

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, July 25, 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 July 18, 2022 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from July 19, 2022 Emergency Commissioner's 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 approval of a quote from Van Dyke Mechanical in the amount of \$1,249.69 to install a new water heater at 205 W Chickasha Avenue.
- Item 7. Discussion and possible action on a maintenance vehicle for the Courthouse.
- Item 8. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 9. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10. Discussion and approval of Financial Statement and Notes to Financial Statement for fiscal year ending June 30, 2022.
- Item 11. Discussion and possible approval of Transcript of Proceedings and signing of deeds for the following:

JP Investments, LLC	TID 22981	Bid Amount \$ 1,550.00
C001-00-199-002-0-000-00		
Lot 2 Blk 199 Chickasha – OT		

JP Investments, LLC	TID 27327	Bid Amount \$ 1,450.00
C660-00-005-027-0-001-00		
S 113' Lots 27-28 Blk 5 Steel's Addn		

Solicitor Properties, LLC	TID 21929	Bid Amount \$ 1,000.00
C001-00-084-025-0-000-00		
S 65' Lots 25 thru 28 Blk 84 – OT		

- Item 12. Discussion and possible approval of a pauper's burial for William McCain.

22-211
ORIGINAL FILED
AT 8:00 O'CLOCK A.M.
JUL 22 2022
JILL LOCKE, COUNTY CLERK
BY [Signature] JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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- Item 13. Discussion and possible approval of creating the Court Investment #7 Fund (7435), with the Court Investment #7 M&O account (7435-1-1400-2005) and setting the Court Clerk's Office as the Requisitioning Department.
- Item 14. Discussion and possible approval of creating the Court Investment #8 Fund (7436), with the Court Investment #8 M&O account (7436-1-1400-2005) and setting the Court Clerk's Office as the Requisitioning Department.
- Item 15. **Awarding of the tabled bid for the rebidding of road oils and ready-mix asphalt for a six (6) month bid for Grady County.**
- Item 16. **Opening of the bid for a new Brush Unit for Minco Fire Department.**
- Item 17. **Opening of the bid for a Brush Unit Uplift (Skid Unit) for Verden Fire Department.**
- Item 18. Discussion and possible approval of removing Keedric Emerson and adding Michael Lennier as receiving officer for District 3.
- Item 19. Discussion and possible approval of the FY 2023 Contract for Detention Transportation between Grady County Commissioners and the Oklahoma Office of Juvenile Affairs.
- Item 20. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 21. 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 22. Discussion and possible approval of county officer monthly reports.
- Item 23. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 24. Audience participation.
- Item 25. New Business.

Adjourn Meeting.

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

JUL 22 2022

ORIGINAL FILED
AT 8:00 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

22-211