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 580-476-0547 Rush Spling Dk. 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, October 2, 2023 at 9:00 AM

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AGENDA

- item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- **Item 3.** Discussion and possible approval of minutes from September 25, 2023 Commissioner's meeting.
- **Item 4.** Discussion and possible approval of a plat map called Replat of Falcon Ridge.
- Item 5. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 7. 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 8. Discussion and possible action on opening and awarding a bid for Farwell Brush Truck Upfit.
- Item 9. Discussion and possible action on opening and awarding a bid for Pioneer EMR Vehicle Upfit.
- Item 10. 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 Street 2757 located in Section 18, Township 6N, Range 8W and Section 9, Township 3N, Range 7W.
- Item 11. Discussion and possible approval of a Service Agreement between IWorq and District 3.
- Item 12. Discussion and possible approval of District 1 selling a 2016 CAT 140M3 Road Grader to Le Flore County District 3 in the amount of \$146,000.00.
- Item 13. Discussion and possible approval of District 1 selling a 2013 Oil Distributor Truck to Le Flore County District 3 in the amount of \$125,000.00.
- Item 14. Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 1.
- Item 15. Discussion and possible approval of accepting a donation of 1560 tons red shell dirt to District 1 from Don & Jan Polson.

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AGENDA

- Item 16. 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 17. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 18. Discussion and possible approval of Blanket Purchase Orders.
- Item 19. 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 20. Discussion and possible approval of county officer monthly reports.
- Item 21. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.