

# Grady County Commissioners

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

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

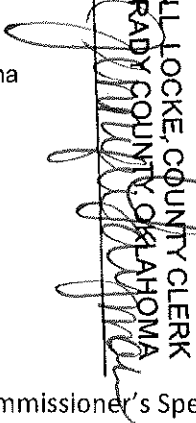
District 3 – Ralph Beard  
580-476-3577  
Rush Springs, Ok. 73082

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  
Commissioner's Meeting Room  
Date: Monday, April 18, 2022 at 9:00 AM

## AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from April 12, 2022 Commissioner's Special meeting.
- Item 4. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 5. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 6. Taking action on authorizing and approving a resolution approving and authorizing the election of the standard allowance for revenue replacement for the County from American Rescue Plan Act ("ARPA") Funds; requiring record retention; and declaring an emergency.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 8. Discussion and possible action to replace Jack Porter on the Washita Valley Community Action Council.
- Item 9. Discussion and possible approval of the five-year Exemption Reimbursement for Grady County Assessor.
- Item 10. Discussion & possible approval of the Grady County projects in the CIRB five-year plan.
- Item 11. Discussion and possible approval for All American Home Center to complete the flooring in Courtroom #2.
- Item 12. Discussion and possible approval of lease agreement between Grady County and Norman Regional Hospital Authority located at 205 W. Chickasha Ave.
- Item 13. Discussion and possible approval of erecting a sign stating "Commercial trucks in excess of 3 axles prohibited" located in District #1 from Fox Lane to Highway 4.
- Item 14. Discussion and possible approval of awarding the quoted bid for replacement of water heaters and flood alert sensors at the property located at 104 South 2<sup>nd</sup> Street.
- Item 15. Discussion and possible approval of a quote to remove and replace sidewalks for the building located at 205 W. Chickasha Ave. from K&C Concrete in the amount of \$14,750.00.
- Item 16. Discussion and possible approval of depositing the following EFT from FEMA for the two 911 Communications Grants as follows:

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY 

APR 15 2022

ORIGINAL FILED  
AT 10:00 AM  
JILL LOCKE, COUNTY CLERK

92-104

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General Fund – \$52,584.00 for the 911 addressing of Chickasha and Tuttle;

911 Fund – \$21,643.80 for the Call Talking equipment upgrade.

- Item 17.** Discussion and possible approval of depositing a check from Glatfelter Claims Management, Inc in the amount of \$5,000.00 into the Ninnekah Station M&O account for an insurance claim on a 2002 Ford Brush Truck.
- Item 18.** Discussion and possible approval of depositing a check from Association of County Commissioners of Oklahoma/Self Insured Group in the amount of \$7,276.16 into Highway District 3 M&O for an insurance claim for repairs to vehicle damage.
- Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
- Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 23.** Audience participation.
- Item 24.** New Business.

**Adjourn Meeting.**