

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 580-476-8577 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 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 February 27, 2023 Commissioner's meeting.
- Item 4. Discussion and possible approval of a plat called Heritage Hills Estates Phase 3.
- 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 to appoint Danny Harrison as the Bailey Representative for Grady County Fire Department, 5-year term – expiring February 2028.
- 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. Acknowledgment of the updated 1st deputy list for Grady County – naming Kori Brewer as the Undersheriff.
- Item 10. Discussion and possible approval of employee leave sharing.
- Item 11. Discussion and Possible action on Courthouse Generator Project with electrical engineer Wayne Wright.
- Item 12. Discussion and possible action to set all County Roads to a maximum speed limit of 45mph unless otherwise posted.
- Item 13. Discussion and possible action on having a County Auction June 5-9th along with any policy and procedures that are to be followed.
- Item 14. Discussion and possible approval for the Grady County Sheriff's Department to utilize the electronic policy with Lexipol.
- Item 15. **Opening and possible action for a bid for daily rates for equipment and equipment operators for all Districts.**
- Item 16. Discussion and possible approval of removing Zac Davis and adding Kealee Romero as requisitioning officer for the Excise Equalization department.
- Item 17. Discussion and possible approval of removing Zac Davis and adding Kimberly Thomas-Smith as requisitioning officer for the Charity department.

23-058
ORIGINAL FILED
AT 8:09 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
MAR - 3 2023
JILL LOCKE, COUNTY CLERK

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 6, 2023 at 9:00 AM

AGENDA

- Item 18. Discussion and possible approval of removing Cassie Houser and adding Patricia Lopez as receiving officer for the Treasurer department.
- Item 19. Discussion and possible action on the tabled item on removing a County owned mobile home from private property.
- Item 20. The Board will discuss and possibly take action to enter into Executive Session for purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation regarding Grady County Fire Employee. Specifically, Kim Duke and Laura Stephens. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (1).
- Item 21. The Board will return to Regular Session and will discuss and possibly take action related to Executive Session identified above.
- Item 22. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 23. 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 24. Discussion and possible approval of county officer monthly reports.
- Item 25. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 26. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 27. 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.

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

MAR - 3 2023

23-058
ORIGINAL FILED
AT 8:09 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK