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: Tuesday, February 21, 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 13, 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 to appoint Cindy Robinson as the Bailey Representative for Grady County Fire Department, 5-year term expiring February 2028.
- Item 7. Discussion and possible approval of Grady County's Disaster Recovery Plan for 2023.
- Item 8. Discussion and possible approval of Grady County's Hazard Communication Plan for 2023.
- Item 9. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 11. Discussion and possible action to award a quoted bid for electrical work at the Sheriff's Department.
- Item 12. Discussion and possible action to award a quoted bid for Heat and Air work at the Sheriff's Department.
- **Item 13.** Discussion and possible action on removing a County owned mobile home from private property.
- Item 14. Discussion of possible action on procedures for bidding property.
- Item 15. Discussion and possible action to award the tabled bids for the Grady County Health Department Renovation.
- Item 16. Discussion and possible action on awarding the tabled bid for chemicals used for roadside spraying for all districts.
- Item 17. Discussion and possible approval of the tabled item for Security Services Agreement between 22nd Century Environments and Grady County.
- Item 18. 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 2.

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Date: Tuesday, February 21, 2023 at 9:00 AM

AGENDA

- Item 19. Discussion and possible approval of depositing an EFT into the Sheriff General Fund Personal Service account for the overtime reimbursement from the DEA in the amount of \$1391.40.
- Item 20. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 21. 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 22. Discussion and possible approval of county officer monthly reports.
- **Item 23.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 24. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 25. 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.