

Notice of a special meeting of the trustees of the Grady County School Finance Authority held May 27, 2025

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

The meeting was called to order and roll call: Gary Bray and Zachary Davis. Ruth Bingham was absent.

Zachary Davis made a motion to approve the minutes from March 10, 2025 Commissioner's meeting. It was seconded by Gary Bray. AYE: Gary Bray and Zachary Davis. Ruth Bingham was absent

Ruth Bingham entered the meeting at 9:02

Gary Bray made a motion to approve the action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Fourteen Million and No/100 Dollars (\$14,000,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 68 Grady County, Oklahoma ("Rush Springs Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

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

Meeting Adjourned.

Minutes of the County Commissioners regular meeting held on May 27, 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"

Gary Bray made a motion to approve the incurring of indebtedness by the Trustees of the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Fourteen Million and No/100 Dollars (\$14,000,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 68 Grady County, Oklahoma ("Rush Springs Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve the minutes from May 19, 2025 Commissioner's meeting. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve the Blanket Purchase Orders, #257304-257361. 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
250119	Highway #1	The Express Star	43.80	Purchasing Not Responsible
256633	Visual Inspection	OTA-Plate Pay	30.68	Purchasing Procedures were Not Followed
256670	Emergency Management	Industry Systems	127.50	Purchasing Procedures were Not Followed
257062	Chickasha FD	Banner Fire Equipment Inc.	1511.60	Purchasing Procedures were Not Followed
257041	Highway #2	The Railroad Yard, Inc.	18,176.51	Purchasing Procedures were Not Followed
257072	Highway Budget	Standley Systems	173.00	Purchasing Not Responsible

Gary Bray 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 257245 OK Communications System LLC 50.84; Emergency Mgmt Service 256738 Critical Comm 1892.81; Supplies 256062 Richard's Printing LLC 329.00; General 256766 Rock Hard Flooring LLC 2437.05; Ammo 255567 Tacti-Cool Guns, Ammo & Gear 1721.00; Computer 256687 Craig PC Sales & Service, Inc 226.80; 256841 Craig PC Sales & Service, Inc 1636.00; Equipment 256497 Digi Security Systems LLC 2991.10; Parts/Supplies 257152 O'Reilly Auto Parts Inc 41.76; Phone Service 256207 Verizon Wireless 6066.79; 257267 AT&T 51.89; Publication 255768 Mustang Times LLC 1547.70; 256936 The Express-Star Inc 21.60; 256992 The Express-Star Inc

