

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. 73001
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, August 21, 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 August 14, 2023 Commissioner's meeting.
- Item 4.** Discussion and possible approval to cover Property Insurance Capital call expenses related to Grady Memorial Hospital's mandatory insurance coverage and significant roof damage that went toward the hospital's group insurance deductible of \$10 million. The total amount of \$813,092.00 is due soon.
- Item 5.** Discussion and possible approval of the nomination of Brad Wilkerson for the Grady Memorial Hospital Advisory Board representing Grady County District 2.
- Item 6.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 7.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 8.** **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 9.** Discussion and possible action on the tabled item for Grady County paying for repairs needed to the roof of the building located at 205 West Chickasha Avenue.
- Item 10.** Discussion and possible approval of a contract for X-ray services between Grady County Health Department and Grady Memorial Hospital.
- Item 11.** Discussion and possible action on using able movers to move files from the attic to the 3rd floor and where to pay for it from.
- Item 12.** Discussion and possible approval of a quote from 3-D electric in the amount of 200.00 for electric repair for the Community Room.
- Item 13.** Discussion and possible approval of a quote from Melton's Heat and Air for electric work in Dispatch.
- Item 14.** Discussion and possible approval of a contract between Bridge Creek Schools and the Grady County Sheriff's Offices for a School Resource Officer.
- Item 15.** Discussion and possible approval of the tabled item for using the Sheriff's credit card on

23-211
ORIGINAL FILED
AT 8:00 O'CLOCK A.M.
AUG 18 2023
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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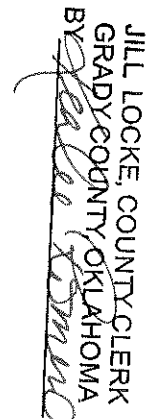
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- Item 30.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 31.** Discussion and possible approval of Blanket Purchase Orders.
- Item 32.** Review purchase 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 

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