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 இற்று , Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok.
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, September 11, 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 5, 2023 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from September 6, 2023 Special Commissioner's meeting.
- **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 the tabled item for the Resolution that created the Grady County Fire Department and potentially modifying the Grady County Fire Board.
- Item 9. Discussion and possible action on how to proceed with a claim with ACCO for damages caused by a fleeing suspect during a pursuit on 8/23/23, in the amount of \$1,864.00.
- Item 10. Discussion and possible action on how to proceed with a claim with ACCO for damages caused by an animal collision on 08/04/23, in the amount of \$5,718.25.
- **Item 11.** Discussion and possible approval of the Grady County Comparative schedule of expenditures for the Fiscal Year 2022-2023.
- Item 12. Discussion and possible action on the Sheriff requesting some of the money that was cut back from his budget, due to vehicle repairs and fuel.
- **Item 13.** Discussion and possible approval of a quoted bid concrete work to add a sidewalk from the back of the Sheriff's building to the Parking lot on the South side of the Sheriff's Building.
- Item 14. Discussion and possible action on a bid request for Farwell Brush Truck Upfit.
- Item 15. Discussion and possible action on a bid request for Pioneer EMR Vehicle Upfit.
- **Item 16.** Discussion and possible approval of a quote from Native Striping and Services for the repainting of handicap spots at the Courthouse parking lot.

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- **Item 17.** Discussion and possible approval of a quote from Bitter Creek Designs for painting at the DA's Building.
- **Item 18.** Discussion and possible approval of a quote form Bitter Creek Designs for painting and repairs to the Courthouse from the damages caused from the water line break in attic.
- Item 19. Discussion and possible action to appoint a Commissioner to sit on the Bridge Inspection Interviews on behalf of Grady County.
- **Item 20.** Discussion and possible approval of a Construction Manager Agreement between Grady County and CMS Willowbrook for the Courthouse.
- Item 21. Discussion and possible approval of a Construction Manager Agreement between Grady County and CMS Willowbrook for District 1
- Item 22. 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; Intersection of County Street 2830 and County Road 1560, 35 miles South located in Section 8, Township 3N, Range 7W and Section 9, Township 3N, Range 7W.
- Item 23. Discussion and possible approval to change the speed limit to 35 mph on Cox City Road from CS 2920 to CR 1610 (Grady/Stephens County line).
- Item 24. Discussion and possible approval to lower the speed limit from 45mph to 35mph on CR1560 approaching CS2946 lower to 25mph, and CS2946 and CR1563 at 25mph and Cox City Rd at CR1563 (see map for more detail).
- **Item 25.** Discussion and possible approval to apply for a ASCOG REAP Grant for the Town of Bradley for a new water well.
- Item 26. Discussion and possible approval of disposal of equipment for District 2, in accordance with the provisions set forth in Title 19 Section 421
- Item 27. Discussion and possible approval to deposit a check from the Grady County Fairgrounds into District 2 M&O for the purchase of equipment.
- Item 28. Discussion and possible action to increase the price for the Pipeline Permit.
- **Item 29.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 30. Discussion and possible approval of Blanket Purchase Orders.
- Item 31. Review purchase orders generated by the Grady County governing bodies during the

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AGENDA

current and previous months and authorize or deny payment of such purchase orders.

- Item 32. Discussion and possible approval of county officer monthly reports.
- Item 33. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

TITLE 25, OKLA. STATUTES § 301-314