

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 – Paul Beard
580-476-3333
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, June 13, 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 June 6, 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 re-appointing Scotty Turner to the Grady EMS District Board of Trustees. Term ending June 30, 2027.
- Item 8. Discussion and possible action of setting the County Travel Reimbursement to 62.5 cents per mile as prescribed by the Internal Revenue Service in IR-2022-124, effective July 1, 2022 through December 31, 2022.
- Item 9. Discussion and possible action on the ACCO-SIF Workman's Compensation renewal quote for 2022-2023 fiscal year.
- Item 10. Discussion and possible approval of a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
- Item 11. Discussion & possible approval of a Software License between Kellpro & Grady County District 2 for FY 2022-2023 for \$2,622.00
- Item 12. Discussion and possible approval of a lease purchase agreement between CL Boyd and Grady County District 3 for a 2022 John Deere 670G Motor Grader.
- Item 13. Discussion and possible action to amend the Grady County Holiday schedule for 2022 and to close County Offices to follow scheduled State and Federal Holidays in observance of Juneteenth on June 20, 2022.
- Item 14. **Awarding of the tabled bid for Three (3) Month Bid for Commonly Used Items for Grady County.**
- Item 15. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 16. 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 17. Discussion and possible approval of county officer monthly reports.

22-172
ORIGINAL FILED
AT 8:18 O'CLOCK A.M.
JUN 10 2022
JILL LOCKE, COUNTY CLERK
JILL LOCKE, COUNTY CLERK
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY: [Signature]

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- Item 18.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 19.** Audience participation.
 - Item 20.** New Business.
- Adjourn Meeting.**

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

JUN 10 2022

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