22.35; Registration 254839 OSU Co Training Program Income Acct 130.00; 256378 Southwest Oklahoma Emergency Management Association 100.00; 256692 Arvest Bank 107.11; 256833 OSU Co Training Program Income Acct 65.00; Repairs 257057 Todd C Morris 1465.58; 257067 Todd C Morris 547.42; 257076 Randall Chavers 350.00; 257154 Parham Body Shop 505.00; 257266 Randall Chavers 188.00; Service 255757 Allied Elevator Services 245.00; 256515 Alert 360 Opco Inc 94.50; 256633 OTA-Plate Pay 30.68; 256670 Industry Systems Inc 127.50; 256985 Dobson Technologies Transport & Telecom Solutions LLC 129.69; Supplies 256374 Canadian Valley Vo Tech 71.00; 256437 Atwood's Distributing LP 55.25; 256984 Amazon Capital Services 20.95; 256988 Amazon Capital Services 23.90; 257097 Locke Supply Inc 75.07; 257107 Locke Supply Inc 117.86; Travel Expenses 253656 Arvest Bank 327.24; Window Tinting 257153 Victor Perez 100.00; Health Postage 251554 Pitney Bowes 196.65; Supplies 256696 Amazon Capital Services 709.02; 256714 Amazon Capital Services 206.29; 256824 Fresh Baby LLC 3564.98; 256888 Amazon Capital Services 31.59; 256929 Brandt's Inc 8.28; 257089 Laerdal Medical Corporation 351.00; Highway Asphalt 256790 Crafcro, Inc. 3362.70; Drug/Alcohol Testing 256540 Motionworks Industrial Safety LLC 65.00; Equipment 257246 C.L. Boyd Inc 239140.00; Fuel 257078 Agriland FS, Inc 9314.48; Hauling 256821 James D Spence 4355.58; 256905 James D Spence 33594.56; Mileage 255914 Zachary Davis 155.54; Office Supplies 254146 Staples 161.18; Oil/Supplies 256528 AEG Petroleum LLC 690.05; 256565 ASAP Energy Inc 306.90; Parts 256981 Great Plains II LLC 689.93; Parts/Labor 255187 Kirby Smith Machinery Inc 229.64; 255196 Warren Power & Machinery Inc 211.37; 255904 Penske Commercial Vehicles 515.72; 256359 Warren Power & Machinery Inc 2542.00; 256862 Bates Repair Service 250.22; Parts/Repairs 255139 Hoidale Co Inc 20192.30; 255970 C.L. Boyd Inc 1341.11; Parts/Supplies 253624 Sheppard Supply Company Inc 88.00; 254004 Hoidale Co Inc 857.50; 255903 Chickasha Industrial & Welding Inc 264.59; 255911 C.L. Boyd Inc 137.28; 255959 Ryan Forsythe 203.89; 255966 P & K Equipment, Inc 64.03; 256191 O'Reilly Auto Parts Inc 1494.91; 256526 Tuttle Hardware Inc 190.22; 256536 Marshall Auto Parts 1843.91; 256538 Midwest Motor Supply Co Inc. 634.16; 256555 Marshall Auto Parts 657.85; 256562 Heavy Truck & Trailer Parts Inc 241.28; 256573 Terry Lemons 140.18; 256576 O'Reilly Auto Parts Inc 1386.14; 257270 Ryan Forsythe 375.83; Phone Service 257250 AT&T * 256.31; Publication 250119 The Express-Star Inc 43.80; Rental 256908 Herc Rentals, Inc 1093.50; 257020 Great Plains, LLC 705.60; Repairs 256282 Arrow Service Group Electric Inc 2250.00; 256535 Bruckner Truck Sales/Corporate Billing 217.44; Road Oils 257099 Ergon Asphalt & Emulsions Inc 416.68; Rock 256904 Dolese Brothers Company Inc 62989.86; 256956 Dolese Brothers Company Inc 5339.13; 256957 Dolese Brothers Company Inc 5921.64; Service 256537 UniFirst Inc 1441.05; 256572 Waste Connections Of Oklahoma Inc 663.97; 256646 D&H United Fueling Solutions, Inc 1553.43; 256940 Lawton Communications LLC 675.00; 257072 Standley Systems 173.00; 257100 OK Electric Cooperative Inc 103.00; Supplies 253424 Alternative Const Parts Inc 106.00; 255906 HOW Rubber Company Inc 312.54; 256529 Amazon Capital Services 1772.75; 256532 Williams Grocery, Inc. 239.07; 256544 Taylor & Sons Pipe & Steel Inc 782.10; 256638 General Materials Inc 155.70; 256822 The Railroad Yard Inc. 22518.00; 256907 Dub Ross Company Inc 10093.26; 256927 American Logo & Signs Inc. 5500.00; 256975 Red River Specialties Inc 9197.50; 256979 Mobley Agri Services Inc 1570.00; 256982 Sunbelt Equipment & Supply Company 4980.00; 257041 The Railroad Yard Inc. 18176.51; 257085 Sunbelt Equipment & Supply Company 11648.00; 257086 Sunbelt Equipment & Supply Company 4681.20; 257095 Amazon Capital Services 176.41; Supplies/Parts 256553 Chickasha Industrial & Welding Inc 190.00; 256556 Brandt's Inc 411.83; Tag/Title 257247 Service Oklahoma 16.00; Tire Repair/Supplies 256563 Wheels Express Inc 903.90; Uniforms 256564 UniFirst Inc 1040.40; Rural Fire-ST Batteries 257147 Marshall Auto Parts 1133.68; Fees 257126 The Oklahoma State Department Of Health, EMS Division 50.00; 257127 The Oklahoma State Department Of Health, EMS Division 20.00; 257128 The Oklahoma State Department Of Health, EMS Division 20.00; 257129 The Oklahoma State Department Of Health, EMS Division 20.00; 257130 The Oklahoma State Department Of Health, EMS Division 20.00;

257131 The Oklahoma State Department Of Health, EMS Division 20.00; 257132 The Oklahoma State Department Of Health, EMS Division 20.00; 257133 The Oklahoma State Department Of Health, EMS Division 20.00; 257134 The Oklahoma State Department Of Health, EMS Division 20.00; 257135 The Oklahoma State Department Of Health, EMS Division 20.00; 257136 The Oklahoma State Department Of Health, EMS Division 20.00; Parts/Supplies 254432 Marshall Auto Parts 58.83; 255942 Marshall Auto Parts 395.26; 255944 Marshall Auto Parts 126.52; 255946 Marshall Auto Parts 68.27; 255958 Marshall Auto Parts 249.47; 256088 Marshall Auto Parts 225.58; 256216 Atwood's Distributing LP 47.17; 256218 Atwood's Distributing LP 11.98; Repairs 257062 Banner Fire Equipment, Inc 1511.60; Service 255926 AT&T Mobility 240.24; 257101 Summit Utilities Oklahoma, Inc 110.49; 257258 Sooner Wireless 130.00; Supplies 256788 Amazon Capital Services 26.19; Tire Repair/Supplies 256222 Express Tire Brake & Alignment Inc 45.00; Vehicle Upfit 253376 City Of Minco 16888.00; SH Svc Fee Meals 257259 Ben & Jay's Pizzeria, LLC 125.75; SR Cit-ST Groceries 256610 Cable Meat Center Inc 2509.20; 256612 Williams Grocery, Inc. 823.36; Payroll Reimbursement 256103 Minco Senior Citizens Activity Fund 11015.56; Service 257148 OK Natural Gas Inc 88.88; 257268 TDS Telecom Inc 143.53; Software 256636 KellPro Inc 1060.02. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

