

# 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 15, 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 8, 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 approval of implementing a Burn Ban for Grady County for 14 days, effective August 15, 2022.
- Item 6. Discussion and possible approval of an Estimate for the Voice Evacuation System Control for the Courthouse.
- Item 7. Discussion and possible approval of an Estimate for a second magnet on the 1<sup>st</sup> floor door going into the Treasurer's Office.
- Item 8. Discussion and possible action on the plumbing and bathroom issue at the Courthouse.
- Item 9. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 10. Consideration and possible action amending the application of the Grady County Volunteer Fire Department, approved on August 8, 2022 to include approving utilizing the previously authorized funds for the purchase of new gear for eight firemen and first aid kits for the Harold station, and the purchase of a gas monitor for the Pioneer Station, in addition to the projects previously approved, with no additional allocation of ARPA Funds.
- Item 11. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 12. Discussion and possible action of setting the Officials Salary effective date.
- Item 13. Discussion and possible approval of the allocation of the Use Tax for the FY 2022-2023.
- Item 14. Discussion and possible approval of Transcript of Proceedings and signing of deed for the following:  

JP Investments, LLC      TID 22374      C001-00-133-005-0-001-00  
E35' Lot 5 & W 25' Lot 6 Blk 133 Chickasha – OT
- Item 15. Discussion and possible approval of a quote for cabinetry & counter tops for the Assessor's Office from RBC Woodworks in the amount of \$27,250.00.
- Item 16. Discussion and possible approval of a quote for flooring for the Assessor's Office from All American Home Center in the amount of \$23,670.00

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
AUG 12 2022

22-232  
ORIGINAL FILED  
AT 8:04 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

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- Item 17. Discussion and possible approval of the 2021-2022 Sefa Report.
  - Item 18. Discussion and possible action on a bid request for upgrading pneumatic valves to electronic valves on fan coils – Grady County Courthouse Chiller.
  - Item 19. **EXECUTIVE SESSION:** For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Laura Stephens; Title 25, Okla Statues § 307-B1.
  - Item 20. **BACK IN REGUALR SESSION.** Discussion and possible action of items discussed in executive session.
  - Item 21. Discussion and possible approval of donated sick leave.
  - Item 22. Discussion and possible approval of Road Use and Maintenance Agreement between District 1 and NextEra Energy Transmission Southwest, LLC.
  - Item 23. Discussion and possible approval of a Security Services Agreement between Grady County and 22<sup>nd</sup> Century Environments.
  - Item 24. Discussion and possible approval of the Forfeiture of Cash Deposit and Interest in the amount of \$1,772.90 and to be deposited into the General Fund.
  - Item 25. Discussion and possible approval to deposit a check in the amount of \$7,458.00 from ACCO to fix Deputy Walker's wrecked patrol vehicle into the Sheriff's Service Fund M&O account.
  - Item 26. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
  - Item 27. 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 28. Discussion and possible approval of county officer monthly reports.
  - Item 29. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
  - Item 30. Audience participation.
  - Item 31. New Business.
- Adjourn Meeting.

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