

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, June 6, 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 31, 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. 9:30 am – Teleconference Call – WAN Rack Fiber Infrastructure provider presentation by Denice Weybrew.
- Item 8. Bobby Maston v Grady County, OK
USDC for the Western District of Oklahoma
Case No. CIV-22-261-SLP

Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
- Item 9. Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:

Bobby Maston v Grady County, OK
USDC for the Western District of Oklahoma
Case No. CIV-22-261-SLP
- Item 10. Discussion and possible approval of an Engagement Letter from Accounting and Budgeting Services, PLLC for the 2022-2023 Budget process.
- Item 11. Discussion and possible approval of a lease agreement between Summit/Quadiant and Grady County Election Board for the FY 2022/2023.

22-165
ORIGINAL FILED
AT 8:09:00 CLOCK A.M.
JUN - 3 2022
JILL LOCKE, COUNTY CLERK
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- Item 12. Awarding of the tabled bid for 15 new HVAC Units for the Building located at 205 W. Chickasha Avenue.
- Item 13. Opening of the bid for Three (3) Month Bid for Commonly Used Items for Grady County.
- Item 14. Discussion and possible approval of the juvenile detention contract between ROCMND area youth services inc. and Grady County Commissioner's for the FY 2022/2023.
- Item 15. Discussion and possible approval of creating the Court Investment #4 Fund (1530), with the Court Investment #4 M&O account (7432-1-1400-2005) and setting the Court Clerk's Office as the Requisitioning Department.
- Item 16. Discussion and possible approval of depositing a check from ACCO in the amount of \$32,187.22 into the Highway Fund – District 3 M&O Account for damages to equipment rented to D#3 by Van Kepple.
- Item 17. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 18. 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 19. Discussion and possible approval of county officer monthly reports.
- Item 20. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 21. Audience participation.
- Item 22. New Business.
Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY 

JUN - 3 2022

ORIGINAL FILED
AT 8:04 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

22-165