

# 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. 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, May 15, 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 8, 2023 Commissioner's meeting.
- Item 4.** Jeffrey Autry et al v Grady County  
USDC for the Western District of Oklahoma  
Case No. CIV-22-54-JD
- Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
- Item 5.** Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:
- Jeffrey Autry et al v Grady County  
USDC for the Western District of Oklahoma  
Case No. CIV-22-54-JD
- 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 on a bid request for the rebidding of an Emergency Medical Response Vehicle for the Pioneer Fire Station.
- Item 8.** Discussion and possible action on opening and awarding of a bid for the Grady County Health Department Furniture Package.
- Item 9.** Discussion and possible action on opening and awarding of a bid 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 10.** Discussion and possible action on opening and awarding of a bid Brush Truck for the Farwell Fire Station.

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

MAY 12 2023

23-113  
ORIGINAL FILED  
AT 8:19 00CLOCK A M  
JILL LOCKE, COUNTY CLERK

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580-476-3088  
Rush Springs, Ok. 73087

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- Item 11.** Discussion and possible approval of an interlocal contract for cooperative purchasing between Grady County and HGAC Buy Cooperative.
- Item 12.** Discussion and possible approval of lowering the speed limit on County Street 2970 from County Road 1350 to County Road 1360, located within District 2, from 45 mph to 35 mph.
- Item 13.** Discussion and possible approval of creating the Contract Labor account for District 1 Highway Fund (1102-6-4100-2021).
- Item 14.** Discussion and possible action on an oil and gas lease between Grady County and Needham Land Services, LLC, on behalf of Camino Natural Resources, LLC.
- Item 15.** Discussion and possible approval of a Declaration of Surplus for the Assessor in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 16.** 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 17.** Discussion and possible approval of a Declaration of Surplus for the Grady County Fire Department, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 18.** Discussion and possible approval of Declaration of Surplus for the Grady Health Department, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 19.** Discussion and possible approval of Declaration of Surplus for the OSU Extension Office, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 20.** Discussion and possible approval of Disposal of Equipment for Grady County Emergency Management, in accordance with the provisions set forth in Title 19 Section 421.
- Item 21.** Discussion and possible approval of depositing a check from VFIS Claims Management into the Grady County Fire Department M&O Account in the amount of \$268.16 for an insurance reimbursement on PO 236209.
- Item 22.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 23.** Discussion and possible approval of Blanket Purchase Orders.
- Item 24.** 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 25.** Discussion and possible approval of county officer monthly reports.

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY: [Signature]  
MAY 12 2023

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- Item 26. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 27. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 28. 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.

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

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