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, Qk. 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, September 12, 2022 at 9:00 AM

LOCKE, COUNTY CLERK
ADY COUNTY, OKLAHOMA

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- **Item 3.** Discussion and possible approval of minutes from September 6, 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 a quote from K&C Concrete for a new concrete ramp at the OSU extension office in the amount of \$2,300.00.
- Item 6. Discussion and possible approval of a quote from BrickPro's for the Assessor's Office Stucco Repair in the amount of \$3,800.00.
- Item 7. Discussion and possible approval of awarding a quoted bid for the Voice Evacuation System Control for the Courthouse.
- **Item 8.** Discussion and possible approval of a quote for floor plugs in the Assessor's Office from 3-D Electric.
- **Item 9.** Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 10. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 11. Discussion and possible approval of a Lease Purchase agreement for 5 (five) Dodge Durango's for the Sheriff's Office between RCB Bank and Grady County.
- **Item 12.** Discussion and possible action on the funding for the EMR squad vehicle for the Pioneer Station.
- Item 13. Opening of the bid for upgrading pneumatic valves to electronic valves on fan coils Grady County Courthouse Chiller.
- Item 14. Opening of the bid for the Three (3) month bid for Commonly Used Items for Grady County.
- **Item 15.** Discussion and possible approval of a change order No. 3 from Smith Roberts Baldischwiler for the Lucile Road Project at East Bitter Creek.
- Item 16. Discussion and possible approval of lowering the speed limit from 45 mph to 35 mph on County Street 2930 between Highway 39 and County Road 1410 located in District 2.

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AGENDA

- Item 17. 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 the following: \$1581.00, \$1865.58, \$1106.70, \$2181.78, and \$1454.52.
- **Item 18.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 19.** 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 20. Discussion and possible approval of county officer monthly reports.
- **Item 21.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 22. Audience participation.
- Item 23. New Business.

Adjourn Meeting.

SEP - 9 2022