

# 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  
580-776-3577  
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 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.

23-053  
ORIGINAL FILED  
FEB 24 2023  
JILL LOCKE, COUNTY CLERK  
AS SIGNED BY  
JILL LOCKE, COUNTY CLERK

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Date: Monday, February 27, 2023 at 9:00 AM

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23-053  
AT 8:10 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK  
FEB 24 2023  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY \_\_\_\_\_

## AGENDA

- Item 17. Bid request for repairing and sealing the inside and outside walls of the Grady County Sheriff's Office.
- Item 18. Bid 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/fast-line 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.

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- 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  
GRADY COUNTY, OKLAHOMA  
BY 

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