

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, April 3, 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 27, 2023 Commissioner's meeting.
- Item 4. Discussion and possible action on the introduction of a new educator for the OSU extension office, Denise Wood.
- 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 action on approving the Safety Director to utilize Comdata.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 8. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 9. Discussion and possible action on an ARPA request from GCFD – Pioneer Station in the amount of \$78,000 for purchase EMR squad truck.
- Item 10. Discussion and possible action on an ARPA request from GCFD – Farwell Station in the amount of \$30,000 for building 30x20 office/training room.
- Item 11. Discussion and possible action on an ARPA request from GCFD – Friend Station in the amount of \$18,650 for adding 20 lockers, ice machine, 14 streamlight flashlights.
- Item 12. Discussion and possible action of an ARPA request from GCFD – Harold Station in the amount of \$81,292 for building a 32x60' add-on to existing building for truck parking.
- Item 13. Discussion and possible action of an ARPA request from GCFD – Naples Station in the amount of \$300,000 for addition to existing station for 2 bays medical parking, bathrooms, shower, 30x23' room.
- Item 14. Discussion and possible action of an ARPA request from GCFD – Naples Station in the amount of \$81,298 for Compressor Cascade unit for Naples Station.
- Item 15. Discussion and possible action of an ARPA request from Rush Springs FD in the amount of \$200,000 for purchase of used pumper/tanker.
- Item 16. Discussion and possible action of an ARPA request from Rush Springs FD in the amount of \$30,000 for purchase Kubota ATV with trailer and skid unit.
- Item 17. Discussion and possible action of an ARPA request from CASA Voices for Children in the

23-075
ORIGINAL FILED
AT 8:03 O'CLOCK A.M.
MILL LOCKE, COUNTY CLERK
MAR 31 2023
MILL LOCKE, COUNTY CLERK
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY: [Signature]

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The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, April 3, 2023 at 9:00 AM

ORIGINAL FILED
23-075
AT 8:07 O'CLOCK A.M.
MAY 31 2023
JILL LOCKE COUNTY CLERK
JILL LOCKE COUNTY CLERK
BY [Signature] COUNTY CLERK
GRADY COUNTY, OKLAHOMA

AGENDA

amount of \$200,000 for the possible reduction of funds to cover the Advocate Supervisor payroll.

- Item 18. Discussion and possible action of an ARPA request from the Grady County Sheriff's office in the amount of \$80,000 for Mindshare-Voice Over IP dispatch center system.
- Item 19. Discussion and possible action to recognize the 2020-2022 unclaimed property report to be on file in the County Clerk's Office.
- Item 20. Discussion and possible approval of a tabled item for an engineering services agreement between Larson Design Group and Grady County.
- Item 21. Discussion and possible approval of an agreement between Brandon and/or Christa Carruth and Grady County District 1.
- Item 22. Discussion and possible approval of a Customer Service Agreement between Republic Services and Grady County.
- Item 23. Discussion and possible approval of an addendum to an agreement between KONE Care and Grady County.
- Item 24. Discussion and possible approval of a Contract for Service between Van Dyck Mechanical and Grady County.
- Item 25. Discussion and possible approval of adding Janet Burris as a receiving officer for the Tuttle Senior Citizens requisitioning department (8306).
- Item 26. Discussion and possible action on a bid request for Crack Sealing, Large Crack and Transverse Depressed Crack Repairs for Chip and Seal and Asphalt Roadways for Grady County.
- Item 27. Discussion and possible action on opening and awarding a bid for one (1) or more new semis for Grady County District 3.
- Item 28. Discussion and possible action on removing County Storage at the building at 205 Chickasha Ave. in order to lease spaces to AGI, the Department of Public Safety, and the Oklahoma Tax commission.
- Item 29. Discussion and possible approval of a Declaration of Surplus for District 1, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.

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- Item 30. Discussion and possible approval of depositing a check in the amount of \$955.98 from the Grady County Election Board into the General Fund Election Board Personal Service Account for the reimbursement of CEB Staff Overtime.
- Item 31. Discussion and possible approval of depositing a check in the amount of \$400.00 and \$112,868.50 from Leverton Enterprises Inc. for equipment sold at Auction into the Highway Fund District 1 Capital Outlay.
- Item 32. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 33. 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 34. Discussion and possible approval of county officer monthly reports.
- Item 35. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 36. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 37. **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.

23-075
ORIGINAL FILED
AT 8:07 07CLOCK A M
MAR 31 2023
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *[Signature]*