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 @ 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, June 19, 2023 at 9:00 AM

<u>AGENDA</u>

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from June 12, 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. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 6. 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 7. Discussion and possible approval of Resale deeds and county deeds.
- Item 8. Discussion and possible approval of a quote from Baker Brothers Electric in the amount of \$14,900.00 to provide and install a generator at new Health Department Building.
- **Item 9.** Discussion and possible approval of a Juvenile Detention Contract between Western Plains Youth & Family Services and Grady County for the FY 2023-2024.
- Item 10. Discussion and possible action on opening and awarding the bid for a Brush Truck for Farwell Fire Station that was rebid.
- Item 11. Discussion and possible action on awarding the tabled item for the six-month bid for commonly used items for Grady County.
- Item 12. Discussion and possible approval of Kellpro Software and Service Agreement for the FY 2023-2024 for District 2, County Clerk, and General.
- **Item 13.** Discussion and possible approval of a Contract for Architectural Services between Grady County District 3 and PRA, PLLC.
- **Item 14.** Discussion and possible approval of a contract between Grady County Sheriff's Department & Standley Systems for fiscal year 2023-2024.
- **Item 15.** Discussion and possible approval of creating the Sheriff Walmart Donation Account (1235-2-0400-4152) and setting the requisitioning department as the Sheriff.

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AGENDA

- Item 16. Discussion and possible approval of accepting a donation from Walmart in the amount of \$2,000.00 to be used for the purchase of miscellaneous equipment for the Sheriff's department and to be deposited into the Sheriff Walmart Donation Account.
- Item 17. Discussion and possible approval of CED #6 check (\$30,000.00) to be distributed to each district equally (\$10,000.00 per district) for reimbursement of projects.
- Item 18. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 19. Discussion and possible approval of Blanket Purchase Orders.
- Item 20. 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 21.** Discussion and possible approval of county officer monthly reports.
- Item 22. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

TITLE 25, OKLA, STATUTES § 301-314