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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A M = _____

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, May 16, 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 May 9, 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. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 7. Discussion and possible approval of appointing John Carpenter as a new member of the Board of Trustees for the Central EMS District. Term Expiring June 30, 2024.
- Item 8. Discussion and possible approval of the Fair Housing Resolution.
- Item 9. Discussion and possible approval of a standard for of agreement between CMSWillowbrook Inc. and Grady County Health Department for the property located at 205 W. Chickasha Ave, Chickasha Ok.
- Item 10. Bid request for Three (3) Month Bid for Commonly Used Items for Grady County.
- Item 11. Opening of the bid 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 12. EXECUTIVE SESSION: For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically Andrew Rounds, Casey Wilkerson, and Kay Greeley; Title 25, Okla Statues § 307-B1.
- **Item 13. BACK IN REGUALR SESSION.** Discussion and possible approval of items discussed in executive session.
- **Item 14.** Discussion and possible action on hiring a part time employee for the Grady County Fire Department Secretary to assist the current Secretary.

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AGENDA

- **Item 15.** Discussion and possible approval of lowering the speed limit on County Street 2800 North of Highway 62 from 35 mph to 25 mph.
- **Item 16.** Discussion and possible approval of a change order with Oklahoma Department of Transportation on Cox City Bridge project located in District 3.
- Item 17. Discussion and possible action of the Reimbursement to the General Fund Account (0001-2-0400-1110) for overtime reimbursement from the DEA in the total amount of \$4679.76.
- Item 18. Discussion and possible approval of depositing a check from Glatfelter Claims

 Management, Inc in the amount of \$31,064.15 into the Pioneer Station M&O account for an insurance claim on a 2002 Freightliner VIN 4186.
- 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.

ORIGINAL FILED AT 8.3 + O'CLOCK AM JILL LOCKE, COUNTY CLERK

MAY 13 2022