

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 – Robert Beard
580-476-3535
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 27, 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 20, 2022 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from June 22, 2022 Special Joint Commissioner and Excise Board meeting.
- Item 5. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6. Discussion and possible action on removing the old parking curbs and adding new parking curbs at the USDA Building for safety reasons.
- Item 7. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 8. Discussion and possible action approving and ratifying payment to Van Dyck Mechanical LLC in the amount of 52,576.14 for air purifier system out of American Rescue Plan Act funds.
- Item 9. Discussion and possible and action on amending that certain Subrecipient Award Agreement dated as of February 21, 2022 from the Board of County Commissioners to Grady Memorial Hospital from American Rescue Plan Act funds to amend the Budget Period End Date by changing September 1, 2022 to December 31, 2022 and approving the Amendment to Subrecipient Award Agreement dated as of June 27, 2022.
- Item 10. Discussion and possible action on a request for ARPA funding: Physician Recruitment / Incentive Support for Grady Memorial Hospital
- Item 11. Discussion and possible approval of the district #3 nomination of Dr. Don Hess for the Grady Memorial Hospital Advisory Board.
- Item 12. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 13. Discussion and possible approval of the tabled item for the ATM agreement between Grady County and Liberty National Bank.
- Item 14. Discussion and approval of certificate of returns of Resale of real estate for delinquent tax.
- Item 15. Discussion and possible approval for Grady County Treasurer to invest county monies for fiscal year 2022-2023.
- Item 16. Discussion and possible approval of County Depository Banks for fiscal year 2022-2023.

22-186
ORIGINAL FILED
AT 8:13 O'CLOCK A.M.
JUN 24 2022
JILL LOCKE, COUNTY CLERK
FILED
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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 BY *Jill Locke*

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Item 17. Discussion and possible approval of Resale Financial Statement.

Item 18. Discussion and possible approval to accept bids on the following properties:

Teranie Riley	TID 23012	Amount Bid	\$448.25
W 33' of E 99' Lot 1 Blk 204 Chickasha - OT			
Teranie Riley	TID 23013	Amount Bid	\$473.25
E 66' of N 77' Lot 1 Blk 204 Chickasha - OT			
Teranie Riley	TID 23014	Amount Bid	\$443.25
W 1' Lot 1 & E 43.2' Lot 2 Blk 204 Chickasha – OT			
Solicitor Properties, LLC	TID 21929	Bid Amount	\$400.00
C001-00-084-025-0-000-00 S 65' Lots 25 thru 28 Blk 84 – OT			
Solicitor Properties, LLC	TID 22981	Bid Amount	\$400.00
C001-00-199-002-0-000-00 Lot 2 Blk 199 Chickasha – OT			
Solicitor Properties, LLC	TID 27327	Bid Amount	\$400.00
C660-00-005-027-0-001-00 S 113' Lots 27-28 Blk 5 Steel's Addn			

Item 19. Discussion and possible action on the ACCO-SIG Property/Liability renewal quote for 2022-2023 fiscal year.

Item 20. Discussion and possible approval of a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.

Item 21. Discussion and possible approval of the following agreements for the fiscal year 2022-2023 for the Treasurer's Office: Quadiant Leasing, TM Consulting, Inc., and Standley's systems.

Item 22. Discussion and possible approval of the Standley's agreement for the Commissioner's Secretary, for the fiscal year 2022-2023.

Item 23. Discussion and possible approval of the KellPro agreement for the General Government, for the fiscal year 2022-2023.

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- Item 24. Discussion and possible approval of the KellPro agreement for the County Clerk's Office, for the fiscal year 2022-2023.
 - Item 25. Discussion and possible approval of the maintenance agreement between Standley Systems and District 1 for the fiscal year 2022-2023.
 - Item 26. Discussion and possible approval of the maintenance agreement between Standley Systems and Sheriff's Office for the fiscal year 2022-2023.
 - Item 27. Discussion and possible approval of the following agreements for the fiscal year 2022-2023 for the Health Department: Ben Milam Heat & Air Inc., Firetrol Protection Systems, Clifford Power Systems, ESD Group Inc., AT&T, AT&T Mobility, Standley Systems LLC, Pitney Bowes, Inc. Culligan Douma Water Corp., and R.K. Black.
 - Item 28. Discussion and possible approval of depositing the following eft into the Sheriff Equitable Sharing – DOJ Capital Outlay account, 19-DEA-655156 in the amount of \$1755.00.
 - Item 29. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
 - Item 30. 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 31. Discussion and possible approval of county officer monthly reports.
 - Item 32. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 33. Audience participation.
 - Item 34. New Business.
 - Item 35. Officials Quarterly Meeting.
- Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY 

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