

# 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  
580-436-3577  
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 7, 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 31, 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 action on setting the Elected Officials Salaries.
- Item 8.** Discussion and possible action on the tabled item for the FY 2023-2024 General Fund Budget.
- Item 9.** Discussion and possible approval of Transcript of Proceedings and signing of deed for the following:  
  
CARLIN LEE PERRY-NEVEL &/OR MERLE DAVID NEVEL                      TID 29818  
Bid Amount \$500.00  
R001-00-078-023-0-000-00  
32-04-07-2100 S 35' OF N 115' LOTS 21 THRU 26 BLOCK 78 RUSH SPRINGS
- Item 10.** Discussion and possible approval of a Juvenile Detention Services Agreement between CommunityWorks, LLC (Pottawatomie County) and Grady County.
- Item 11.** Discussion and possible approval of the Declaration of Surplus for 15 SCBA Bottles, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for Farwell Station.
- Item 12.** Discussion and possible approval of disposal of 15 SCBA Bottles for the Farwell Station, in accordance with the provisions set forth in Title 19 Section 421.
- Item 13.** Discussion and possible approval of Employee Leave Sharing.
- Item 14.** Discussion and possible approval of a lease agreement between Joe Cooper and the Grady County Sheriff's office for 6 Tahoe's.
- Item 15.** Discussion and possible action on the deductible for the Sheriff's office vehicles that were

23-200  
ORIGINAL FILED  
AT 8:09 O'CLOCK A.M.  
AUG - 4 2023  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY OKLAHOMA

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damaged in the hailstorm.

- Item 16. Discussion and possible approval to deposit a check in the amount of \$28,667.68 from ACCO into the Sheriff's General Fund Account for reimbursement of the cost of damage repair from the hailstorm to sheriff vehicles.
- Item 17. Discussion and possible approval to deposit an EFT from the US Treasury in the amount of \$50,000.00 for the second half of the Local Assistance and Tribal Consistency Fund into the LATCF Fund M&O Account.
- Item 18. Discussion and possible action with representatives from the nursing and pharmaceutical departments at Grady Memorial Hospital.
- Item 19. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 20. Discussion and possible approval of Blanket Purchase Orders.
- Item 21. 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 22. Discussion and possible approval of county officer monthly reports.
- Item 23. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY *Jill Locke*

AUG - 4 2023

23-200  
ORIGINAL FILED  
AT 8:04 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK