsuit should have named the Grady County Criminal Justice Authority. He has sent the lawsuit to Collins, Zorn, and Wagner with ACCO to respond.

Ruth Bingham made a motion to table the contract to purchase property between Blue Bird Group, LLC and Grady County. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham rescinded the motion to table the contract to purchase property between Blue Bird Group, LLC and Grady County. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve the contract to purchase property between Blue Bird Group, LLC and Grady County. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve of a request for burial on private property in rural Grady County for JeaNette O'Neal. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve of a P-Card Request form to be used for hotel and registration for class that do not accept Purchase Orders. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve adding a two-way stop on the East and West bound lanes at the intersection of County Road 1190 and County Street 2780, located in District 1. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve to of a Software Lease & Maintenance Agreement for FY25/26 between TM Consulting and the Grady County Treasurer. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the Declaration of Surplus of equipment, for the Election Board in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost 676.12
Computer Desktop	226.70	1628C008300369	2017	
Computer Desktop	226.80	1628C008300579	2017	676.12

Computer Desktop 226.90	1628C008300543	2017	676.12
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It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve the Declaration of Surplus of equipment, for District #1 in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2018 Chevy 1-ton Crew Cab Chevrolet	D301-0072	1GB4KYG1JF225470	3-20-2018	30,316.00

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

No action for the disposal for Election Board, in accordance with the provisions set forth in Title 19 Section 421 for the following:

The Commissioners discussed the April 21, 2025 Agenda Item #10, to use the County's deductible fund account held with ACCO, per the recommendation from ACCO.

Gary Bray made a motion to approve to deposit a check from GB Energy, Inc. in the amount of \$5,421.00 into the General Fund for Lease Three: Section 34, Township 7 North, Range 7 West, 12 parcels; reference County Clerk Instrument #2025-004793, Book 6447 Page 387. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve to deposit a check from Graham Auctioneers in the amount of \$11,624.20 into the Highway District 1 Capital Outlay account for the sale of items at auction. It was seconded by Gary Bray. 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. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the Blanket Purchase Orders, #256728-256765. 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
254399	General Government	Streets, LLC	5,228.44	Blanket PO Exceeded, Not Properly Encumbered
256441	Chickasha Senior Citizens	RRR Inc.	2,062.12	Not Properly Encumbered
256452	Charity	Absolute Economical Funeral Home	950.00	Not Properly Encumbered
256453	Charity	Absolute Economical Funeral Home	950.00	Not Properly Encumbered

256454	Visual Inspection	TASC Inc.	17,125.00	Purchasing Procedures were Not Followed
256560	County Highway District #3	Ryan Forsythe	387.78	Purchasing Procedures were Not Followed

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 256444 OK Electric Cooperative Inc 68.50; 256660 OK Communications System LLC 50.84; Assr Rev Fee Service 255082 Industry Systems Inc 438.75; Emergency Mgmt Postage 255234 Quadient Finance USA, Inc. 105.00; Supplies 256349 Midwest Card & ID Solutions 1060.00; General Charity Burial 256452 Absolute Economical Funeral Home 950.00; 256453 Absolute Economical Funeral Home 950.00; Drug/Alcohol Testing 256418 Motionworks Industrial Safety LLC 65.00; Equipment 255439 Industry Systems Inc 5079.70; 256404 Joe's Maytag Home Appliance Center Inc 1473.99; Mileage 256330 Jill Locke 55.02; Mileage /Meals 256268 Amanda Leslie 303.45; Phone Service 256678 AT&T 51.92; Postage 256038 Quadient Finance USA, Inc. 8545.00; Publication 256376 The Express-Star Inc 23.55; Registration 253852 OSU Co Training Program Income Acct 40.00; Repairs 254399 Streets LLC 5228.44; 255592 Streets LLC 3710.30; 256449 Randall Chavers 161.54; 256657 Randall Chavers 302.00; Service 253073 Pit Stop Lube Center 78.65; 253760 Josh Howard 500.00; 254883 The Digi Group Inc 241.42; 254884 Quench USA Inc 105.00; 255220 Earnest Williamson 1200.00; 255515 Ozarka Water & Coffee Service 29.80; 255755 Amos John Luke Smith 68.00; 255872 Express Tire Brake & Alignment Inc 69.00; 255996 InSight Mobile Data, Inc 109.48; 256435 Johnsons Auto Glass Inc 245.00; 256643 City Of Chickasha 1904.26; Software 256454 TASC Inc 17125.00; Subscription 256455 Mustang Times LLC 35.00; Supplies 255726 Richard's Printing LLC 950.00; 256002 Richard's Printing LLC 2090.00; 256061 Quadient Leasing USA, Inc 398.05; 256382 Dan Holbrock 161.00; 256385 Amazon Capital Services 107.94; 256386 Amazon Capital Services 214.40; 256416 Eberlestock USA LLC 565.91; 256434 Amazon Capital Services 223.09; 256496 Hessel Holding Company LLC 808.20; 256635 Atwood's Distributing LP 159.95; Tag/Title 256401 Service Oklahoma 17.50; Tires/Repair 256632 Express Tire Brake & Alignment Inc 15.00; Health Service 256666 City Of Chickasha 360.02; Supplies 255875 Amazon Capital Services 593.38; 256325 Amazon Capital Services 792.14; 256504 Amazon Capital Services 86.65; 256505 Amazon Capital Services 149.95; X-rays 255236 Grady Memorial Hospital 240.00; Highway 256239 Logan County Asphalt Company Inc 3706.80; Asphalt 256427 Trinitas Materials, LLC 60776.79; Drug/Alcohol Testing 255902 Motionworks Industrial Safety LLC 65.00; Dues 256483 OK Corporation Commission 50.00; Equipment 254397 Crafco, Inc. 2768.00; 255786 Sakai America 71058.00; Fuel 255405 Agriland FS, Inc 11526.92; 256634 Cowboy Express Fuel LLC 11532.39; Hauling 256177 James D Spence 31948.68; Labor 256490 Arrow Service Group Electric Inc 270.00; Lease 256445 Caterpillar Financial Service Corp 2515.74; Oil/Supplies 255913 AEG Petroleum LLC 1704.06; 255968 ASAP Energy Inc 1265.79; Parts 256412 Holt Truck Centers Of Oklahoma, LLC 4145.37; Parts/Supplies 253600 Taylor & Sons Pipe & Steel Inc 888.39; 253635 Kirby Smith Machinery Inc 702.13; 255896 Midwest Motor Supply Co Inc. 485.65; 255897 Tuttle Hardware Inc 162.62; 255909 Marshall Auto Parts 1528.39; 255912 O'Reilly Auto Parts Inc 2417.61; 255962 Marshall Auto Parts 518.64; 255967 Terry Lemons 813.31; 255976 Heavy Truck & Trailer Parts Inc 684.25; 255979 Auto Zone Inc 523.42; 255982 O'Reilly Auto Parts Inc 1517.29; 256560 Ryan Forsythe 387.78; Phone Service 256650 AT&T \* 256.31; Repairs 255899 Bruckner Truck Sales/Corporate Billing 471.54; 256436 Arrow Service Group Electric Inc 560.00; Road Oils 256423 Ergon Asphalt & Emulsions Inc 389.21; 256485 Ergon Asphalt & Emulsions Inc 398.38; Rock 256022 Western Aggregates LLC 19101.17; 256176 Western Aggregates LLC 32813.77;

