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 58000476-3577 Rush ∯or∰oge, Ok. 730<u>æ</u>

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 730 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, October 10, 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 October 2, 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 approval of the quarterly bank reconciliations.
- Item 8. Discussion and possible approval of a memorandum of understanding between Grady County and the Grady County Health Department.
- **Item 9.** Discussion and possible approval of tenant lease agreements.
- **Item 10.** Discussion and possible approval of December 1, 2023 as the date for the Health Department to turn the 2116 West lowa building over.
- **Item 11.** Discussion and possible approval of using the deductible fund to fix the Dodge Charger that the Courthouse Deputies drive.
- Item 12. Discussion and possible action on clarification on the bid award for the Pioneer EMR vehicle upfit.
- **Item 13.** Discussion and possible approval of employee leave sharing.
- Item 14. Discussion and possible approval of a Staffing Agreement between Onin Staffing and Grady County District 1.
- **Item 15.** Discussion and possible approval of the Donation of a 2006 Chevrolet Pickup from Grady County District 2 to the Town of Verden.
- Item 16. Discussion and possible approval of District 1 selling a 2014 Zipper Trailer and Asphalt Zipper to Le Flore County District 3 in the amount of \$20,000.00.
- Item 17. Discussion and possible approval of the Declaration of Surplus of equipment, in accordance

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14.00

District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018 District 3 – Gary Bray 580-476-3577 Rush Springs, Ok. 73082

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with 19 O.S. §§ 339, & 421 thru 421.2, for District 1.

- Item 18. Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 2.
- **Item 19.** Discussion and possible action on how to use a rebate check in the amount of \$27,258.00 from ACCO for the for a favorable performance of the 20/21 Worker's Compensation Program.
- **Item 20.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 21. Discussion and possible approval of Blanket Purchase Orders.
- **Item 22.** 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 23.** Discussion and possible approval of county officer monthly reports.
- **Item 24.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

OCT - 6 2023