## **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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 10:30 A.M OR FOLLOWING THE COMMISSIONERS MEETING.

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, May 22, 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 15, 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. Discussion on funding sources for School Resource Officers and School Resource Officers Vehicles.
- **Item 6.** Discussion and possible approval of a quote from Dynamic Fabrication for a staircase located at the Sheriff's office in the amount of \$19,700.00.
- Item 7. Discussion and possible approval of a contract for legal services between Collins, Zorn & Wagner Attorneys at Law and Grady County.
- **Item 8.** Discussion and possible action of updating the process for the Drug & Alcohol policy for Grady County.
- **Item 9.** Discussion and possible approval of the Guaranteed Maximum Price Amendment between CMS Willowbrook and Grady County.
- **Item 10.** Discussion and possible approval of the audit report of the Circuit Engineering District #6 for the period of July 1, 2021 through June 30, 2022.
- Item 11. Discussion and possible action on a bid request for the six-month bid for commonly used items for Grady County.
- Item 12. Discussion and possible action on a bid request for the re-bidding of a brush truck for the Farwell Fire Station.
- Item 13. Discussion and possible action on opening and awarding of a bid for a radio system for District 1.
- Item 14. Discussion and possible approval of Resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; D2839 starting at County Road 1570, north to 4471 County Street 2839; Section 9 T3N R7W located within District 3.

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- Item 15. Discussion and possible approval of the DOT form 324A for the payment to Stephens County RWD#5 for relocation of waterline on Cox City Road in the amount of \$29,057.25.
- **Item 16.** Discussion and possible approval of the DOT form 324A for the payment to Stephens County RWD#5 for relocation of waterline on Cox City Road in the amount of \$9,015.00.
- Item 17. Discussion and possible approval of an EFT deposit in the amount of \$722.77 into the Sheriff's Fund Equitable Sharing Capital Outlay (1243-2-0400-4110).
- **Item 18.** Discussion and possible approval of lowering the speed limit on County Street 2790 from County Road 1350 to County Road 1360, located within District 2, from 45 mph to 35 mph.
- **Item 19.** Discussion and possible approval of a Declaration of Surplus for the District 1, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 20. Discussion and possible approval of a Declaration of Surplus for the District 3, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- **Item 21.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 22. Discussion and possible approval of Blanket Purchase Orders.
- **Item 23.** 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 24. Discussion and possible approval of county officer monthly reports.
- **Item 25.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 26. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 27. 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.