

# 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  
580-476-3999  
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 17, 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 10, 2023 Commissioner's meeting.
- Item 4.** Discussion and possible approval of minutes from April 10, 2023 Commissioner's Emergency meeting.
- 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 of an ARPA request from GCFD – Naples Station in the amount of \$80,000 for a 24' x 18' addition to existing station to house washer/dryer, pressure tank storage, and 2 9' x 8' bathroom facilities.
- Item 9.** Carlin Nevel will be present to discuss County owned property located at S 35' of N 115' lots 21 thru 26 Block 78 Rush Springs, OK.
- Item 10.** Discussion and possible action to deed county owned property located at the S 35' of N 115' lots 21 thru 26 Block 78 Rush Springs, OK to Carlin Nevel and Merle David Nevel.
- Item 11.** Discussion and possible approval of a Programming Resolution, for selecting a construction project in District 3.
- Item 12.** Discussion and possible action on the Municipal Lease Term Sheet Between RCB Bank and the Grady County Sheriff's Department.
- Item 13.** Discussion and possible approval of a quote from Native Striping for Pro-Grip additive for the fire lane curve.
- Item 14.** Discussion and possible action for payment of Engineering Services performed by Larson Design Group for the Courthouse Generator Project.
- Item 15.** Discussion and possible approval of removing Kim Thomas-Smith as Requisitioning Officer and adding Elaine Krey for the Rush Springs Senior Citizens Requisitioning Department (8305).
- Item 16.** Discussion and possible approval of a Declaration of Surplus for District 1 and District 2, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.

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

APR 14 2023

23-087  
ORIGINAL FILED  
AT 8:04 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

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- Item 17. Discussion and possible approval of Disposal of Equipment for District 1, in accordance with the provisions set forth in Title 19 Section 421.
- Item 18. Discussion and possible action on a bid request for an Emergency medical Response vehicle for the Pioneer Fire Station.
- Item 19. Discussion and possible action on a bid request for a 32' x 60' Station Add-on for the Harold Fire Station.
- Item 20. Discussion and possible action on a bid request for One (1) new 5<sup>th</sup> wheel trailer for District 3.
- Item 21. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 22. 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 23. Discussion and possible approval of county officer monthly reports.
- Item 24. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 25. Discussion and possible action for EFS Geo Technologies to present their mapping software.
- 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.**
- Item 28. **Officials Meeting.**  
  
Adjourn Meeting.

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

APR 14 2023

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