

# Grady County Commissioners

District 1 – Zachary Davis  
405-381-3272  
Tuttle, Ok. 73089

District 2 – Kirk L. Painter  
405-224-2184  
Chickasha, Ok. 73018

District 3 – Gary Bray  
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 Commissioners Elect of Grady County will sign the Oath of Office @ 8:50 am

The Board of County Commissioners of Grady County, Oklahoma  
Will hold a Regular Meeting at the  
Commissioner's Meeting Room  
Date: Tuesday, January 3, 2023 at 9:00 AM

## AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible action of the appointment of the Chairman and Vice-Chairman for the Grady County Board of Commissioner's for the Calendar Year 2023.
- Item 4. Discussion and possible approval of minutes from December 28, 2022 Commissioner's meeting.
- Item 5. Acknowledgment of the 1st deputy list for Grady County.
- Item 6. Acknowledgment of Sydney Richardson as the Grady County Purchasing Agent.
- Item 7. Discussion and possible action on the annual update of all requisition and receiving officers specified by requisitioning departments.
- Item 8. Discussion and possible acknowledgement that the Chairman of the Board of County Commissioners is over the DA's Building, Emergency Management/Election Board Building, OSU Extension Building, and the Courthouse.
- Item 9. Recognition of the new Chairman to the Tax Roll Correction Board, is the new Chairman of the Board of County Commissioners, for the calendar year 2023.
- Item 10. Discussion and possible action of appointing a member to the following Boards for the calendar year 2023: Grady County Criminal Justice Board, OPEH&W Board of Trustees, Grady Memorial Hospital Board, Grady County Health Department Board, and the Circuit Engineering District Board.
- Item 11. Discussion and possible action of appointing a representative to attend the following Board meetings for the calendar year 2023: Grady County Fairgrounds Trust Authority Board, Grady County Fire Board, and Chickasha Economic Development Board.
- Item 12. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 13. Discussion and possible approval of the 2023 Employee Drug and Alcohol Testing Policy.
- Item 14. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 15. Discussion and possible approval of the 2023 Budget for Grady Memorial Hospital.
- Item 16. Discussion and possible action relating to the American Rescue Plan Act Money.

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY 

DEC 30 2022

ORIGINAL FILED  
AT 8:07 AM  
JILL LOCKE, COUNTY CLERK

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- BY JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
AT 8:00 O'CLOCK P.M.  
JILL LOCKE, COUNTY CLERK
- DEC 30 2022
- ORIGINAL FILED  
22-377
- Item 17. Discussion and possible action on applying for the Local Assistance and Tribal Consistency Fund from the U.S. Department of the Treasury.
  - Item 18. Discussion and possible approval of a Plat Map called Traditions presented by Buck Scifres.
  - Item 19. Discussion and possible approval for of a quote from Dynamic Fabrication for removal of jail doors and to widen entry ways in the old jail to become ADA compliant.
  - Item 20. **Opening of the bid for Six (6) Month Bid for Commonly Used Items for Grady County.**
  - Item 21. Discussion and possible action on the tabled item for the division of road money for Districts 1, 2, and 3.
  - Item 22. Discussion and possible approval of the Declaration of Surplus for a 2021 Ford F150 4x4 Crew Cab Pickup, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 1.
  - Item 23. Discussion and possible approval of disposal of a 2021 Ford F150 4x4 Crew Cab Pickup for the District 1 by means of totaled, in accordance with the provisions set forth in Title 19 Section 421
  - Item 24. Discussion and possible approval of a sick leave donation for District 2.
  - Item 25. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
  - Item 26. 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 27. Discussion and possible approval of county officer monthly reports.
  - Item 28. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
  - Item 29. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
  - Item 30. **New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.**

Adjourn Meeting.