

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, August 14, 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 August 7, 2023 Commissioner's meeting.
- Item 4. The Board will discuss and possibly take action to enter into Executive Session for purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation regarding Grady County Employee. Specifically, Derrell Black. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (1).
- Item 5. The Board will return to Regular Session and will discuss and possibly take action related to Executive Session identified above.
- Item 6. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 7. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 8. 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 9. Acknowledgment of a Tort Claim filed by Traydon Sledge.
- Item 10. Discussion and possible approval of a Plat map called Heritage Hills Estates Phase 4.
- Item 11. Discussion and possible approval of signing of deed and Transcript of Proceedings for property bought by Blue Bird Group, LLP. TID #21149 with legal description being C001-00-015-013-0-000-00 28-07-07-13100 All Lots 13-14 Blk 15 Chickasha – OT.
- Item 12. Discussion and possible action on Grady County paying for repairs needed to the roof of the building located at 205 West Chickasha Avenue.
- Item 13. Discussion and possible action on opening and awarding a bid for rebidding hot mix cold lay (cold patch) asphalt for all districts.
- Item 14. Discussion and possible action on opening and awarding a bid for one (1) or more class 8 dump truck for Grady County District 1.
- Item 15. Discussion and possible approval of paying the credit card bill for the Sheriff's office for name plates.

ORIGINAL FILED
AT 8:00 AM
AUG 11 2023
JILL LOCKE, COUNTY CLERK
BY [Signature]
JILL LOCKE, COUNTY CLERK
93-204

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- Item 16.** Discussion and possible approval of using the Sheriff's credit card on needed things for the Sheriff's Department where vendor's do not accept Purchase Orders, in addition to travel, at the Sheriff's discretion.
- Item 17.** Discussion and possible approval of two quotes from Melton's Heat & Air for the Sheriff's office.
- Item 18.** Discussion and possible approval of the Declaration of Surplus for 2013 Maxey Trailer, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 2.
- Item 19.** Discussion and possible approval of the Declaration of Surplus for Outdate CPR Dummies and supplies, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Grady County Fire Department.
- Item 20.** Discussion and possible approval of disposal of equipment for the Grady County Fire Department, in accordance with the provisions set forth in Title 19 Section 421
- Item 21.** Discussion and possible approval of disposal of equipment for the County Clerk's office, in accordance with the provisions set forth in Title 19 Section 421
- Item 22.** Discussion and possible action on the texting portal cost to alert Elected Officials and certain County staff on matters and emergencies.
- Item 23.** Discussion and possible approval of the accept donation money from Camino Resources in the amount of \$3,000.00 to be used for Grady Count LEPC and or Grady County Emergency Management for any items pertaining to the preparedness, response & recovery of an incident and to be deposited into the Emergency Management Donation Account.
- Item 24.** Discussion and possible action of depositing money from the County auction.
- Item 25.** Discussion and possible approval of a reimbursement to the Emergency Management M&O General Fund Account in the amount of \$1,300.00 from Standley's for an error in payment.
- Item 26.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 27.** Discussion and possible approval of Blanket Purchase Orders.
- Item 28.** 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 29.** Discussion and possible approval of county officer monthly reports.

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Item 30. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.