## **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. 730 Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A SPECT TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, April 24, 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 April 17, 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. Acknowledgment of a Tort Claim filed by Rural Electric Cooperative.
- Item 6. Discussion and possible approval of a resolution opposing the Chisolm Trail as a National Historic Trail to become part of The National Park System. Also known as The America the Beautiful agenda 30x30 plan.
- **Item 7.** Discussion and possible approval of a quote for plumbing repairs to the GCEMA Building from Zion in the amount of \$23,998.00.
- Item 8. Discussion and possible action on quotes for plumbing repair on the 205 Chickasha Ave Building.
- Item 9. Discussion and possible action on 205 Chickasha Ave building moving forward.
- Item 10. Discussion and possible approval of installing two (2) 25 mph and two (2) 35 mph speed limit signs on County Street 2860 and County Road 1310 located in District 2.
- **Item 11.** Discussion and possible approval of a resolution to approve the reconciliation of bank statements for January, February, and March 2023.
- Item 12. Discussion and approval of Transcript of Proceedings and signing of deed for the following:

Bidder: Dexter Blakes

TID 22843

Bid Amount

\$500.00

C001-00-185-004-0-000-00

34-07-07-15900 ALL LOT 4 BLK 185 CHICKASHA - OT

Item 13. Discussion and possible action on updating the bidding procedure for Grady County to include: All bid specifications and vendors the bid is to be submitted to, will be given to Purchasing and then Purchasing will place the bid on the next agenda.

## **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 374 Gary Bra 580-476-3577

Rush Spripes 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 SPECIA TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M.

> The Board of County Commissioners of Grady County, Oklahoma Will hold a Regular Meeting at the Commissioner's Meeting Room Date: Monday, April 24, 2023 at 9:00 AM

## **AGENDA**

- Item 14. Discussion and possible action on rejecting any and all bids received for the 32' x 60' station add-on for the Harold Fire Station due to no specifications received.
- Item 15. Discussion and possible action on a bid request for typesetting, printing, and delivery of ballot proofs, op-tech ballot cards and sample ballots for all ballot orders placed during the period July 1, 2023 to June 30, 2024 for the Grady County Election Board.
- Item 16. Discussion and possible action on a bid request for a Brush Truck for the Farwell Fire Station.
- Item 17. Discussion and possible action on opening and awarding a bid for crack sealing, large crack and transverse depressed crack repairs for chip and seal and asphalt roadways for Grady County.
- **Item 18.** Discussion and possible action of the update to the Grady County employee safety bonus policy.
- Item 19. Discussion and possible approval of the CIRB 5-year plan.
- **Item 20.** Discussion and possible action of the update to the Grady County employee vacation policy.
- Item 21. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 22.** 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 23. Discussion and possible approval of county officer monthly reports.
- **Item 24.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 25. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 26. 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.