

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, August 8, 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 August 1, 2022 Commissioner's Meeting.
- Item 4.** Discussion and possible approval of minutes from August 2, 2022 Joint 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 relating to the American Rescue Plan Act Money.
- Item 7.** Discussion and possible action for an ARPA award for Rush Springs Fire Department as follows:

Rush Springs Fire Dept	40,520.00	Extrication tool / Jaws of Life
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- Item 8.** Discussion and possible action for an ARPA award for Grady County Fire Department as follows:

Grady County Fire Department	369,000.00	Upgrade Cascade System
Grady County Fire Department	85,000.00	Washer/Dryer Systems
Grady County Fire Dept - Pioneer Station	23,500.00	Bathroom/Station renovations
Grady County Fire Dept - Harold Station	27,500.00	Monitor for Truck
- Item 9.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10.** Acknowledgment of a tort claim filed by Charles Flaming.
- Item 11.** Discussion and possible action of setting the Officials Salary effective date.
- Item 12.** Discussion and possible approval of a rental lease agreement between AGI Graphics Inc ("Lessee") and The County of Grady County ("Lessor") for the property located at 205 W. Chickasha Ave. Chickasha, Ok
- Item 13.** Discussion and possible approval of a rental lease agreement between South Central Oklahoma Workforce Board ("Lessee") and The County of Grady County ("Lessor") for the

22-226
 ORIGINAL FILED
 AT 8:30 O'CLOCK A.M.
 AUG - 5 2022
 JILL LOCKE, COUNTY CLERK
 BY Sydney Richmond

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property located at 205 W. Chickasha Ave. Chickasha, Ok

- Item 14.** Discussion and possible approval of a Security Services Agreement between Grady County and 22nd Century Environments.
- Item 15.** Discussion and possible approval of an Interlocal Agreement between District 1 and Bridge Creek Public School.
- Item 16.** Discussion and possible approval of Road Use and Maintenance Agreement between District 1 and NextEra Energy Transmission Southwest, LLC.
- Item 17.** Discussion and possible approval of 4 lease purchases through RCB Bank for the Sheriff's Department.
- Item 18.** Discussion and possible approval of reducing the speed limit from 45mph to 35mph on County Street 2890 between County Road 1230 and County Road 1240.
- Item 19.** Discussion and possible approval of the Disposing of equipment in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #1.
- Item 20.** Discussion and possible action of the GCEMA employee, Laura Stephens assisting Fire Department Secretary and how she will be paid.
- Item 21.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 22.** 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 23.** Discussion and possible approval of county officer monthly reports.
- Item 24.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 25.** Audience participation.
- Item 26.** New Business.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
BY *Sydney Richardson*

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