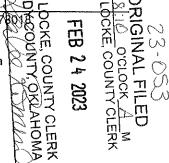
# **Grady County Commissioners**

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 580 675-3577 – Rush Splings, Ok. 730 3

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 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 27, 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 21, 2023 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from February 22, 2023 Special Commissioner's meeting.
- Item 5. Discussion and possible approval of the Fiscal year ending 2022 Federal Audit engagement letter from the Oklahoma State Auditor.
- Item 6. Discussion and possible approval of the tabled item 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 to appoint Jeff Spivey as the Bailey Representative for Grady County Fire Department, 5-year term expiring February 2028.
- Item 8. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- **Item 9.** Discussion and possible approval of the tabled item for Grady County's Disaster Recovery Plan for 2023.
- Item 10. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 11. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 12. Discussion and possible action of designating Thomas Sheppard as the RSO Radiation Safety Training Officer.
- **Item 13.** Discussion and possible approval of the Guaranteed Maximum Price Amendment between CMS Willowbrook and Grady County.
- **Item 14.** Discussion and possible action to approve a quote from Digi Security Systems for camera additions on the third floor of the courthouse in the amount of \$6,558.99.
- Item 15. Discussion and possible action on a tax exemption acknowledgement between Grady County and CMS Willowbrook, Inc.
- **Item 16.** Discussion and possible action to award a quoted bid for painting the training room at the Sheriff's building.

# **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 580-4 Rush Spri

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 27, 2023 at 9:00 AM

UNTY CLERK OBLAHOM

### AGENDA

- Item 17. Bid request for repairing and sealing the inside and outside walls of the Grady County Sheriff's Office.
- Item 18. Bld request for a rebid of Chemicals used for roadside spraying for all Districts.
- Item 19. Bid request for an end dump truck for District 3.
- Item 20. Discussion and possible action to award the tabled bids for the Grady County Health Department Renovation.
- Item 21. Opening and possible action for a bid for a Water Truck for Grady County District 1.
- Item 22. Opening and possible action for a bid for a Truck Dump Body for Grady County District 1.
- Item 23. Opening and possible action for a bid for a Steel Arched Culvert with Headwalls for **Grady County District 1.**
- Item 24. Discussion and possible action on the tabled item on removing a County owned mobile home from private property.
- Item 25. Discussion of possible action on the tabled item for procedures for bidding property.
- Item 26. Discussion and possible approval of the tabled item for Security Services Agreement between 22<sup>nd</sup> Century Environments and Grady County.
- Item 27. Discussion and possible approval to deposit a check from Washita Pipe & Steel in the amount of \$9,260.40 for recycled materials into the Highway District 3 M&O.
- Item 28. 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 & 2.
- Item 29. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 30. 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 31.** Discussion and possible approval of county officer monthly reports.
- Item 32. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 33. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.

# **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 27, 2023 at 9:00 AM

#### **AGENDA**

Item 34. 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 35. Officials Meeting.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK