

# 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, December 5, 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 28, 2022 Commissioner's meeting.
- Item 4.** Discussion and possible approval of an engagement letter for the County Officer Turnover Statutory Report between the Oklahoma State Auditor's Office and Grady County Commissioner, District One.
- Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 7.** Discussion and possible approval of terminating the Grady County Home Finance Authority Trust & distributing the funds to the beneficiary (BOCC).
- Item 8.** Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 9.** Discussion and possible action awarding ARPA Funds to Grady Memorial Hospital, Grady County for general governmental services projects, specifically for the remodel of the Emergency Department at Grady Memorial Hospital in an amount not to exceed \$279,000.
- Item 10.** Discussion and possible action awarding ARPA Funds to Grady Memorial Hospital, Grady County for general governmental services projects, specifically for the acquisition and installation of a fire control sprinkler system in the IT server room at Grady Memorial Hospital in an amount not to exceed \$30,000.
- Item 11.** Discussion and possible action awarding ARPA Funds to Grady Memorial Hospital, Grady County for general governmental services projects, specifically for the acquisition and installation of a water-based sprinkler add-on system in the radiology area at Grady Memorial Hospital in an amount not to exceed \$80,000.
- Item 12.** Discussion and possible approval of creating the Opioid Abatement Settlement Fund (1251).
- Item 13.** Discussion and possible approval of creating the Opioid Abatement Settlement Fund M&O Account and setting the General Department as the Requisitioning/Receiving Department.

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

DEC - 2 2022

22-354  
ORIGINAL FILED  
AT 8:03 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

# 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, December 5, 2022 at 9:00 AM

## AGENDA

- Item 14.** Discussion and possible action to appoint William Schwenk as the Central District Trustee for the Grady County EMS District Board to finish out the term left vacant by the passing of Guy Huggins.
- Item 15.** Discussion and possible approval of the re-appointment of Jerry White to the Equalization/Excise Board for the term beginning January 1, 2023.
- Item 16.** Discussion and possible action on the division of road money for Districts 1, 2, and 3.
- Item 17.** Discussion and possible approval of depositing a check from ACCO in the amount of \$4,696.45 into the Sheriff Service M&O Account for cost of repairs to a sheriff's vehicle from incident that occurred November 16, 2022.
- 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.**

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY 

DEC - 2 2022

22-354  
ORIGINAL FILED  
AT 8:07 O'CLOCK A M  
JILL LOCKE, COUNTY CLERK