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 Spr gg, Qk. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73017 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 24, 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 17, 2023 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from July 18, 2023 Special Commissioner's meeting.
- **Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6. Discussion and possible action on a tabled item from July 10 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 7.** Discussion and possible action on recommendation from Grady County Fire Chiefs regarding modification of Grady County Fire Board.
- Item 8. Discussion and possible action on Grady Memorial Hospital CEO to present to the Commissioners some unmet Capital Budget needs and Roof Damage costs that are important for County residents' future health.
- Item 9. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 10. 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 11. Discussion and possible approval of a plat called Little Creek Place.
- Item 12. Acknowledgement of a Tort Claim filed by Chad Davis.
- **Item 13.** Discussion and possible approval of a lease agreement for the Grady County Sheriff's Department for a Bearcat Tactical Unit.
- **Item 14.** Discussion and possible action to purchase blinds for the sheriff's office out of the general government account to help with energy costs.
- **Item 15.** Discussion and possible approval of an agreement between Grady County Sheriff's Department and Chickasha Police Department for use of firearms range.

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OCCUPATY CLERK
CARE, COUNTY CLERK
CARE, COUNTY CLERK
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CARE, COUNTY, OKLAHOMA
COUNTY, OKLAHOMA

AGENDA

- Item 16. Discussion and possible action on a bid request for rebidding hot mix cold lay (cold patch) asphalt for all districts.
- Item 17. Discussion and possible action on a bid request for one (1) or more class 8 dump truck for Grady County District 1.
- **Item 18.** Discussion and possible approval of the Grady County Employee Policy Handbook Effective July 24, 2023.
- Item 19. Discussion and possible approval of the tabled item for an Airspring Agreement for Grady County for the FY 2023-2024.
- Item 20. Discussion and possible approval of Resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT from County Street 2980 and County Road 1265 going west 840 feet, extending the maintenance on County Road 1265 to the south for 400 feet located in Section 11, Township 8N, Range 5W.
- Item 21. Discussion and possible approval of depositing a check from Bridge Creek Public Schools in the amount of \$26,888.50 into the Highway District 1 M&O Account for the Reimbursement of the Parking lot chip & seal project.
- Item 22. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 23. Discussion and possible approval of Blanket Purchase Orders.
- **Item 24.** 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 25.** Discussion and possible approval of county officer monthly reports.
- **Item 26.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.