## **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 580-476-3527

Rush Springs, Tok. 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, July 10, 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 5, 2023 Special 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 and possible action on a presentation from Perry Brinegar, Director of Public Safety/Rural Fire Coordinator for ASCOG, on the proper activities, procedures, and functions of a Fire Board.
- Item 6. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 7. 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 8. Discussion and possible approval of the yearly Hyper-Reach Emergency Notification System; with Sheriff's E-911 account paying \$7,000.00 and General Gov't paying the remaining \$7,000.00 for a total of \$14,000.00.
- Item 9. Discussion and possible approval to accept a bid on the following property:

  CARLIN LEE PERRY-NEVEL &/OR MERLE DAVID NEVEL

  TID 29818

  Starting Bid \$457.25

  Bid Amount \$500.00

  R001-00-078-023-0-000-00

  32-04-07-2100 \$ 35' OF N 115' LOTS 21 THRU 26 BLOCK 78 RUSH SPRINGS
- **Item 10.** Discussion and possible approval of the Reconciliation of Bank Statements for April, May, and June 2023.
- Item 11. Discussion and possible action on Office space and supplies for the new County Construction Superintendent.
- Item 12. Discussion and possible action on opening and awarding a bid for Harold Station add-on overhead garage doors.

## **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, July 10, 2023 at 9:00 AM

## **AGENDA**

- Item 13. Discussion and possible approval of a Kellpro Software and Service Agreement for the Sheriff's Department.
- Item 14. Acknowledgment of the Sheriff to purchase a 2017 Ford Interceptor in the amount of \$13,000.00 from OMES/Federal Surplus.
- Item 15. Discussion and possible action on the Transfer of Inventory for the Chairs from the Court Clerk to the Sheriff's Department.
- **Item 16.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 17. Discussion and possible approval of Blanket Purchase Orders.
- **Item 18.** 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 19. Discussion and possible approval of county officer monthly reports.
- **Item 20.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

