

# 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  
580-476-6577  
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, January 30, 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 23, 2023 Commissioner's meeting.
- Item 4. The Board will discuss and possibly take action to enter into Executive Session for the purposes of consideration of applicants for, and the appointment of, a qualified person to complete the present term of office of the Sheriff for Grady County, thereby filling the vacancy caused by the February 1, 2023 resignation of the current Sheriff. AUTHORITY: Okla. Stat. tit. 25, § 307(B)(1) and B(4).
- Item 5. The Board will return to Regular Session, vote to return to open meeting, and thereupon will discuss and possibly take action related to Executive Session identified above.
- Item 6. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 7. Discussion and possible action on an update report of ARPA budget and all pending requests.
- Item 8. Discussion and possible action on an ARPA request for a Gene-expert 16 Laboratory instrument from Grady Memorial Hospital.
- Item 9. Discussion and possible action on an ARPA request for Affirm Upright Biopsy Guidance System from Grady Memorial Hospital.
- Item 10. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 11. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 12. Discussion and possible approval of a quote for a Fire door and magnetic lock in the Assessor's Office from 22<sup>nd</sup> Century Environments in the amount of \$6,613.12.
- Item 13. Opening and possible action for the School Census Reports Scanning Project for the Grady County Clerk.
- Item 14. Discussion and possible approval of a Loss of revenue claim due to veterans' benefits application to be filed with the State.
- Item 15. Discussion and possible action on approving and signing of a lease agreement between Grady County and South Central Oklahoma Workforce Board to rent Suite 104, 205 West Chickasha Avenue.

23-023  
ORIGINAL FILED  
AT 8:25 O'CLOCK A.M.  
JAN 27 2023  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA

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- Item 16. 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 Highway District 1.
- Item 17. 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 Sheriff's Department.
- Item 18. Discussion and possible approval of disposal of equipment for the Sheriff's Department in accordance with the provisions set forth in Title 19 Section 421.
- Item 19. 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 Capital Outlay Account.
- Item 20. Discussion and possible approval to deposit an eft from the US Treasury in the amount of \$50,000.00 for the first half of the Local Assistance and Tribal Consistency Fund into the LATCF Fund M&O Account.
- Item 21. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 22. 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 23. Discussion and possible approval of county officer monthly reports.
- Item 24. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 25. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 26. **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.

TITLE 25, OKLA. STATUTES § 301-314

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

JAN 27 2023

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