Grady County Commissioners

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

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

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

The Board of County Commissioners of Grady County, Oklaholha Will hold a Regular Meeting at the Commissioner's Meeting Room

Date: Monday, April 25, 2022 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Pledge of allegiance. Item 2.
- Item 3. Discussion and possible approval of minutes from April 4, 2022 Commissioner's Regular meeting.
- Discussion and possible approval of minutes from April 18, 2022 Commissioner's Regular Item 4. meeting.
- Item 5. Discussion and possible action relating to the American Rescue Plan Act Money.
- Discussion and possible action on reports from the Emergency Management Director, Item 6. Grady County Fire Department, and the Safety Director.
- Item 7. Discussion and possible action on creating a part time position for the Grady County Fire Department Secretary to assist the current Secretary.
- Item 8. Discussion and possible action on the denial of Bradley Fire Department access to water by the Town of Bradley.
- Item 9. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10. Discussion and possible approval of removing Bennie Melvin as receiving officer and adding Rodney Holden for District 2 requisitioning department.
- Item 11. Discussion and possible approval of a bid request for 15 new HVAC Units for the Building located at 205 W. Chickasha Avenue.
- Item 12. Discussion and possible approval of a bid request 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, 2022 to June 30, 2023 for the Grady County Election Board.
- Item 13. Discussion and possible approval of a quote from City Pavement for the cleaning, crack sealing and sealcoating of the Grady County Courthouse Parking lot in the amount of \$11,890.00.
- Item 14. Discussion and possible approval of creating the Drug Court District Court M&O account (7306-1-1900-2005) with the requisitioning as Kory Kirkland and receiving officer as Mary Allen for the District Court requisitioning department.
- Item 15. Acknowledgment of a tort claim filed by Baylee Pitts.
- Item 16. Discussion and possible approval of a certificate of substantial completion for renovation

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AGENDA

of courtroom #3.

- Item 17. Discussion and possible action pertaining to the posting of bridge load baring signs.
- Item 18. Discussion and possible approval of the Disposing of a 1996 Durapatch Truck convey or bed truck by means of sold in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #1.
- Item 19. Discussion and possible approval of the Disposing of a Savin Color Copier, HP Color Laser Jet CP3525, 2015 John Deere Tractor 6140M, and a 2018 John Deere Flex Wing Rotary Cutter by means of sold in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #2.
- Item 20. Discussion and possible approval of the Disposing of a 2012 Volvo Motor Grader, Vibratory roller, Padfoot roller, 2000 Ford F150, 1996 GMC 2500 by means of sold in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #3.
- Item 21. Discussion and possible approval of a project agreement for Federal-Aid Railroad Project at the At-Grade crossing of the Union Pacific Railroad at County Road E12620 Near Pocasset between Grady County and the Oklahoma Department of Transportation.
- Item 22. Discussion and possible approval of a supplement agreement on the Ninnekah Road Project between Grady County District 3 and ODOT.
- Item 23. Discussion and possible approval to lapse out the unencumbered balances as of November 22, 2021 from the FY 2020-2021 General Fund and Health Fund.
- Item 24. Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of November 22, 2021 from the FY 2020-2021 and move to the new FY 2021-2022.
- Item 25. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 26. 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 27. Discussion and possible approval of county officer monthly reports.
- Item 28. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 29. Audience participation.
- Item 30. New Business.

Adjourn Meeting.