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, O. 75082

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, May 23, 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 16, 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 April Tyler to the McClain-Grady County EMS District #1 Board of Truestees to replace Jim Wyman. Term ending October 31, 2025.
- Item 8. Discussion and possible action of a release of Lien Agreement between Grady County and Melony McCracken, S 25' Lot 2 + N 25' Lot 3 of Block 234 in Chickasha-OT a/k/a 1112 S. 9th.
- **Item 9.** Discussion and possible approval to accept a bid on the following property:

Bid placed by BLUE BIRD GROUP, LLP

Amount of bid: \$437.00

legal description is: ALL LOTS 18-19-20 BLOCK 2, BAREFOOT ADDN.

- Item 10. Opening of the bid for 15 new HVAC Units for the Building located at 205 W. Chickasha Avenue.
- Item 11. Discussion and possible approval of raising the speed limit on County Road 1250 from Highway 81 east to County Line CS 2990 from 35mph to 45 mph.
- Item 12. Discussion and possible approval of the Fiscal year 2022-2023 contracts for juvenile detention between Grady County Commissioners and Canadian County Juvenile Detention Center, County of Comanche and The Board of Commissioners for Tulsa County.
- Item 13. Discussion and possible approval of the Cooperative Service Agreement between Grady County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services.
- Item 14. Discussion and possible action to pay a ACCO insurance claim out of our deductible on a piece of rented equipment.

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Will hold a Regular Meeting at the
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Date: Monday, May 23, 2022 at 9:00 AM

AGENDA

- Item 15. Discussion and possible approval of depositing the EFT Remittance from the Department of Emergency Management in the amount of \$159,260.59 into Highway Fund District 3 M&O Account for PA FEMA DR 4575 PW 52 Grady County.
- Item 16. Discussion and possible approval of accepting donation money from the following:

Margie P. Bone - \$100.00

Richard & Amanda Keller - \$20.00

Carol & Mark Crick - \$100.00

Howie & Kim Jackson - \$30.00

Lynda & Christopher Enz - \$100.00

Cherryl & Kenneth Fergason - \$100.00

T.A. Brauer - \$50.00

Liberty Drug - \$40.00

Van Dyck Mechanical - \$500.00

Joe Bob Bail Bond - \$100.00

McRay Funeral Home - \$100.00

Various Citizens from the Spaghetti Day Lunch- \$1986.00

to be used to purchase, equipment, and care for K-9 law enforcement. The check is to be deposited in the Sheriff K-9 Donation Account (1235-2-0410-2005).

- Item 17. Discussion and possible action of the Reimbursement to the General Fund Account (0001-5-0900-1110) for Travel reimbursement from the 4-H foundation in the total amount of \$523.11.
- 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.