# **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 Spring製 公人273082

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 28, 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 21, 2023 Commissioner's meeting.
- Item 4. Discussion and possible approval of the appointment of Kari Porter to the Grady County Criminal Justice Authority Board.
- 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. Discussion and possible action on the Resolution that created the Grady County Fire Department and potentially modifying the Grady County Fire Board.
- Item 7. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 8. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 9. 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 10. Discussion and possible approval of bids on County owned property:
  (1) BIDDER: TRAVIS JACKSON TID# 10105 PARCEL ID# 0000-25-08N-05W-4-005-00 BID
  AMOUNT \$550.00
  - (2) BIDDER: BLUE BIRD GROUP, LLP, SUZANNE RUSSELL, MG PARTNER TID# 25716 PARCEL ID# C450-00-008-044-0-000-00 BID AMOUNT \$426.25.
- Item 11. Discussion and possible approval of signing of a deed and transcript of proceedings for PEGGY EUWINS FOR ALL LOTS 15-16 BLK 8 CHICKASHA OT AFFORDABLE PLUMBING SOLUTIONS LLC FOR E/2 LOT 6 BLK 113 CHICKASHA OT
- **Item 12.** Discussion and possible action on yearly update of the Emergency Operations Plan for Grady County.
- Item 13. Discussion and possible approval from Melton's Heat and Air for the installation of fans in



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AUG 27 2023

### **AGENDA**

the Sheriff's Warehouse.

- **Item 14.** Discussion and possible approval from Melton's Heat and Air for the replacement of current lights with UFO lights and adding needed electric in the Sheriff's Warehouse.
- **Item 15.** Discussion and possible approval of a quote from Pever Building Company for the gas line repair on the roof of the 205 Chickasha Avenue building.
- **Item 16.** Discussion and possible approval of a contract between ESD Group, Inc. and the Grady County Health Department for Janitorial Services.
- **Item 17.** Discussion and possible approval of a contract between Grady County District 1 and PRA, PLLC for Architect Services.
- **Item 18.** Discussion and possible approval of a contract between Grady County District 1 and the Phoenix Group for Consultant Services.
- Item 19. 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; County Roads 2937 & 1366, South of HWY 29 and West of County Road 2940; Section 31 T7N R5W located within District 2.
- Item 20. Discussion and possible approval of the DOT form 324A for the payment to Smith Roberts Land Services for acquisitions on Grady Co., Winter Creek in the amount of \$4,950.00.
- Item 21. Discussion and possible approval of employee leave sharing.
- Item 22. Discussion and possible action on a presentation by Sydney Richardson on P-cards.
- Item 23. Discussion and possible action on storage issues at the Grady County Courthouse.
- **Item 24.** Discussion and possible action on what account to pay Able Movers from for the moving of Storage records from the attic.
- Item 25. Discussion and possible approval of a quote from Baker Brothers Electric for converting the lighting on the courthouse steps to LED lights and replacing the broken/missing glass.
- **Item 26.** Discussion and possible approval of quotes from Mahan's Lawn and Landscape for the following: Irrigation system, landscaping, and maintenance for the Courthouse.
- Item 27. Discussion and possible approval to deposit two EFT's for the Grady County Sheriff's Department from DEA in the amount of \$15,600.78 and \$2,150.95 into the Equitable Sharing-DOJ M&O.

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- Item 28. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 29. Discussion and possible approval of Blanket Purchase Orders.
- Item 30. 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 31.** Discussion and possible approval of county officer monthly reports.
- Item 32. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.