

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 11, 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 4, 2022 Commissioner's 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 approval of a plat map called Heritage Hills Phase 2.
- Item 9.** Discussion and possible action to replace Jack Porter on the Washita Valley Community Action Council.
- Item 10.** 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 11.** Discussion and possible approval of awarding a quoted bid for Replacement of Water Heaters and flood alert sensors at the property located at 104 South 2nd Street, Chickasha, OK
- Item 12.** Discussion and possible approval of depositing the following EFT from FEMA for the two 911 Communications Grants as follows:

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 13.** 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 14.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 15.** Review purchase orders generated by the Grady County governing bodies during the

22-095
ORIGINAL FILED
AT 4:31 O'CLOCK P.M.
APR - 7 2022
JILL LOCKE, COUNTY CLERK
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current and previous months and authorize or deny payment of such purchase orders.

- Item 16.** Discussion and possible approval of county officer monthly reports.
- Item 17.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 18.** Audience participation.
- Item 19.** New Business.

Adjourn Meeting.

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

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