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

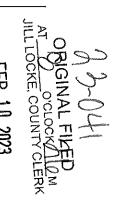
Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, Oklahoma Will hold a Regular Meeting at the

> Commissioner's Meeting Room Date: Monday, February 13, 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 February 6, 2023 Commissioner's meeting.
- **Item 4.** Discussion and possible action on reports from the OSU Extension.
- 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 action relating to the American Rescue Plan Act Money.
- **Item 8.** Discussion and possible action on the tabled item for the 2023-2024 Group Option for the OPEH&W Health Plan.
- **Item 9.** Discussion and possible approval of Leave Sharing for an Employee.
- Item 10. Discussion and possible approval of a Paupers Burial for April D. Thompson.
- Item 11. Discussion and possible approval of a Paupers Burial for Thomas Eugene Price.
- Item 12. Discussion and possible approval of a bid request for daily rates for equipment and equipment operators for all Districts.
- Item 13. Opening and possible action of the Grady County Health Department Renovation Bid.
- Item 14. Discussion and possible action on awarding the tabled bid for chemicals used for roadside spraying for all districts.
- Item 15. Discussion and possible action on awarding the tabled bid for one (1) or more, new or used Front End Loader for Grady County.
- Item 16. Discussion and possible action of changing the requirements for public Courthouse Badges.
- Item 17. Discussion and possible approval of a contract agreement between Alcom Security Systems, LLC and Grady County.
- Item 18. Discussion and possible approval of a Security Services Agreement between 22nd Century Environments and Grady County.
- Item 19. Discussion and possible approval of an agreement letter between Larry Brown and Grady County.



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- Item 20. Discussion and possible approval of a re-term agreement for AT&T Account: 405-222-0060 138 8 for the Sheriff Warehouse.
- Item 21. Discussion and possible action to deed the west 2 feet of the south 102.5 feet of lot 4 in block 246 in the City of Chickasha, Grady County, Oklahoma according to the recorded plat thereof that is owned by Grady County to the Cloviece and Fern Riddles Revocable Trust.
- Item 22. Discussion and possible approval of removing Randy Ely and adding Larry Brown as receiving officer for the following requisitioning departments: 0810 District #1, Highway District #1, FEMA Highway Projects Dist 1, Restricted Highway District 1, and CIRB-MV District 1.
- 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 Grady County Highway District 1.
- Item 24. Discussion and possible approval of depositing a check from Herman JR & Kay Endsley in the amount of \$25.00 into the Sheriff's K-9 donation M&O to be used for the purchase, equipment, and care for K-9 law enforcement.
- Item 25. Discussion and possible approval of a correcting resolution to deposit a check from OK LPS Opioid Distributor QSF in the amount of \$77,538.53 into the Opioid Abatement Settlement M&O Account.
- Item 26. Discussion and possible approval to deposit a check for Grady County District 1 from Ok Farm Bureau for Tax and Title Reimbursement in the amount of \$25.00 into District 1 Highway M&O Account.
- Item 27. Discussion and possible approval to deposit a check from Washita Pipe & Steel in the amount of \$621.60 for recycled materials into the Highway District 3 M&O.
- 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

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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.
- Item 34. Officials Quarterly Meeting.

Adjourn Meeting.