

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
580-417-1177
Rush Springs, Ok. 73083

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, June 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 May 30, 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.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 6.** **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 7.** Discussion and possible approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:
Industry Systems - FortiToken 100 (Multi-Factor Authorization) - \$3,178
Industry Systems - Software License -Microsoft SQL Server 2022 - \$3,260.12
Hologic - Breast Biopsy System (Brevsys) - \$84,500
Industry Systems - Computer, Desktop (2) - \$1841.20
Inner Space - Scope Cabinet (Surgery)-\$22,927.19
Medline Industries - Pediatric Crash Cart - \$1,802.96
Logiquip - Defibrillator Crash Cart - \$1,785.15
- Item 8.** Consideration and action on amending that certain Subrecipient Award Agreement dated as of December 5, 2023, as amended February 6, 2023, from the Board of County Commissioners to Grady Memorial Hospital from American Rescue Plan Act funds to amend the Budget Period End Date by changing June, 2023 to September 30, 2023 and approving the Second Amendment to Subrecipient Award Agreement dated as of June 5, 2023.
- Item 9.** Discussion and possible action on the clarification of the ARPA award to the Grady County Fire Department – Naples Station add on.
- Item 10.** Discussion and possible action on installing a wall and door into the Passport Office for security.
- Item 11.** Discussion and possible action on the Emergency Management Office purchasing a new Jon Boat and trailer for swift water rescues and dive recovery activities.

23-135
ORIGINAL FILED
AT 8:08 O'CLOCK A.M.
JULIE LOCKE, COUNTY CLERK
JUN - 2 2023
JULIE LOCKE, COUNTY CLERK

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JILL LOCKE, COUNTY CLERK
BY JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA

AGENDA

- Item 12.** Discussion and possible action of awarding the quoted bids for the installation of warning lights to the Safety Director's Vehicle.
- Item 13.** Discussion and possible approval of a quote from Melton's Heat Air & Electric in the amount of \$2,899.00 for the Cleaning and servicing of all A/C's at the Sheriff's Office
- Item 14.** Discussion and possible approval of a quote from Melton's Heat Air & Electric in the amount of \$525.98 for the Cleaning and servicing of all A/C's at the Sheriff's Warehouse.
- Item 15.** Discussion and possible approval of a quote from All American Home Center in the amount of \$21,556.57 for the tiling of the Courthouse Security Vestibule.
- Item 16.** Discussion and possible action of closing the Courthouse on July 3, 2023 in order to tile the security vestibule which will be a four-day project.
- Item 17.** Discussion and possible action on the Grady County Internet and Firewall renewal options.
- Item 18.** Discussion and possible approval of a resolution approving County Officers Travel Allowance.
- Item 19.** Discussion and possible approval of allocating all current and future ARPA interest to the Highway Fund.
- Item 20.** Discussion and possible approval of the Fund-to-Fund transfer of ARPA interest to the Highway Fund.
- Item 21.** Discussion and possible approval of the FY 2023-2024 Grady County Depository Bank's.
- Item 22.** Discussion and possible approval of the FY 2023-2024 Grady County Investment Policy.
- Item 23.** Discussion and possible approval of the following FY 2023-2024 Contracts for the Treasurer's Office:
 - Quadient Leasing – for post meter
 - TM Consulting, Inc. – for software lease and maintenance agreement
 - Standley Systems, LLC – copier maintenance
 - Cummins Allison – money machine maintenance
- Item 24.** Discussion and possible approval of the following contracts for the Sheriff's Department:
 - Melton's Heat Air & Electric – maintenance for A/C units
 - Melton's Heat Air & Electric – maintenance for mini-splits
- Item 25.** Discussion and possible approval of a Juvenile Detention Contract for the FY 2023-2024 between Comanche County Regional Juvenile Detention Center and Grady County.

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- Item 26. Discussion and possible action on awarding the tabled bid for the rebidding of a 32' x 60' station add-on for the Harold Fire Station.
- Item 27. Discussion and possible action on opening and awarding of a bid for a tract or tracts of land containing or totaling between five (5) and fifteen (15) acres for Grady County District 1.
- Item 28. Discussion and possible action on opening and awarding of a bid for the rebidding of an Emergency Medical Response Vehicle for the Pioneer Fire Station.
- Item 29. Discussion and possible approval of the DOT form 324A for the payment to Smith Roberts Land Services for acquisitions on Grady Co., Cottonwood Rd J/P 31803(04) in the amount of \$7,837.55.
- Item 30. Discussion and possible approval of a Declaration of Surplus for Grady County District 3, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 31. 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.
- Item 32. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 33. Discussion and possible approval of Blanket Purchase Orders.
- Item 34. 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 35. Discussion and possible approval of county officer monthly reports.
- Item 36. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 37. Officials Meeting.

Adjourn Meeting.

TITLE 25, OKLA. STATUTES § 301-314

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

JUN - 2 2023

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JILL LOCKE, COUNTY CLERK

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