

# 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 580-476-8577 Rush Springs, Ok. 73082
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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 Special Meeting at the  
**Commissioner's Meeting Room**  
 Date: Wednesday, July 5, 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 June 26, 2023 Commissioner's meeting.
- Item 4.** Discussion and possible approval of minutes from June 28, 2023 Special Commissioner's meeting.
- Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 7.** **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 8.** Discussion and possible approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:
 

Brady Industries	Floor Scrubber/Floor Burnisher	\$4,649.69
Compulocks	IPAD Kiosk-Stroke Telecommunication	\$881.70
Trane	HVAC Unit (2) Five Oaks Bldg	\$58,460.00
Trans-Tel Central	Network Cabling-Mammography	\$4,374.30
XS ReMarketing	Centrifuge-Lab	\$2,000.00
Stryker	Lucas Chest Compression System	\$15,190.25
Follett	Refrigerator, Vaccines RSFMC	\$1,760.09
Steris	Ortho Surgery Table	\$84,112.97
GE Precision Healthcare	UPS Batteries-MRI	\$27,054.00
MDM Commercial	TV, Medical Grade (5) ICU	\$3,615.00
- Item 9.** Acknowledgment of the updated 1st deputy list for Grady County – naming Douglas Chaney as the District 3 1<sup>st</sup> Deputy.
- Item 10.** Discussion and possible approval of a pauper's burial on Ernie Norman.
- Item 11.** Discussion and possible approval of a pauper's burial on Louis Hernandez.
- Item 12.** Discussion and possible approval of the adoption of the County of Grady FBP Cafeteria Plan.

23-108  
 ORIGINAL FILED  
 AT 8:03 O'CLOCK A.M.  
 JILL LOCKE, COUNTY CLERK  
 JUN 30 2023  
 JILL LOCKE, COUNTY CLERK

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- Item 13. Discussion and possible approval of a Lease Agreement between Joe Cooper Chevrolet and the Grady County Sheriff's Office.
- Item 14. Discussion and possible approval of the allocation of the Use Tax for the FY 2023-2024.
- Item 15. Discussion and possible action on opening and awarding a bid for one (1) new low-boy trailer for Grady County District #3.
- Item 16. Discussion and possible approval of an agreement by and between Eastern Oklahoma Youth Services and Grady County for Juvenile Detention services at Pittsburg County Regional Juvenile Detention Services.
- Item 17. Discussion and possible approval of a juvenile detention service agreement by and between CommunityWorks, LLC and the County of Grady.
- Item 18. Discussion and possible approval of a Real Estate and Leasing Services Agreement between the County of Grady County and Oklahoma Employment Security Commission.
- Item 19. Discussion and possible approval of the FY 2023-2024 Agreements for District 1: Alcom Security, Syntech, and Standley Systems.
- Item 20. Discussion and possible approval of a tabled item for Contract for Architectural Services between Grady County District 3 and PRA, PLLC.
- Item 21. Discussion and possible approval of a tabled item for the Lease Renewal Agreement for office space at 205 W. Chickasha Ave. Chickasha, Ok. between the County of Grady County and South-Central Oklahoma Workforce Board.
- Item 22. 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 23. Discussion and possible approval to lapse out the unencumbered balances as of June 30, 2023 from the FY 2022-2023 General Fund and Health Fund.
- Item 24. Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of June 30, 2023 from the FY 2021-2022 and move to the new FY 2023-2024.
- Item 25. Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of June 30, 2023 from the FY 2022-2023 and move to the new FY 2023-2024.
- Item 26. Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2021-2022.

23-168  
ORIGINAL FILED  
AT 8:01 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK  
JUN 30 2023  
JILL LOCKE, COUNTY CLERK  
JILL LOCKE, COUNTY CLERK  
BY [Signature]

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- Item 27.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023.
- Item 28.** Discussion and possible action on the yearly inventory summary reports for all County Departments.
- Item 29.** 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 \$1599.41.
- Item 30.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 31.** Discussion and possible approval of Blanket Purchase Orders.
- Item 32.** 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 33.** Discussion and possible approval of county officer monthly reports.
- Item 34.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

**Adjourn Meeting.**

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY 

ORIGINAL FILED  
AT 8:07 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

23-168  
JUN 30 2023