

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 4, 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 March 28, 2022 Commissioner's meeting.
- Item 4.** Discussion and possible approval of a plat map called The Oaks.
- Item 5.** Sharlotte Key, with Washita Valley Community Action, presentation over their ARPA request.
- 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 action to implement a burn ban for Grady County.
- Item 8.** Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 9.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10.** Discussion and possible approval of a quote from Native Striping & Services for the courthouse parking lot.
- Item 11.** Discussion and possible approval of accepting the resignation of Ricky Reed from the Grady County Fired Department as the Naples Fire Representative.
- Item 12.** Discussion and possible action to appoint Mike Witcher to the Grady County Fire Board as the Naples Representative for a five-year term.
- Item 13.** Discussion and possible approval of removing Lisa Hatchett as receiving officer and adding Stacy Carpenter for the Sheriff's Department, Sheriff K-9 Horses, Courthouse Security, and E-911 requisitioning departments.
- Item 14.** **Awarding of the tabled bid for the rebid of Asphalts for District 3 – Hot Mix Cold Lay, Vinsonite or Equivalent, Type A, B, and C Hot Mix.**
- Item 15.** Discussion and possible action on the tabled item to conduct a County Audit of the Grady County Fire Department and it's 12 stations.
- Item 16.** Discussion and possible approval of a lease agreement between Grady County and AGI for the property located at 104 South 2nd Street, Chickasha, OK for rental of office space.
- Item 17.** Discussion and possible approval of depositing the following EFT from FEMA for the two 911 Communications Grants as follows:

22-087
ORIGINAL FILED
AT 8:00 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
APR - 1 2022
JILL LOCKE, COUNTY CLERK
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General Fund – \$17,528.00 For the 911 addressing of Chickasha and Tuttle

911 Fund – \$7,214.60 For the Call Talking equipment upgrade.

- Item 18.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 19.** 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 20.** Discussion and possible approval of county officer monthly reports.
- Item 21.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 22.** Audience participation.
- Item 23.** New Business.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY 

APR - 1 2022

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