

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 580-476-8777 Rush Springs, Ok. 73082
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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 6, 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 30, 2023 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from the Special February 1, 2023 Commissioner's meeting.
- 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 amending that certain Subrecipient Award Agreement dated as of December 5, 2023 from the Board of County Commissioners to Grady Memorial Hospital from American Rescue Plan Act funds to amend the Budget Period End Date by changing March 5, 2023 to June 30, 2023 and approving the Amendment to Subrecipient Award Agreement dated as of February 6, 2023.
- Item 9. Discussion and possible action awarding ARPA Funds to the Grady Memorial Hospital for purchase of a biopsy guidance system for its medical facilities, in an amount not to exceed One Hundred Twenty Thousand, Six Hundred Dollars (\$121,600.00).
- Item 10. Discussion and possible action awarding ARPA Funds to the Grady Memorial Hospital for purchase of a Gen-Expert XVI R2 laboratory device for use at its medical facilities, in an amount not to exceed One Hundred Five Thousand, Four Hundred Forty-Four Dollars (\$105,444.00).
- Item 11. Discussion and possible action awarding ARPA funds to the Grady County Emergency Management for purchase of security upgrades to the Emergency Management Department's warehouse facility including an automatic security gate upgrade, a back-up generator, and security cameras for the grounds and building perimeter and any other necessary components for the security upgrades, in an amount not to exceed Twenty-Eight Thousand, Six Hundred Ninety-One and 00/100 Dollars (\$28,691.00).
- Item 12. Discussion and possible action on the 2023-2024 Group Option for the OPEH&W Health Plan.

JILL LOCKE, COUNTY CLERK
AT 8:11 O'CLOCK A.M.
ORIGINAL FILED
23-036
FEB - 3 2023

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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

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- Item 13.** Discussion and possible approval of Leave Sharing for Employees.
- Item 14.** Acknowledgment of the updated 1st deputy list for Grady County.
- Item 15.** Discussion and possible approval of removing Jim Weir as requisitioning officer for the following requisitioning departments: Sheriff, Sheriff K9 Horses, Courthouse Security, and E-911.
- Item 16.** Discussion and possible approval of removing Stacy Carpenter and adding Sharon Weir as receiving officer for the following requisitioning departments: Sheriff, Sheriff K9 Horses, Courthouse Security, and E-911.
- Item 17.** Discussion and possible action of changing the price and requirements for Public Courthouse Badges.
- Item 18.** Discussion and possible approval of a bid request for a Water Truck for Grady County District 1.
- Item 19.** Discussion and possible approval of a bid request for a Truck Dump Body for Grady County District 1.
- Item 20.** Discussion and possible approval of a bid request for a Steel Arched Culvert with Headwalls for Grady County District 1.
- Item 21.** Opening and possible action for chemicals used for roadside spraying for all districts.
- Item 22.** Opening and possible action for roadside spraying for all districts.
- Item 23.** Opening and possible action for one (1) or more Belly Dump Trailer for Grady County.
- Item 24.** Opening and possible action for one (1) or more, new or used Front End Loader for Grady County.
- Item 25.** Discussion and possible action to create the Local Assistance & Tribal Consistency Interest Account and setting the requisitioning department as General (1570-1-2000-5020).
- Item 26.** Discussion and possible approval of a Loss of revenue claim due to Double Homestead Exemption to be filed with the State.
- Item 27.** Discussion and possible approval of naming the Commissioner, 1st Deputy, and Barn Safety Coordinator as the designated employees to sign the "pre-meet" for the Highway permits for District 1.

ORIGINAL FILED
 23-034
 AT 8:11 O'CLOCK A.M.
 JILL LOCKE, COUNTY CLERK
 FEB - 3 2023
 JILL LOCKE, COUNTY CLERK

Grady County Commissioners

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GRADY COUNTY, OKLAHOMA

AGENDA

- Item 28. Discussion and possible action on the Transfer of Inventory for the following: a 2019 Gradall Hydraulic Excavator and a 2019 Tree Shear, from District 1 to District 3.
- Item 29. 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.
- Item 30. Discussion and possible approval of disposal of equipment for District 1 in accordance with the provisions set forth in Title 19 Section 421.
- Item 31. Discussion and possible approval to lapse out the unencumbered balances as of February 6, 2023 from the FY 2021-2022 General Fund and Health Fund.
- Item 32. Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of February 6, 2023 from the FY 2021-2022 and move to the new FY 2022-2023.
- Item 33. Discussion and possible approval to reserve unliquidated encumbrances and outstanding claims as of February 6, 2023 from the FY 2021-2022.
- Item 34. Discussion and possible approval of depositing a cashier's check in the amount of \$623.00 into the Sheriff's K-9 donation M&O to be used for the purchase, equipment, and care for K-9 law enforcement.
- Item 35. Discussion and possible approval to deposit a check from Washita Pipe & Steel in the amount of \$337.40 for recycled materials into the Highway District 3 M&O.
- Item 36. Discussion and possible approval of depositing a check from OK LPS Opioid Distributor QSF in the amount of \$77,583.83 into the Opioid Abatement Settlement M&O Account.
- Item 37. Discussion and possible action of removing the "No Commercial trucks in excess of 3 axles prohibited" restriction on County Road 1200; between County Street 2860 and County Street 2870.
- Item 38. Discussion and possible action regarding the quit claim deed for the Farwell Station Property.
- Item 39. Acknowledgment of a tort claim filed by Randall Harris.
- Item 40. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 41. 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 42. Discussion and possible approval of county officer monthly reports.

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- Item 43. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 44. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 45. **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 46. **Officials Quarterly Meeting.**
Adjourn Meeting.

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

FEB - 3 2023

23-036
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AT 8:11 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK