Grady County Commissioners

District 1 – Zachary Davis 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018

Dist**™ct,3 ⊆** Gary Bray 580-4766-3577 Rush Spimgs, Ok. 7308

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73 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 8, 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 1, 2023 Commissioner's meeting.
- Item 4. Discussion and possible approval of the proclamation for OHCE (Oklahoma Home and Community Education) week.
- Item 5. Discussion and possible approval of a plat called Hill's Whispering Trails Phase Three.
- **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 action to transfer Emergency Managements 1993 Blue Bird Bus and equipment to the Caddo Nation.
- Item 8. Discussion and possible approval of the tabled item for 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 action on opening and awarding of a bid for one (1) new 5th wheel trailer for District 3.
- Item 10. Discussion and possible action on opening and awarding of a bid for an Emergency Medical Response vehicle for the Pioneer Fire Station.
- Item 11. Discussion and possible approval of removing Doug Chaney and adding Sherri Rios as receiving officer for the following requisitioning departments: 0830-District #3, Highway District 3, FEMA Highway Projects Dist 3, Restricted Highway District 3, and CIRB-MV District 3.
- **Item 12.** Discussion and possible action to appoint a commissioner to discuss the suggested donation amounts for meals with the Senior Citizen Board.
- Item 13. Discussion and possible approval of a Declaration of Surplus for Grady County District 2, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 14. Discussion and possible approval of a Declaration of Surplus for Grady County Emergency Management, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 15. Discussion and possible approval of Disposal of Equipment for Grady County District 3, in accordance with the provisions set forth in Title 19 Section 421.

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

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- Item 16. Discussion and possible approval of the DOT form 324A for the payment to Smith Roberts Land Services for acquisitions on Grady Co., Trib to Little Washita in the amount of \$9,985.81.
- Item 17. Discussion and possible action regarding the roof at 205 W. Chickasha Ave.
- **Item 18.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 19. Discussion and possible approval of Blanket Purchase Orders.
- **Item 20.** 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 21. Discussion and possible approval of county officer monthly reports.
- **Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 23. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 24. 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.

MAY - 5 2023