Service 254737 Waste Connections Of Oklahoma Inc 150.00; 255907 UniFirst Inc 917.93; 256394 Arrow Service Group Electric Inc 3000.00; 256546 OK Electric Cooperative Inc 338.00; Supplies 254750 J-Systems Inc 290.65; 255089 OK Correctional Industries 1165.50; 255170 Ross Seed Company, Inc 407.50; 255194 Williams Grocery, Inc. 73.69; 255373 Lawson Products, Inc 947.81; 255497 American Logo & Signs Inc. 2529.00; 255980 Cintas FAS Lockbox 191.01; 256173 Kincaid Equipment Manufacturing Inc. 124.35; 256403 Amazon Capital Services 89.88; 256484 Essential Bearing LLC 245.38; Supplies/Parts 255359 Redneck Trailer Supplies, Inc 177.85; 255370 Brandt's Inc 299.99; 255975 Chickasha Industrial & Welding Inc 393.80; Supplies/Repair 255197 Industry Systems Inc 24.00; Tire Repair/Supplies 255981 Wheels Express Inc 676.80; 256446 Wheels Express Inc 136.60; Uniforms 255972 UniFirst Inc 988.39; Resale Publication 250028 The Express-Star Inc 115.67; Rural Fire-ST Parts/Supplies 251866 Myder Fire Support LLC 177.00; 252750 Chickasha Industrial & Welding Inc 118.86; 253679 Chickasha Industrial & Welding Inc 21.94; 253876 Banner Fire Equipment, Inc 450.00; 255264 Chickasha Industrial & Welding Inc 228.00; Service 255235 AT&T Mobility 240.24; 256090 Tristan Gibson 200.00; 256641 Sooner Wireless 130.00; Vehicle Upfit 253105 Mobley Agri Services Inc 2002.00; 254680 Mobley Agri Services Inc 8750.00; SH Svc Fee Bottled Water 256082 Ozarka Water & Coffee Service 33.80; SR Cit-ST Dish Washer Care 256099 Auto-Chlor System LLC 250.00; Groceries 255990 Cable Meat Center Inc 3070.20; 255992 Williams Grocery, Inc. 1012.35; Insurance 256499 Retailers Casualty Insurance Company 949.81; Pest Control 255985 Gonzalez Pest Control Inc 38.00; Repairs 256441 RRR Inc 2062.12; Service 254660 Gonzalez Pest Control Inc 50.00; 254784 ADT Security Services Inc 417.87; Supplies 255274 Ben E. Keith Company 2456.58; 256106 Scott Cattle Co. LLC 2707.69. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

No County Officer monthly reports.

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

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

Passed and approved on Monday, May 5, 2025.

Attest:

County Clerk

Chairman

Wice Chairman

Member