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. 7301 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 27, 2023 at 9:00 AM



- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- **Item 3.** Discussion and possible approval of minutes from March 20, 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 an agreement between Grady County District 1 and Keith McMullen.
- **Item 8.** Discussion and possible approval of a tabled item for an engineering services agreement between Larson Design Group and Grady County.
- Item 9. Discussion and possible action on hiring part time Maintenance employee.
- **Item 10.** Discussion and possible approval of removing Janet Burris as a receiving officer for the Tuttle Senior Citizens requisitioning department (8306).
- Item 11. Discussion and possible approval of removing Kim Thomas-Smith and Staci Smith as requisitioning officers and adding Charlie Guthrie and Ellen Hefner for the Tuttle Senior Citizens requisitioning department (8306).
- Item 12. Discussion and possible approval of adding Kory Brewer as a requisitioning officer for the following requisitioning departments: (0400) Sheriff, (0410) Sheriff K9 Horses, (3500) Courthouse Security, (3600) E-911.
- Item 13. Opening and possible action for a bid for repairing and sealing the inside and outside walls of the Grady County Sheriff's Office.
- Item 14. Discussion and possible approval of a Declaration of Surplus for District 1, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 15. Discussion and possible approval of disposal of equipment for the Sheriff's Department, in accordance with the provisions set forth in Title 19 Section 421
- Item 16. Discussion and possible approval to deposit a check from Grady County Office of the Sheriff in the amount of \$1788.50 into the General Fund; for when a former employee

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AGENDA

failed to deposit tag money to the Oklahoma Sheriff's Association, they have requested any unreconciled monies to remain with the County.

- Item 17. Acknowledgement of depositing a check from OK Janssen Pharmaceuticals Opioid Qualified Settlement Fund in the amount of \$147,282.36 into the Opioid Abatement Fund.
- **Item 18.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 19.** 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 20. Discussion and possible approval of county officer monthly reports.
- **Item 21.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 22. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 23. 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.

ORIGINAL FILED
AT 3:58 O'CLOCK AT 3:58 O'CLOCK