

# 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, March 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 March 6, 2023 Commissioner's meeting.
- Item 4. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 5. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 6. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 7. Discussion and possible approval of appointing Bruce Anthony to the Grady EMS District Board of Trustees, to finish the unexpired term of Scotty Turner ending June 30, 2027.
- Item 8. Discussion and possible approval of a quote from TCS Floors for the strip and waxing of the floors in the Courthouse in the amount of \$2,653.56.
- Item 9. Discussion and possible action on updating the date of the County Auction.
- Item 10. Discussion and possible action on the tabled item for the Courthouse Generator Project with electrical engineer Wayne Wright.
- Item 11. Discussion and possible action on remodeling/repairing the bathrooms and plumbing at the Grady County Courthouse.
- Item 12. Discussion and action on hiring a Construction Superintendent for Grady County.
- Item 13. Discussion and possible approval of a State of Oklahoma Claim against the Ad Valorem Reimbursement Fund.
- Item 14. Discussion and possible action on the tabled item on removing a County owned mobile home from private property.
- Item 15. Discussion and possible action on a bid request for one (1) or more new semis for Grady County District 3.
- Item 16. Discussion and possible approval of Resolution (see attached hereto) to accept maintenance for County Street 2776 from Highway 92 south for .5 miles located in Section 21, Township 6N, Range 8W.
- Item 17. Discussion and possible approval of disposal of equipment for the district 1 & 2, in accordance with the provisions set forth in Title 19 Section 421

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY *[Signature]*  
MAR 10 2023  
ORIGINAL FILED  
AT 9:00 AM  
JILL LOCKE, COUNTY CLERK  
*[Handwritten initials]*

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**Item 18.** Discussion and possible approval to deposit a check from Leverton Enterprises Inc. in the amount of \$203,000.00 for auctioned items sold into the Highway District 1 Capital Outlay.

**Item 19.** Cole Marshall, with McAfee & Taft to discuss with the commissioners via telephone the county deeding of the following described tract of land:

to Iron Horse Midstream LLC to clear up a title.

The north 30 feet of the following described tract of land:

BEGINNING at the Northeast corner of said NE/4, NW/4; THENCE South 00°04'47" East, along the East line of said NW/4, as a basis of bearings, a distance of 660.00 feet; THENCE South 89°55'28" West a distance of 660.00 feet; THENCE North 00°04'47" West a distance of 660.00 feet to the North line of said NE/4, NW/4; THENCE North 89°55'28" East, along the North line of said NE/4, NW/4, a distance of 660.00 feet to the POINT OF BEGINNING

**Item 20.** Discussion and possible action to sign a letter to memorialize the agreement between the Board of Grady County Commissioners and Iron Horse Midstream LLC with the respect to conveyance of land and imposition of public right of way of the following described land:

The north 30 feet of the following described tract of land:

BEGINNING at the Northeast corner of said NE/4, NW/4; THENCE South 00°04'47" East, along the East line of said NW/4, as a basis of bearings, a distance of 660.00 feet; THENCE South 89°55'28" West a distance of 660.00 feet; THENCE North 00°04'47" West a distance of 660.00 feet to the North line of said NE/4, NW/4; THENCE North 89°55'28" East, along the North line of said NE/4, NW/4, a distance of 660.00 feet to the POINT OF BEGINNING

**Item 21.** Discussion and possible action sign a Quit Claim Deed from the Board of County Commissioners of Grady County ("Grantor") to Iron Horse Midstream LLC ("Grantee") of the following described tract of land:

The north 30 feet of the following described tract of land:

BEGINNING at the Northeast corner of said NE/4, NW/4; THENCE South 00°04'47" East, along the East line of said NW/4, as a basis of bearings, a distance of 660.00 feet; THENCE South 89°55'28" West a distance of 660.00 feet; THENCE North 00°04'47" West a distance of 660.00 feet to the North line of said NE/4, NW/4; THENCE North 89°55'28" East, along the North line of said NE/4, NW/4, a distance of 660.00 feet to the POINT OF BEGINNING

**Item 22.** Discussion and possible signing of a System Permission form from AT&T to lay fiber optic lines at 205 W. Chickasha Ave.

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- Item 23.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 24.** 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 25.** Discussion and possible approval of county officer monthly reports.
- Item 26.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 27.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 28.** **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.**