# **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

**Q** 

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 SPECIAL FING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M.

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, August 29, 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 15, 2022 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from August 22, 2022 Commissioner's meeting.
- Item 5. Discussion and possible approval of a plat map called The Oaks Addition Phase 2.
- **Item 6.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 7. Discussion and possible approval of implementing a Burn Ban for Grady County for 14 days, effective August 29, 2022.
- 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 possible approval of the terms of a financing agreement issued to Grady Memorial Hospital Authority by Liberty National Bank, dated August 18, 2022, for purchase of an MRI machine and associated construction costs.
- **Item 11.** Discussion and possible approval to accept bids on the following properties:

**DAB Estates** 

TID 23838

Amount

Bid \$506.78

27-07-07-14000 Lot 2 Block 310 Chickasha - OT

Skyline Capital Group LLC

TID 23840

**Amount** 

Bid \$420.00

27-07N-07W LOT 3 LESS S 30' BLOCK 310 CHICKASHA-OT

Skyline Capital Group LLC

TID 29697

Amount

Bid \$422.00

32-04-07-16150 All Lots 10-11 Block 60 Rush Springs - OT

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#### **AGENDA**

- Item 12. Discussion and possible action relating to re-visiting Agenda Item No. 18 from the BOCC Agenda of July 18, 2022, concerning adding the following roads/streets located within District One to the County Road System as certified mileage filed with ODOT as county-maintained:
  - 1. County Road 1198 & County Road 1199 Stonegate Addition runs east off of County Street 2940 35° 16′ 4″ N, 97° 45′ 25″ W
  - 2. County Road 1215, Section 14-T9N-R5W Walnut Creek Addition, Block 4 Lot 7 & Block 5 Lots 12-14 Extend 147 feet to the north as it curves at the end of the road 35° 15′ 14″ N, 97° 41′ 5″ W
  - 3. County Road 1204/Blue Jay Drive 35° 16′ 15″ N, 97° 47′ 55″ W
  - 4. Barrington Drive 35° 14′ 15″ N, W 97° 42′ 40″
  - 5. Summersworth 35° 14' 15" N, W 97° 42' 30"
  - 6. Princeton Way 35° 14′ 20″ N, W 97° 35′ 30″
  - 7. County Street 2927 South of County Road 1220 35° 14′ 50″ N, 97° 46′ 55″ W

JILL LOCKE COUNTY CHERK GRADY COUNTY, OKLAHOMA BY

ORIGINAL FILED
AT 8:02 O'CLOCK A M
JILL LOCKE, COUNTY CLERK

AU6 2 6 2022

The District Attorney's Office will present a review/analysis with recommendation(s) as to each of the above for the Board's consideration in its decision.

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#### <u>AGENDA</u>

**Item 13.** Discussion and possible action relating to referring the following to ODOT to be listed as included in the County's certified mileage for maintenance by the county:

Oakley Addition, Sections 1 and 2, all streets and roads therein

The District Attorney's Office will present a review/analysis with recommendation as to the information related thereto for the Board's consideration in its decision.

- Item 14. Discussion and possible action to appoint a representative/member to the ASCOG Board of Trustees for one year beginning June 16, 2022, through May 31, 2023.
- Item 15. Discussion and possible action of the Reimbursement to the Sheriff's Payroll General Fund Account for Jim Peek's overtime reimbursement from the DEA in the total amount of \$1549.38.
- **Item 16.** Discussion and possible approval of depositing check #9227 from Cable Meat Center in the amount of \$1,309.85 for a refund into the Tuttle Senior Citizens M&O Sales Tax Account.
- Item 17. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 18.** 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 19. Discussion and possible approval of county officer monthly reports.
- **Item 20.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 21. Audience participation.
- Item 22. New Business.

Adjourn Meeting.

