

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, June 12, 2023 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. **EXECUTIVE SESSION:**

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)]

Bobby Maston v Grady County, OK

USDC for the Western District of Oklahoma

Case No. CIV-22-261-SLP

- Item 4. Discussion and possible action to return to regular session and vote to take any necessary action related to the Executive Session.
- Item 5. Discussion and possible approval of minutes from June 5, 2023 Commissioner's meeting.
- Item 6. Discussion and possible approval of minutes from June 7, 2023 Special Commissioner's meeting.
- Item 7. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 8. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 9. **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 10. Discussion of re-addressing on closing Courthouse on July 3rd in order to tile the Security Vestibule.
- Item 11. Discussion and possible approval of closing Grady County on July 3rd.
- Item 12. Discussion and possible approval of disposing of office equipment in the attic in the County

JILL LOCKE COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY 

JUN 09 2023

ORIGINAL FILED
AT 09:00 AM
JILL LOCKE, COUNTY CLERK

23-146

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auction, per the Commissioners.

- Item 13.** Discussion and possible approval of reappointing Dan Richard Scott, Jr as a member of the Grady EMS District Board of Trustees, term will expire June 30, 2028.
- Item 14.** Discussion and possible action on a bid request for Harold Station add-on overhead garage doors.
- Item 15.** Discussion and possible action on opening and awarding the six-month bid for commonly used items for Grady County.
- Item 16.** Discussion and possible action on a bid request for one (1) new low-boy trailer for Grady County District 3.
- Item 17.** Discussion and possible approval of Cooperative Service Agreement between Grady County and United State Department of Agriculture, Animal & Health Inspection Services, Wildlife Services.
- Item 18.** Discussion and possible approval of depositing a check for CEB staff overtime in the amount of \$1,139.17 into the Grady County Election Board Personal Service Fund (0001-1-2200-1110).
- Item 19.** Discussion and possible approval of updating the vacation accrual policy for the employee handbook.
- Item 20.** Discussion and possible approval for Grady County to pay for 50% of employee's spouse and/or dependent insurance premium costs.
- Item 21.** Discussion and possible approval of sick leave donation for District 2 employee.
- Item 22.** Discussion and possible approval of Disposal of Equipment for Grady County District 2, in accordance with the provisions set forth in Title 19 Section 421.
- Item 23.** Discussion and possible approval of correcting a resolution from August 17, 2020 that stated lowering speed limit from 45 mph to 35 mph on "Truck Hall Road" that is actually "Czech Hall Road".
- Item 24.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 25.** Discussion and possible approval of Blanket Purchase Orders.
- Item 26.** 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.

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- Item 27.** Discussion and possible approval of county officer monthly reports.
- Item 28.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.