GCEMA/Fire Report/Safety Director: Commissioner Bingham stated that Dale Thompson would be monitoring the weather from home. Kim Duke stated that they had 2 water rescues this past weekend with all the rain in Grady County and they will be hosting the monthly CPR class this weekend at 9:00 if anyone needs to be certified in the County. Sheriff Boggess stated that his department was involved in the two water rescues as well, and that Chickasha Fire lost two kayaks on that rescue and would like to know where the County rescue boats are located. He had a concern as why we are not utilizing the boats. Bobby Cantu reported that Grady County had a reportable injury last week. Bobby stated that he conducted Safety Orientation for 5 new employees for District #3, held a Safety meeting with the Construction Superintendent and his helper last week, and will be conducting all the monthly inspections this week. Bobby informed the Board that he would be working on recertifying his operator training for Oklahoma Corporation Commission and gave them locations of where he performed some work last week on several different sites.

No report from Mike McDaniels, Construction Superintendent.

Audience Participation: Bailey Roberts with Asplundh Tree came to ask the Commissioners if any of them would like any wood chip shavings. Commissioner Bray stated that he would like to have some for his district in Rush Springs. Mr. Roberts said that he would deliver them to the barn in Rush Springs.

New Business: Sheriff Boggess stated that 10 of the cameras have gone out around the courthouse and he had Craigs Computers come in and give him a quote on what it would take to get them back in order and to prevent this from happening again. The Commissioners told him to have them come in and fix the camera problems. Gary Bray made a motion to pay the quoted amount of \$4,700.00 to Craigs Computers to fix the cameras in the Courthouse. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to table a plat named Sunny Side Estates - revised. It was seconded by Ruth Bingham. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve draw request for Grady Memorial Hospital:

RB Akins Co.	\$11,415.00	Fan Coil Units (5)
Arthrex Inc.	\$8,389.10	Positioning Device-Shoulder Surgeries
Olympus America Inc.	\$34,478.16	Scope Reprocessor
Logiquip, LLC	\$2,106.87	Crash Cart - ED
Oswalt Restaurant Supply	\$8,351.40	Reach-In Freezer - Fans
Oswalt Restaurant Supply	\$4,883.04	Reach-In Refrigerator - Fans.

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

Gary Bray made a motion to approve the Grady County Sheriff's office purchasing a 2018 Ford Explorer from State of Oklahoma Federal Surplus in the amount of \$13,000.00. It was seconded by Zachary Davis. 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: 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 awarding a bid for typesetting, printing and delivery of ballot proofs, optech ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2025 to June 30, 2026 for the Grady County Election Board to Midwest Printing. Election Board Secretary stated she preferred Midwest Printing, their ballots are better quality and they are easier to work with. The other company gets the State Contract so sometimes we do not get our ballots quick enough. Other Bidders: Royal Printing Co. Inc. It was seconded by Gary Bray. Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve a Detention Services agreement between ROCMND Area Youth Services, Inc. and Grady County. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Ruth Bingham made a motion to approve a Standard Form of agreement between Grady County District 2 and Principle Design, LLC for the Architect for District 2 Barn project. 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; located at the end of Rheagan Kay Avenue; North of County Road 1230 in Section 21, Township 9N, Range 5W; .062 miles. 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; located between Mable Ann Drive and County Street 2958, a "cut-through" road section located North of East Sooner Road (CR 1230) in Section 21, Township 9N, Range 5W; .58 miles. 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; located on County Street 2977 between County Street 2970 and County Street 2980, North of County

Road 1230 in Section 23, Township 9N, Range 5W; .098 miles. It was seconded by Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Zachary Davis made a motion to approve of the disposal for Assessor, 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
2014 Chevrolet Impala Limited		2G1WA5E36E1180967		Auction

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

Gary Bray made a motion to approve of depositing a check from Purple Wave Auction into Assessor Visual Inspection. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Gary Bray made a motion to approve of depositing a check from OK WGN LPS Opioid Qualified Settlement in the amount of \$37,020.14 into the Opioid Settlement – Distributors Settlement M&O Account. It was seconded by Zachary Davis. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

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

No county officer monthly reports.

Zachary Davis made a motion to approve the estimate of needs, request for appropriations and transfer of funds for Sales Tax - SC. 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 Gary Bray. AYE: Gary Bray, Zachary Davis, and Ruth Bingham.

Passed and approved on Monday, June 2, 2025.

Attest:

County Clerk

Seal

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member