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 201 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 26, 2023 at 9:00 AM

ting at the ng Room 23 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 June 19, 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 the Resale Financial Statement.
- **Item 8.** Discussion and possible approval of the Certificate of Returns of Resale of real estate for delinquent tax.
- Item 9. Discussion and possible approval of a plat map called Hux Grove.
- **Item 10.** Discussion and possible approval for the Court Clerk's Office to utilize Storage R Us for storage needs.
- **Item 11.** Discussion and possible action on the Transfer of Inventory for the Juror Chairs from the Court Clerk to District 2.
- **Item 12.** Discussion and possible approval for the Sheriff to purchase two new Tahoe's off State Surplus and finance them with RCB Bank.
- Item 13. Discussion and possible action on the proposal for Grady County Sheriff's Department to purchase four police package Sport Utility Vehicles from Ron Tate Auto Sales.
- Item 14. Discussion and possible approval of the following FY 2023-2024 contracts for the Sheriff's Department: Minco Public Schools, Canadian Valley Technology Center, and Geo Safe.
- **Item 15.** Discussion and possible approval of a Kellpro Software and Service Agreement for the Election Board, District 1, Emergency Management and OSU Extension Office.
- Item 16. Discussion and possible approval of a Maintenance Agreement between Standley Systems for Grady County Commissioner's, Grady County Election Board, Emergency Management, Sheriff, Grady County Fire Department and County Clerk's Office for the FY 2023-2024.

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<u>AGENDA</u>

- **Item 17.** Discussion and possible approval of a tabled item for Contract for Architectural Services between Grady County District 3 and PRA, PLLC.
- Item 18. Discussion and possible approval of the Lease Renewal Agreement for office space at 205 W. Chickasha Ave. Chickasha, Ok. Between The County of Grady County and AGI Graphics Inc.
- Item 19. Discussion and possible approval of the Lease Renewal Agreement for office space at 205 W. Chickasha Ave. Chickasha, Ok. Between The County of Grady County and South-Central Oklahoma Workforce Board
- **Item 20.** Discussion and possible action on the ACCO-SIG Property/Liability renewal quote for 2023-2024 fiscal year.
- **Item 21.** Discussion and possible approval of a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
- Item 22. Discussion and possible approval of a Declaration of Surplus for Grady County District 2, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 23. Discussion and possible approval of depositing a check from Minco Public Schools in the amount of \$10,500.00 into Grady County District 1 County Highway M&O Account for the reimbursement of materials for the resurfacing of a parking lot.
- 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.
- 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.