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: Tuesday, May 30, 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 May 22, 2023 Commissioner's meeting.
- **Item 4.** Discussion and possible action of denial of a tort claim filed by Christie Beller that was presented to the Grady Memorial Hospital Authority.
- **Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6. Discussion from Floyd & Driver regarding ARPA funds.
- Item 7. Discussion and possible approval of a Juvenile Detention Contract for the FY 2023-2024 between Canadian County Juvenile Detention and Grady County.
- **Item 8.** Discussion and possible approval of a Juvenile Detention Contract for the FY 2023-2024 between ROCMND Area Youth Services and Grady County.
- **Item 9.** Discussion and possible approval of an agreement between Grady County & ACCO-SIF for the FY 2023-2024.
- Item 10. Acknowledgement of a tort claim filed by Mark Hendricks.
- **Item 11.** Discussion and possible approval of an ATM location agreement between Grady County and Liberty National Bank for the FY 2023-2024.
- **Item 12.** Discussion and possible approval of a quote from Banner in the amount of \$380.84 for warning light installation and package for the Safety Director's pickup.
- **Item 13.** Discussion and possible action of updating the process for the Drug & Alcohol policy for Grady County.
- Item 14. Discussion and possible action on the Sheriff's Department purchasing two vehicles.
- Item 15. Discussion and possible action on opening and awarding of a bid for the rebidding of a 32' x 60' station add-on for the Harold Fire Station.
- Item 16. Discussion and possible action on awarding of a tabled bid for a radio system for District 1.
- **Item 17.** Discussion and possible approval of an interlocal agreement between District 1 & Minco Public Schools.

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<u>AGENDA</u>

- Item 18. Discussion and possible approval of an interlocal agreement between District 2 & City of Chickasha.
- **Item 19.** Discussion and possible approval of a transfer of equipment from Grady County Emergency Management to the Grady County Fire Department.
- Item 20. Discussion and possible action of the reimbursement to the General Fund Account (0001-2-0400-1110) for overtime reimbursement from the DEA in the total amount of \$3,594.48.
- Item 21. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 22. Discussion and possible approval of Blanket Purchase Orders.
- **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.** Discussion and possible action on moving public comments and new business to the top of the agenda.
- Item 27. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 28. 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.