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 ₩-Gary Bray 580-476-3577 Rush Spring会 Qk. 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 20, 2023 at 9:00 AM

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COUNTY, OKLAHOMA

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- **Item 3.** Discussion and possible approval of minutes from March 13, 2023 Commissioner's meeting.
- Item 4. Discussion and possible approval to accept bid on the following property:

Bidder: Dexter Blakes

TID 22843

Bid Amount \$500.00

7500.00

C001-00-185-004-0-000-00

34-07-07-15900 ALL LOT 4 BLK 185 CHICKASHA - OT

- 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 an ARPA request for a VOIP Dispatch System for the Grady County Dispatch Office.
- **Item 9.** Discussion and possible approval of an engineering services agreement between Larson Design Group and Grady County.
- Item 10. Consideration, discussion, and possible action concerning the settling of certain claims in pending litigation filed in the United States District Court of Oklahoma, including potential resolution of certain claims against Walmart, Walgreens, CVS, Teva, and Allergan, related to lawsuits against these pharmaceutical supply chain participants of opioid prescription drugs and taking appropriate action including possible authorization to settle claims.
- **Item 11.** Discussion and possible action regarding the air concerning zoning the air ducts at 205 Chickasha Ave with a representative from Dehart.
- Item 12. Acknowledgment of a Tort Claim filed by Cheryl Palesano.
- **Item 13.** Discussion and possible action on the Job Description, Qualifications, and Compensation for a County Construction Superintendent.
- Item 14. Discussion and possible approval of Amendment no. 2 to the agreement for construction management services between Grady County and CMS Willowbrook, Inc.
- **Item 15.** Discussion and possible approval of the Grady County Health Clinic FF&E Review agreement between REES and Grady County.

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<u>AGENDA</u>

- Item 16. Discussion and possible approval of a bid request for a 66" Pad Foot Roller for Grady County District 1.
- Item 17. Discussion and possible approval of a bid request for one (1) or more class 8, 6-wheel semi-truck for Grady County District 1.
- Item 18. Discussion and possible approval of a bid request for two (2) class 8, 10-whell semi-truck for Grady County District 1.
- Item 19. Discussion and possible approval of a bid request for Truck Dump Body for District 1.
- Item 20. Opening and possible action for a bid for a rebid of Chemicals used for roadside spraying for all Districts.
- Item 21. Opening and possible action for a bid for an end dump truck for District 3.
- Item 22. 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
- **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.