

# 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  
580-476-1177  
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, May 1, 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 24, 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 the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:

Pevco - Pneumatic tube system upgrade	\$31,440.00
Bryan's Flooring-Hallway Flooring	\$31,679.00
Bryan's Flooring-Cafeteria Flooring/Tile	\$15,716.70
Grainger-Flammable Safety Cabinet	\$1,704.84
- Item 6.** Discussion and possible approval of the nomination of Jamie Caves for the Grady Memorial Hospital Board of Trustees, to fulfill the unexpired term of Denver Talley ending 2025.
- Item 7.** Discussion and possible approval of the nomination of Cindy Longanacre and Crystal Mosteller for the Grady Memorial Hospital Advisory Board.
- Item 8.** Discussion and possible approval of a resolution requesting Grady County distribute all State-awarded Opioid Settlement Funds for the purpose of purchasing medication-assisted treatments, Opioid reversal medications and providing harm prevention/reduction strategies and resources to Grady Memorial Hospital.
- Item 9.** Discussion and possible approval of the Fair Housing Resolution.
- Item 10.** Discussion and possible action on quotes for plumbing repair on the 205 Chickasha Ave Building.
- Item 11.** Discussion and possible approval of an engagement letter from Accounting and Budgeting Services, PLLC for the 2023-2024 Budget process.
- Item 12.** Discussion and possible approval of a contract for architectural services between Grady County District 1 and PRA, PLLC for a new office building.
- Item 13.** Discussion and possible approval of a Contract of Purchase for Tasers between Axon and the Sheriff's Department.
- Item 14.** Discussion and possible approval of a Contract agreement for expanding the Grady County EDGE mapping system between EFS Geotechnologies and Grady County.

23-100  
ORIGINAL FILED  
AT 8:16 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK  
APR 28 2023  
JILL LOCKE, COUNTY CLERK

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

## AGENDA

- Item 15. Discussion and possible action on a bid request for a radio system for District 1.
- Item 16. Discussion and possible action on a bid request for a tract or tracts of land containing or totaling between five (5) and fifteen (15) acres for Grady County District 1.
- Item 17. Discussion and possible action on a bid request for the rebidding of a 32' x 60' station add-on for the Harold Fire Station.
- Item 18. Discussion and possible action on opening and awarding of a bid for the Re-bid of One (1) or More, New or Used Semi Truck for District 3.
- Item 19. **EXECUTIVE SESSION:** For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Ralph Beard, Randy Still, Derrell Black, Breanna Townsend, and Beth Russell; Title 25, Okla Statues § 307-B1.
- Item 20. **BACK IN REGUALR SESSION.** Discussion and possible action to enter back into regular session.
- Item 21. Discussion and possible action on item discussed in executive session on hiring a hiring a Construction Superintendent for Grady County.
- Item 22. Discussion and possible action on item discussed in executive session on hiring a part time maintenance employee for Grady County.
- Item 23. Discussion and possible approval of removing Stella Harrison and Charlene Shaw as the Requisitioning Officers for the Alex Senior Citizens Requisitioning Department (8301) and adding Roy Marcum and John Fuller.
- Item 24. Discussion and possible approval of Resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; for Jones Loop: CS 2796 (.4 miles), CS 2798 (.1 miles), 2799 (.3 miles), CS2800 (.4 miles), CR 1394 (.1 miles), CR 1393 (.1 miles) for .5 miles located in Section 14, Township 6N, Range 8W.
- Item 25. Discussion and possible action on the Transfer of Inventory from District 3 to Grady County Fire Department.
- Item 26. Discussion and possible approval of a Declaration of Surplus for Ninnekah Senior Citizens and Grady County District 3, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.

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- Item 27.** Discussion and possible approval of Disposal of Equipment for Ninnekah Senior Citizens and Grady County District 3, in accordance with the provisions set forth in Title 19 Section 421.
- Item 28.** Discussion and possible approval of depositing a check from Graham Auctioneers, LLC into the County Highway District 1 Capital Outlay Account in the amount of \$14,651.00 for equipment sold at auction.
- Item 29.** Discussion and possible approval of depositing a check from Graham Auctioneers, LLC into the Sheriff Service Fund Capital Outlay Account in the amount of \$7,590.00 for vehicles sold at auction.
- Item 30.** Discussion and possible approval of depositing the two EFT's into the Sheriff General Fund Personal Service account for the overtime reimbursement from the DEA in the amount of \$2,241.70 and \$1855.20.
- Item 31.** Discussion and possible action on an oil and gas lease between Grady County and Needham Land Services, LLC, on behalf of Camino Natural Resources, LLC.
- Item 32.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 33.** 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 34.** Discussion and possible approval of county officer monthly reports.
- Item 35.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 36.** Discussion and possible action on the County getting rid of mat services with Cintas and purchasing mats and dry mops.
- Item 37. Public Comments:** Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 38. 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  
23-100  
AT 8:16 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK  
APR 28 2023  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY [Signature]