**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 GARY Briany TO ORIGINAL TO COLOR TO COL

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 7 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, July 17, 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 July 10, 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 a quote for tools & supplies for Grady County Safety Director.
- **Item 8.** Discussion and possible action to pay the deductible on an insurance claim to ACCO on the hall damage of 13 Sheriff Vehicles.
- **Item 9.** Discussion and approval of Financial Statement and Notes to Financial Statement for fiscal year ending June 30, 2023.
- **Item 10.** Discussion and possible approval to accept a bid on the following property:

Blue Bird Group LLP

TID 21149

Starting Bid \$448.70

Bid Amount \$448.70

C001-00-015-013-0-000-00

28-07-07-13100 All Lots 13-14 Blk 15 Chickasha - OT

- Item 11. Discussion and possible action on the Grady County Employee Handbook, Drug Book, and Safety Manual.
- **Item 12.** Discussion and possible action to re-open the County Construction Superintendent position for applications.
- **Item 13.** Discussion and possible approval of a Kellpro Software and Service Agreement for the Grady County Fire Department for the FY 2023-2024.
- Item 14. Discussion and possible approval of a Airspring Agreement for Grady County for the FY

## **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

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## <u>AGENDA</u>

2023-2024

- Item 15. Discussion and possible approval of a Plan of Proposed County Bridge Federal Project No. J3-1803(004)RB Bridge and approaches Cottonwood Rd over Washita River Grady County.
- Item 16. Discussion and possible action on a presentation from Daryn Kirkpatrick, Regional Administrative Director of the Oklahoma State Department of Health, District 6, to discuss concerns with the new Grady County Health Department located at 205 Chickasha Ave, Chickasha, Ok.
- **Item 17.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 18. Discussion and possible approval of Blanket Purchase Orders.
- **Item 19.** 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 20.** Discussion and possible approval of county officer monthly reports.
- **Item 21.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

ORIGINAL FILED
AT 8:050'CLOCK A M
JILL LOCKE, COUNTY CLERK

JUL 1 4 2023