

# 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  
580-476-0577  
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, August 1, 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 25, 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 on the yearly update to the County's Emergency Operations Plan.
- Item 6.** Discussion and possible approval of implementing a Burn Ban for Grady County for 14 days, effective August 1, 2022.
- Item 7.** Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 8.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9.** Discussion and possible approval of Transcript of Proceedings and signing of deed for the following:

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			

- Item 10.** Discussion and possible action on setting the Elected Officials Salaries.
- Item 11.** Upon advice of the District Attorney's Office for Grady County, the Board will discuss and possibly take action to enter into executive session for the purpose of potential resolution of certain claims, related to a lawsuit against the manufacturers and distributors of opioid prescription drugs (Board of County Commissioners of Grady County v. Purdue Pharma L.P., et al., Case No. 1:19-op-46167-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, as open meeting disclosure will seriously impair the ability of the Board to process this claim or conduct a pending investigation, litigation, or proceeding in the public interest.

ORIGINAL FILED  
 AT 9 O'CLOCK AM  
 JILL LOCKE, COUNTY CLERK  
 JUL 29 2022  
 JILL LOCKE, COUNTY CLERK  
 22-222

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- Item 12. Discussion and possible action while in executive session on the topic thereof.
- Item 13. Discussion and possible action on returning to open session, with the vote to return done in open meeting.
- Item 14. Discussion and possible action, if any, on the resolution of the lawsuit referenced above which was the subject of the topic of the executive session.  
  
**AUTHORITY: Okla. Stat. tit. 25, § 307(B)(4) and/or (B)(7).**
- 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.
- 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.