## **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, July 31, 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 24, 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 plat map called Ninnekah Cemetery.
- Item 8. Discussion and possible approval of a bid on county owned property from Peggy Euwins, bid amount is \$437.00, Property location is 502 N 9th Street, Chickasha, OK 73018 with a legal description of All Lots 15-16 Blk 8.
- **Item 9.** Discussion and possible approval of a bid on county owned property:

Bidder: Affordable Plumbing Solutions, LLC

Amount Bid:

\$426.25

Starting Bid:

\$426,25

TID:

22203

C001-00-113-006-0-001-00

28-07-07-61500 E ½ Lot 6 Blk 113 Chickasha - OT

- Item 10. Discussion and possible approval of a bid request for one (1) new drum mulcher for Grady County District 1.
- Item 11. Discussion and possible approval of the following agreements for the Assessor's Office: Summit Technology, Industry Systems, Standley's, GeoTechnologies, TASC, Apprentice, Tisdal & O'Hara, Kellpro, and Quadlent Leasing.
- **Item 12.** Discussion and possible action to remove Ralph Beard from the Grady County Criminal Justice Authority Board.

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## **AGENDA**

- Item 13. Discussion and possible action of the Reimbursement to the General Fund Account (0001-2-2700-2005) from Amazon.com in the total amount of \$1,603.40.
- Item 14. Discussion and possible approval of a disclaimer of mineral interest.
- Item 15. Discussion and possible action on the FY 2023-2024 General Fund Budget.
- Item 16. Discussion and possible action on the Holiday Schedule for 2024.
- Item 17. Discussion and possible approval of Employee Leave Sharing.
- **Item 18.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line 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.

JILL LOCKE, COUNTY CLERK

JILL LOCKE, COUNTY CLERK

JUL 2 8 2023

JILL LOCKE, COUNTY CLERK

GRADY COUNTY OKLAHOMA

BY

BY

JILL LOCKE, COUNTY OKLAHOMA

BY

JILL LOCKE, COUNTY OKLAHOMA