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

Commissioner's Meeting Room
Date: Monday, June 20, 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 13, 2022 Commissioner's meeting.
- Item 4. Discussion and possible approval of a presentation from Liberty National Bankand agreement with Grady County Treasurer for an ATM.
- **Item 5.** Discussion and possible approval of sale of Resale Property and signing of Deeds.
- **Item 6.** Discussion and possible approval of transfer of funds from Treasurer Excess Resale to Treasurer Resale Property.
- **Item 7.** Discussion and possible approval of Transcript of Proceedings and signing of deeds for the following:

Blue Bird Group, LLP

TID 23990

Bid Amount

\$ 437.00

C050-00-002-018-0-000-00

ALL LOTS 18-19-20 BLOCK 2, BAREFOOT ADDN

Item 8. Discussion and possible approval to accept bids on the following properties:

Demetrius Allen

TID 25129

Bid Amount

\$510.50

C330-00-001-019-0-000-00

All Lots 19 thru 23 Blk 1 Harden's Addn

Demetrius Allen

TID 24057

Bid Amount

\$423.80

C070-00-008-005-0-000-00

All Lots 5-6 Block 8 Bookers 1st Addn

Solicitor Properties, LLC

TID 21929

Bid Amount

\$200.00

C001-00-084-025-0-000-00

S 65' Lots 25 thru 28 Blk 84 - OT

Solicitor Properties, LLC

TID 22981

Bid Amount

\$200.00

C001-00-199-002-0-000-00

Lot 2 Blk 199 Chickasha – OT

TID 23013

Bid Amount

\$200.00

C001-00-204-001-0-002-00

Solicitor Properties, LLC

TITLE 25, OKLA. STATUTES § 301-314



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 20, 2022 at 9:00 AM

AGENDA

E 66' of N 77' Lot 1 Blk 204 Chickasha - OT

Solicitor Properties, LLC TID 23012 **Bid Amount** \$200.00 C001-00-204-001-0-001-00 W 33' of E 99' Lot 1 Blk 204 Chickasha – OT Solicitor Properties, LLC TID 23014 Bid Amount \$200.00 C001-00-204-001-0-003-00 W 1' Lot 1 & E 43.2' Lot 2 Blk 204 Chickasha - OT Solicitor Properties, LLC TID 27327 Bid Amount \$200,00 C660-00-005-027-0-001-00 S 113' Lots 27-28 Blk 5 Steel's Addn

- **Item 9.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- **Item 10.** Discussion and possible approval of a maintenance agreement between Standley Systems and Grady County Emergency Management.
- Item 11. Discussion and possible approval of a maintenance agreement between KellPro and Grady County Emergency Management.
- **Item 12.** Discussion and possible approval of a maintenance agreement between Industry Systems and Grady County Emergency Management.
- Item 13. Discussion and possible approval of a maintenance agreement between Spatial Data Research and Grady County Emergency Management.
- Item 14. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 15. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 16. Acknowledgment of a Tort Claim filed by Armando Martinez.
- **Item 17.** Discussion and possible approval of signing the contract with DeHart Heat and Air for new AC units located at 205 W Chickasha Ave.
- Item 18. Bid request for the rebidding of road oils and ready-mix asphalt for a six (6) month bid for Grady County.
- Item 19. The Board will discuss and possibly take action to enter into Executive Session for purposes of discussing the employment, hiring, appointment, promotion, demotion,

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 20, 2022 at 9:00 AM

AGENDA

disciplining, or resignation regarding Grady County Fire Employee. Specifically, Kay Greeley. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (1).

- Item 20. The Board will return to Regular Session and will discuss and possibly take action related to Executive Session identified above.
- Item 21. Discussion & possible approval of a Software License between KellPro & Grady County District 1 for FY 2022-2023 for \$3,033.00
- **Item 22.** Discussion and possible approval of depositing \$5,422.550.00 into the American Rescue Plan fund 1522.
- **Item 23.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 24.** 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 25.** Discussion and possible approval of county officer monthly reports.
- **Item 26.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 27. Audience participation.
- Item 28. New Business.

Adjourn Meeting.