## **Grady County Commissioners**

District 1 – Zachary Davis 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018 County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73 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 25, 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 September 18, 2023 Commissioner's meeting.
- Item 4. EXECUTIVE SESSION: For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Michael McDaniels; Title 25, Okla Statues § 307-B1.
- **Item 5. BACK IN REGUALR SESSION.** Discussion and possible action to enter back into regular session.
- **Item 6.** Discussion and possible action on item discussed in executive session on hiring a hiring a Construction Superintendent for Grady County.
- 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 Transcript of Proceedings and signing of deeds for the following:

**Bobby Wilbanks** 

TID 25716

Bid Amount \$426.50

C450-00-008-044-0-000-00

21-07-07-14450 ALL LOTS 44-45 BLK 8 KENWOOD ADDN

- **Item 11.** Discussion and possible approval of a quote from K & C Concrete & Construction in the amount of \$2,800.00 to tear out and replace sidewalk at the Election Board.
- Item 12. Discussion and possible approval of the following School Resource Officer Contracts for the Sheriff's Office: Friend Public Schools, Pioneer Public Schools, Rush Springs Public Schools, Tuttle Public Schools, Alex Public Schools, Amber-Pocasset Public Schools, and Ninnekah Public Schools.
- Item 13. Discussion and possible approval of a bid request for the upfit of two (2) Ford F-150 four door, 4-wheel drive pickups for Grady County District 1.

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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

f E Facilities County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018 Phone (405) 224-5211 ~ Fax (405) 222-1053

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## <u>AGENDA</u>

- Item 14. Discussion and possible approval of a bid request for tiling of the Grady County Sheriff Office first floor.
- item 15. Discussion and possible approval of a bid request for concrete work for the Grady County Sheriff Office.
- **Item 16.** Discussion and possible approval to deposit a check from the City of Minco in the amount of \$6,500.00 into District 1 M&O (1102-6-4100-2005).
- Item 17. Discussion and possible action to deposit two eft's from the Department of Emergency Management (PA FEMA DR 4575 PW 52 Grady County \$10,617.37) and (PA FEMA DR 4274 PW Grady County \$47,622.38).
- Item 18. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 19. Discussion and possible approval of Blanket Purchase Orders.
- **Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
- **Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

ORIGINAL FILED
AT 8: | O'CLOCK A M
JILL LOCKE, COUNTY CLERK

SEP 22 2023

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY

TITLE 25, OKLA. STATUTES § 301-314