

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 BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A SPECIAL MEETING OF THE 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, January 23, 2023 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 January 17, 2023 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 approval of a replat called Blackjack Acres.
- Item 8. Discussion and possible approval of Grady County participating in TIPS – USA Purchasing Cooperative.
- Item 9. Discussion and possible action on the Transfer of Inventory for the following: a 2019 Chevy Tahoe, from District 1 to the Sheriff's Department.
- Item 10. Discussion and possible approval of updating the sick leave policy for the employee handbook.
- Item 11. Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Grady County Fire Department.
- Item 12. Discussion and possible approval of a ODOT Claim for Title Services for Smith Roberts Land Services on District 3 – Grady Co., Trib to Little Washita J/P 33536 in the amount of \$3,590.20.
- Item 13. Discussion and possible approval to deposit a check from Washita Pipe & Steel in the amount of \$53.20 for the recycled materials from the Jail Bar Doors into the General Fund.
- Item 14. Discussion and possible approval to deposit a check for Grady County District 1 from Ok Farm Bureau for a total loss on 2021 Ford F150 for \$47,505.00 into District 1 Highway M&O Account.
- Item 15. Discussion and possible action of the Reimbursement to the General Fund Account for an EFT from the OSBI in the total amount of \$1138.00.

BY  JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

JAN 20 2023

23-014
ORIGINAL FILED
AT 8:12 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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- 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.
- 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. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 21. **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.**
- Item 22. **Officials Quarterly Meeting.**

Adjourn Meeting.

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

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