

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 Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, January 9, 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 3, 2023 Commissioner's meeting.
- Item 4. Executive Session:**

The Board will discuss and possibly take action to enter into Executive Session for the purposes of considering the Grady County Sheriff's letter of resignation, to take effect on January 31, 2023, and approval thereof. Further discussion while in Executive Session will be the establishment of a process for applicants for consideration by the Board for filling the vacancy created by the Sheriff's resignation and completion of that term of office. Additional discussion and possible action while in Executive Session will be consideration of granting the Sheriff's request under Okla. Stat. tit. 19, § 554, concerning retention of service weapon and badge. 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 on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 7.** Discussion and possible action on Maintenance Agreement on EM building generator for 2023 with Clifford Power.
- Item 8.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9.** Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 10.** Discussion and possible action of appointing a member to the Chickasha Economic Development Board for the calendar year 2023.
- Item 11.** Discussion and possible approval of a quote from Gavis Masonry to make the Courthouse ADA accessible and to fix the crack in the building.
- Item 12.** Discussion and possible approval of Leave Sharing for an Employee.
- Item 13.** Discussion and possible approval of a pauper burial for Brenda J. Ryder.
- Item 14.** Discussion and possible approval of Transcript of Proceedings and signing of deed for the following:

23-005
ORIGINAL FILED
AT 7:55 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
JAN - 6 2023
JILL LOCKE, COUNTY CLERK
JILL LOCKE, COUNTY CLERK

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Roland Scott Kennedy TID 21857 \$500.00
C001-00-079-018-0-000-00
28-07-07 E 10' Lot 18 Blk 79 – Chickasha – OT

- Item 15.** Discussion and possible action of setting the County Travel Reimbursement to 65.5 cents per mile as prescribed by the Internal Revenue Service in IR-2022-234, effective January 1, 2023.
- Item 16.** Discussion and possible approval of a quote from City Payment in the amount of \$4,644.00 to add parking blocks and restripe the parking lot located at the OSU Building.
- Item 17.** Discussion and possible action to create the Local Assistance & Tribal Consistency Fund (LATCF) (1570).
- Item 18.** Discussion and possible action to create the Local Assistance & Tribal Consistency M&O Account and setting the requisitioning department as General (1570-1-2000-2005).
- Item 19.** Discussion and possible approval of removing Jon Diehl and adding Kim Thomas-Smith as requisitioning officer for the following requisitioning departments: 0830-District #3, Highway District 3, and CIRB-MV District 3.
- Item 20.** Discussion and possible approval of Highway District 1 reimbursing ACCO in the amount of \$12,257.55 for a payment on property damage.
- Item 21.** Discussion and possible approval of the tabled item for 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 22.** Discussion and possible approval of the tabled item for the 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 23.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Election Board.
- Item 24.** Discussion and possible approval of disposal of equipment for the Election Board by means of junked, in accordance with the provisions set forth in Title 19 Section 421.
- Item 25.** Discussion and possible action on a supplementary transfer for the Assessor's General Fund Account.
- Item 26.** Bid request for School Census reports scanning project for the Grady County Clerk.

23-005
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JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
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BILL LOCKE, COUNTY CLERK

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- Item 27. Awarding of the tabled bid for six (6) Month Bid for Commonly Used Items for Grady County.**
- Item 28.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 29.** 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 30.** Discussion and possible approval of county officer monthly reports.
- Item 31.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 32. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 33. 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.

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

JAN - 6 2023

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