

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 SPECIAL MEETING 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, September 19, 2022 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. **EXECUTIVE SESSION:**
Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].

DISCUSSION ITEMS

Discussion of and action on a resolution to approve participation in Opioid Distributors Oklahoma Settlement Agreement and authorization for Board of County Commissioners to execute all documents required to effectuate said settlement.

Discussion of and action on a resolution to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement and authorization for Board of County Commissioners to execute all documents required to effectuate said settlement.

- Item 4. **BACK IN REGUALR SESSION.**
Discussion and possible action on returning to open session, with the vote to return done in open meeting.
- Item 5. Discussion and possible action on items discussed in Executive Session.
- Item 6. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 7. Discussion and possible action awarding ARPA Funds to Rural Water District No. 2, Grady County for water and sewer infrastructure projects, specifically for cleaning, recoating, and repairs to water towers, in an amount not to exceed Seventy-Three Thousand Dollars (\$73,000).
- Item 8. Discussion and possible action awarding ARPA Funds to Rural Water District No. 6, Grady County for water and sewer infrastructure projects, specifically for new wells, hydrants, and system repairs, in an amount not to exceed Seven Hundred Thousand Dollars (\$700,000)
- Item 9. Discussion and possible action awarding ARPA Funds to Rural Water District No. 7, Grady County for water and sewer infrastructure projects, specifically for the construction of new water towers and related improvements, in an amount not to exceed One Million, Two

22-257
ORIGINAL FILED
AT 8:08 O'CLOCK A.M.
SEP 16 2022
JILL LOCKE, COUNTY CLERK
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HILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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Hundred Sixty Thousand Dollars (\$1,260,000).

- Item 10.** Discussion and possible action awarding ARPA Funds to Grady County Emergency Management for general governmental projects, specifically the purchase of a command and communications vehicle, in an amount not to exceed Three Hundred Fifty-Two Thousand Dollars (\$352,000).
- Item 11.** Discussion and possible action awarding ARPA Funds to the Bridge Creek Fire Protection District for public health and safety projects, specifically the purchase of medical equipment in an amount not to exceed One Hundred Seven Thousand Dollars (\$107,000).
- Item 12.** Discussion and possible approval of minutes from September 12, 2022 Commissioner's meeting.
- Item 13.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 14.** Discussion and possible approval of removing Kim Thomas-Smith as requisitioning officer for the following requisitioning departments and adding Laura Stephens:
- Grady County FD (8200)
 - Acme Station (8201)
 - Alex Station (8202)
 - Bailey Station (8203)
 - Bradley Station (8204)
 - Cox City Station (8205)
 - Farwell Station (8206)
 - Friend Station (8207)
 - Harold Station (8208)
 - Naples Station (8209)
 - Ninnekah Station (8210)
 - Pioneer Station (8211)
 - Pocasset Station (8212)
- Item 15.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 16.** Discussion and possible action on the Sheriff's request for an exit audit and supplemental transfer from the contingent account to fund the audit.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

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- Item 17. Discussion and possible approval of a contract between Chickasha Public Schools and Grady County Sheriff's Office.
- Item 18. Awarding of the tabled bid for the Three (3) month bid for Commonly Used Items for Grady County.
- Item 19. Discussion and possible approval of Resolution (see attached hereto) to accept maintenance for County Street 2967, County Road 1233, and County Street 2966 located in Section 27, Township 9N, Range 5W.
- Item 20. Discussion and possible approval of Resolution (see attached hereto) to accept maintenance for County Street 2925 and County Road 1198 located in Section 1, Township 9N, Range 6W.
- Item 21. Discussion and possible approval of Resolution (see attached hereto) to accept maintenance for County Road 1232 located in Section 28, Township 9N and Range 5W.
- Item 22. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 23. 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 24. Discussion and possible approval of county officer monthly reports.
- Item 25. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 26. Audience participation.
- Item 27. New Business.
Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
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