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

Rush Springs 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: Tuesday, September 5, 2023 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Discussion and possible approval of minutes from August 28, 2023 Commissioner's Item 3. meeting.
- Discussion and possible action on reports from the Emergency Management Director, ltem 4. 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.
- ltem 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 the yearly EMPG Application for Emergency Management for the FY 2023-2024.
- 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.
- Discussion and possible action on the tabled item for storage issues at the Grady County item 9. Courthouse.
- Item 10. Discussion and possible action on the tabled item for what account to pay Able Movers from for the moving of Storage records from the attic.
- Item 11. Discussion and possible action awarding Local Assistance and Tribal Consistency Funds ("LATCF") to the Grady County for a beautification project which includes landscaping and irrigation system, in an amount not to exceed Twenty Thousand Dollars (\$20,000.00).
- Item 12. Discussion and possible approval of a contract renewal for the Fiscal Year 2024 for Detention Transportation between Grady County and the State of Oklahoma Office of Juvenile Affairs.
- Item 13. Discussion and possible approval of a lease agreement between Joe Cooper and the Grady County Sheriff's office.
- Item 14. Discussion and possible approval of a Customer Service Agreement between UniFirst and Grady County District 1.
- Item 15. Discussion and possible approval to lower the speed limit from 45 mph to 35 mph on the

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AGENDA

west end of CR 1370 (the last mile on Grand Ave.)

- Item 16. Discussion and possible approval to lower the speed limit from 45 mph to 25 mph on CR 1560 and CS 2946, CS 2946 and CR 1563 and Cox City Road and CR 1563.
- Item 17. Discussion and possible approval to change the speed limit from 45 mph to 55 mph on Cox City Road from CS 2840 to CS 2920.
- Item 18. Discussion and possible approval to change the speed limit to 35 mph on Cox City Road from CS 2920 to the Grady Stephens County Line.
- 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; What is known as Windmill Estates Addition; West of CS 2980 (Morgan Rd) between CR 1210 (Tecumseh) and CR 1220 (Fox Lane). The addition will include CR 1213 & CR 1214, as well as, CS 2978 & CS 2979; Section 14 T9N R5W located within District 1.
- Item 20. Discussion and possible approval of clarifying Resolution # 19-135.1 and # 21-204, affecting the same section of road, by approving a corrected resolution regarding the installation of a road sign that prohibit commercial trucks in excess of three axels. The proposed signs will read "No Commercial Trucks in excess of three axels." The location of the proposed sign and the road affected by the new signs are located within District 1 and are more specifically described as follows:

Highway 37 Southbound on Frisco Road to Sooner Road.

Item 21. Discussion and possible approval of clarifying Resolution # 20-253 by approving a corrected resolution regarding the installation of a road sign that prohibit commercial trucks in excess of three axels. The proposed signs will read "No Commercial Trucks in excess of three axels." The location of the proposed sign and the road affected by the new signs are located within District 1 and are more specifically described as follows:

South on County Street 2820 from Highway 152.

Item 22. Discussion and possible approval of clarifying Resolution # 22-087 by approving a corrected resolution regarding the installation of a road sign that prohibit commercial trucks in excess of three axels. The proposed signs will read "No Commercial Trucks in excess of three axels." The location of the proposed sign and the road affected by the new signs are located within District 1 and are more specifically described as follows:

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From County Street 2910 to Highway 4 on Fox Lane.

- Item 23. 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 24. Discussion and possible approval of a quote from Cooper Tint and Electronics for Security Film and tint for the upstairs North Doors of the Sheriff's Building.
- Item 25. Discussion and possible action to revise the Tin Horn Permits.
- Item 26. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 27. Discussion and possible approval of Blanket Purchase Orders.
- Item 28. 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 29. Discussion and possible approval of county officer monthly reports.
- Item 30. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

TITLE 25, OKLA. STATUTES § 301-314