

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 10, 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 April 3, 2023 Commissioner's meeting.
- Item 4.** Discussion and possible action to consider adoption of a Resolution approving the incurrence of indebtedness by the Grady County Criminal Justice Authority issuing its Revenue Note, Series 2023 in an aggregate amount not to exceed \$3,000,000; approving a Supplemental Facilities Lease between the Board of County Commissioners of Grady County, Oklahoma and the Authority; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; and containing other provisions relating thereto.
- Item 5.** Discussion and possible approval of a tabled item of a plat called Falcon Ridge.
- Item 6.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- 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 approval of a bid on the following property:
BQ Texas, LLC TID#22207 Bid Amount: \$530.00
28-07-07-61700 BLK 114-CHICK-OT S 50' LOT 2 & N 40' LOT 3 (aka S75' LOT 2-LESS PT OCCUPIED BY R/O/W OF SL & SF RR TH N 40' OF LOT 3-LESS & EXCEPT THE S 25' OF N 50' LOT 2.
- Item 10.** Discussion and acknowledgement of the purchase of Glockes by the Grady County Sheriff.
- Item 11.** "Discussion and possible action awarding Local Assistance and Tribal Consistency Funds ("LATCF") to the Grady County Sheriff's Office for purchase and installation of a Mindshare VOIP Dispatch System, in an amount not to exceed Eighty Thousand Dollars (\$80,000.00).
- Item 12.** Discussion and possible approval of a quote from Digi Security Systems for an upgrade to security systems on State Contract # SW1048D.
- Item 13.** Discussion and possible approval of a tabled item for an engineering services agreement between Larson Design Group and Grady County.

BY  JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

APR 07 2023

ORIGINAL FILED
AT 8:00 CLOCK
JILL LOCKE, COUNTY CLERK

22-077

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- Item 14. Discussion and possible action on a bid request for the Re-bid of One (1) or More, New or Used Semi Truck for District 3.
- Item 15. Discussion and possible action on a bid request for the plumbing repairs for the Grady County Sheriff's Office.
- Item 16. Discussion and possible action on opening and awarding of a bid for a 66" Pad Foot Roller for Grady County District 1.
- Item 17. Discussion and possible action on opening and awarding of a bid for one (1) or more class 8, 6-wheel semi-truck for Grady County District 1.
- Item 18. Discussion and possible action on opening and awarding of a bid for two (2) class 8, 10-wheel semi-truck for Grady County District 1.
- Item 19. Discussion and possible action on opening and awarding of a bid for Truck Dump Body for District 1.
- Item 20. Discussion and possible action on a tabled item for 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 21. Discussion and possible approval to install 2 stop signs at CS2780 & CR1340 located in District 2.
- Item 22. Discussion and possible approval of DOT form 324-A Grady Co., Winter Creek SRLS Inv. 815-01.
- Item 23. Discussion and possible approval of a Declaration of Surplus for the County Clerk's Office, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 24. Discussion and possible approval of Disposal of Equipment for the County Clerk's Office, in accordance with the provisions set forth in Title 19 Section 421.
- Item 25. Discussion and possible approval to lapse out the unencumbered balances as of April 10, 2023 from the FY 2021-2022 General Fund and Health Fund.
- Item 26. Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of April 10, 2023 from the FY 2021-2022 and move to the new FY 2022-2023.
- Item 27. Discussion and possible approval to reserve unliquidated encumbrances and outstanding claims as of April 10, 2023 from the FY 2021-2022.

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- Item 28.** Discussion and possible action on creating the following Requisitioning Departments for the Opioid Settlement Fund:
6701 – Distributors Settlement
6702 – Allergan
6703 – CVS
6704 – TEVA
6705 – Walgreen
6706 – Walmart
6707 - Janssen
- Item 29.** Discussion and possible approval of setting the Requisitioning Officers as Jill Locke and Kirk L. Painter and the Receiving Officers as Gary L. Bray and Zachary Davis for the following Requisitioning Departments: 6701 – Distributors Settlement, 6702 – Allergan, 6703 – CVS, 6704 – TEVA, 6705 – Walgreen, 6706 – Walmart, 6707 – Janssen.
- Item 30.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 31.** 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 32.** Discussion and possible approval of county officer monthly reports.
- Item 33.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 34.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 35.** **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.