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, October 24, 2022 at 9:00 AM

<u>AGENDA</u>

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of the tabled minutes from October 11, 2022 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from October 17, 2022 Commissioner's meeting.
- Item 5. Bobby Maston v Grady County, OK
 USDC for the Western District of Oklahoma
 Case No. CIV-22-261-SLP

Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

Item 6. Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:

Bobby Maston v Grady County, OK
USDC for the Western District of Oklahoma
Case No. CIV-22-261-SLP

- Item 7. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 8. Discussion and possible action regarding the Grady County Fire Board and some of the concerns that the Fire Board Member have, presented by Stormy Duffle.
- 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 action of implementing a Burn Ban for Grady County for either 7 or 14 days, effective October 24, 2022.



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District 3 - Ra 580-476-3 Rush Springs

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- Item 12. Discussion & Action on approving the GSA contact number GS30F027BA Qualified Schedule 1122 Program for Nomad Global Communications Solutions for Emergency Management Communications unit.
- Item 13. Discussion and possible action on approving EM office to participate in the SW EM Incident Support Team.
- Item 14. Discussion and possible action on property located at 228 Illinois Avenue, Chickasha, OK.
- **Item 15.** Discussion and possible approval to accept bids on the following properties:

The Coker Group LLC TID 21133 Amount Bid \$552.76 28-07-07-12500 ALL LOTS 23 & W 10' LOT 24 BLK 23 CHICKASHA - OT C001-00-013-023-0-000-00

The Coker Group LLC TID 21140 Amount Bid \$625.00 28-07-07-12800 N 38' LOTS 7 THRU 11 BLK 14 CHICKAHSA - OT C001-00-014-007-0-001-00

The Coker Group LLC TID 25129 Amount Bid \$510.50 21-07-07-06000 ALL LOTS 19 THRU 23 BLK 1 HARDEN'S ADDN C330-00-001-019-0-000-00

Item 16. Discussion and possible approval of Transcript of Proceedings and signing of deed for the following:

> TID 21260 Bidder: Randy Coker Bid Amount \$376.78

C001-00-026-003-0-000-00 aka 407 Illinois

W 1' of N 47' Lot 3 N 47' Lot 4 & N 47' & W 5' of S 118' Lot 5 BLK 26 CHICKASHA OT

Bid Amount \$438.25 TID 21171 Bidder: Randy Coker C001-00-017-015-0-000-00 aka 428 Illinois

All Lots 15-16 BLK 17 CHICKASHA OT

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TID 23120

Bidder: Peggy Euwins

Bid Amount \$453.25

C001-00-219-003-0-000-00 aka 1012 S 1st Street

All Lot 3 Blk 219 Chickasha - OT

TID 23136

Bidder: Peggy Euwins

Bid Amount \$443.25

C001-00-220-009-0-000-00 aka 1023 S 1st Street

All Lot 9 Blk 220 Chickasha - OT

Item 17. Discussion and possible approval of sick leave donation.

- Item 18. Discussion and possible action to enter into an agreement with the homeowners of Fawn Road located in Tuttle, Oklahoma, to provide certain equipment, labor, and supplies for the purpose of parking lot repairs and or improvements to Fawn Road in Tuttle, Ok. All equipment, labor, and supplies provided by the County shall be at the discretion of the County Commissioner. The work schedule shall also be at the County Commissioner's discretion. The County Commissioner shall require the homeowners to incur all cost for the construction, improvements, repairs, or maintenance that is performed by the County estimated to be \$8,000.00. This Agreement shall be from October 20, 2022 until December 31, 2022.
- Item 19. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 20. 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 21. Discussion and possible approval of county officer monthly reports.
- Item 22. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 23. Audience participation.
- Item 24. New Business.

Adjourn Meeting.