## **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 MEDITION 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, November 28, 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 November 21, 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 draw request from Grady Memorial Hospital.
- Item 6. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 7. Discussion and possible action awarding ARPA Funds to the Grady County Volunteer Fire Department for purchase of bunker gear for use by first responders of the Volunteer Fire Department, in an amount not to exceed Three Hundred Eleven Thousand, Five Hundred Dollars (\$311,500.00).
- Item 8. Discussion and possible action awarding ARPA Funds to the City of Minco, Oklahoma, for purchase of a brush truck to combat fires in and around the Minco area of Grady County, in an amount not to exceed Sixty-One Thousand, Six Hundred Twenty-Two Dollars (\$61,622.00).
- Item 9. Discussion and possible action on the presentation of a plaque from the Oklahoma Blood Institute.
- **Item 10.** Discussion and possible action to remove Guy Huggins as the Central District Trustee for the Grady EMS District Board; and finding a new member to replace him.
- **Item 11.** Discussion and possible approval of the correction of the transcript of proceedings and signing of deeds for the following:

The Coker Group TID 21133 28-07097-12500 All Lots 23 & @ 10' Lot 24 Blk 13 Chickasha – OT

- Item 12. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 13.** 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.



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## **AGENDA**

- Item 14. Discussion and possible approval of county officer monthly reports.
- **Item 15.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 16. Audience participation.
- Item 17. New Business.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK GRADY COUNTY, OKLAHOMA BY