

Grady County Commissioners

District 1 – Michael Walker
405-381-3272
Tuttle, Ok. 73089

District 2 – Kirk L. Painter
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
580-476-3677
Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Grady County Fairgrounds, Community Room
Date: Monday, January 31, 2022 at 9:30 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from January 24, 2022 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from January 25, 2022 Commissioner's special meeting.
- Item 5. Discussion and possible action on a presentation by Terry Bray about the closure of CR 2810 at the end of Mockingbird Road.
- Item 6. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 7. Discussion and possible approval of a Safety Policy for Grady County.
- Item 8. Discussion and possible approval of the Employee Personnel Policy Handbook for Grady County 2022-2023.
- Item 9. Discussion and possible action on Travel Policy Letter for the Emergency Management Office for overnight and out of town travel for training & conferences.
- Item 10. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 11. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 12. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 13. Discussion and possible approval of the 2022 Budget for Grady Memorial Hospital.
- Item 14. Discussion and possible re-approve the 2022 operational budget to include the \$650,000.000 increase due to the wage grid adjustment for Grady Memorial Hospital.
- Item 15. Recognition of Ms. Daryn Kirkpatrick as the new Regional Administrative Director for the Grady County Health Department.
- Item 16. Discussion and possible approval of removing Jackie Kanak as Requisitioning Officer for the Health Department and adding Daryn Kirkpatrick.
- Item 17. Discussion and possible vote to appoint the following Trustees to serve a successive (3) year term on the Grady County Fairgrounds Trust;
Karen Osborn – District One

22-023
ORIGINAL FILED
AT 8:02 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
JAN 28 2022
JILL LOCKE, COUNTY CLERK

Grady County Commissioners

District 1 – Michael Walker
405-381-3272
Tuttle, Ok. 73089

District 2 – Kirk L. Painter
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
580-476-3577
Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Grady County Fairgrounds, Community Room
Date: Monday, January 31, 2022 at 9:30 AM

AGENDA

Steve Standridge – District Two
Eddie Rathbun – District Three

- Item 18.** Discussion and possible vote to appoint Beth Norvell to serve the vacant, unexpired term as a Trustee on the Grady County Fairgrounds Trust, expiring November 25, 2022.
- Item 19.** Discussion and possible approval of a Loss of revenue claim due to veterans' exemptions application to be filed with the State.
- Item 20.** Discussion and possible approval of removing Lewis Roller as requisitioning officer for the District Attorney (0100).
- Item 21.** Discussion and possible approval of removing Tracy Dorman and adding Neely Alexander as receiving officer for the District Attorney (0100).
- Item 22.** Discussion and possible approval of sick leave donation.
- Item 23.** Discussion and possible action on the 2022-2023 Group Option for the OPEH&W Health Plan.
- Item 24.** Bid request for an Air Filtration/Purifier System for Grady County Buildings – Courthouse, District Attorney Building, Election Board/Emergency Management Building, Sheriff Office Building, OSU Extension Building.
- Item 25.** Opening of the bid for roadside spraying for all Districts.
- Item 26.** Opening of the bid for chemicals used for roadside spraying for all Districts.
- Item 27.** Discussion and possible approval of the Declaration of Surplus equipment in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for Grady County Fire Bailey Station.
- Item 28.** Discussion and possible approval of the Declaration of Surplus equipment in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #2.
- Item 29.** Discussion and possible approval of the Declaration of Surplus of equipment in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #1.
- Item 30.** Discussion and possible approval of the Disposing of equipment in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #1.
- Item 31.** Discussion and possible approval of the Declaration of Surplus of vehicles in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for the Sheriff's Office.

22-023
ORIGINAL FILED
AT 8:02 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
JAN 28 2022
MILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

Grady County Commissioners

District 1 – Michael Walker
405-381-3272
Tuttle, Ok. 73089

District 2 – Kirk L. Painter
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
580-476-3577
Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Grady County Fairgrounds, Community Room
Date: Monday, January 31, 2022 at 9:30 AM

AGENDA

- Item 32.** Discussion and possible approval of the Disposing of vehicles in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for the Sheriff's Office.
- Item 33.** Discussion and possible approval of depositing an EFT in the amount of \$27,233.60 from FEMA for the reimbursement Grant into the Dispatch Fund's Capital Outlay.
- Item 34.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 35.** Review purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders.
- Item 36.** Discussion and possible approval of county officer monthly reports.
- Item 37.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 38.** Audience participation.
- Item 39.** New Business.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
BY *Jill Locke*

JAN 28 2022

ORIGINAL FILED
AT 8:02 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

22-023