

# 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  
580-476-1577  
Rush Springs, Ok. 73088

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, December 12, 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 December 5, 2022 Commissioner's meeting.
- Item 4. Presentation of a donation to the Grady County Fire Department from the following: Oklahoma Farm Bureau, Grady County Farm Bureau, and Senator Lonnie Paxton.
- Item 5. Discussion and possible approval of an Affidavit of Correction of the Final Plat of "Mert's Place Addition".
- 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 a draw request from Grady Memorial Hospital.
- Item 8. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 9. Discussion and possible approval of the internal exit audit for District 3, performed by District 3 employee Mike Lennier and District 2 Foreman John Nicholas.
- Item 10. **Bld request for Six (6) Month Bid for Commonly Used Items for Grady County.**
- Item 11. Discussion and possible approval of the tabled item for the re-appointment of Jerry White to the Equalization/Excise Board for the term beginning January 1, 2023.
- Item 12. Discussion and possible action to appoint Charlie Burruss to the Equalization/Excise board for the 2023 term. Effective January 1, 2023.
- Item 13. Discussion and possible action to remove Jerry White as a member from the Equalization/Excise board. Effective January 1, 2023.
- Item 14. Discussion and possible action on the tabled item for the division of road money for Districts 1, 2, and 3.
- Item 15. Discussion and possible approval of accepting a donation from Spitfire Flares LLC in the amount of \$1,000.00 to be used for the purchase, equipment, and care for K-9 law enforcement and depositing the check into the K-9 Donation M&O Account.
- Item 16. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 17. 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.

ORIGINAL FILED  
22-362  
AT 11:18 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK  
DEC - 9 2022  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA

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- Item 18. Discussion and possible approval of county officer monthly reports.
  - Item 19. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
  - Item 20. Audience participation.
  - Item 21. New Business.
- Adjourn Meeting.

JILL LOCKE COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY 

DEC - 9 2022

ORIGINAL FILED  
AT 8:18 O'CLOCK ~~7~~ M  
JILL LOCKE, COUNTY CLERK

22-362