

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 Gray
405-476-3577
Rush Springs, Ok. 73089

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 16, 2023 at 9:00 AM

JEFF LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

OCT 13 2023

ORIGINAL FILED
AT SIX O'CLOCK A.M.
JEFF LOCKE, COUNTY CLERK

23-252

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from October 10, 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 re-appointing James Neal to the McClain-Grady County EMS District #1 Board of Trustees, term ending October 31, 2028.
- Item 8. Discussion and possible approval of a Lease Agreement for two 2023 Chevrolet Tahoe's between Joe Cooper Chevrolet and the Grady County Sheriff's Office.
- Item 9. Discussion and possible approval of a School Resource Officer Contract between Verden Public Schools and the Grady County Sheriff's Department.
- Item 10. Discussion and possible approval of a do not exceed service quote from Digi Security Systems for the Election Board Fiber Installation for ACM Panel.
- Item 11. Discussion and possible action to award a quoted bid for concrete sidewalks at the Sheriff's Department.
- Item 12. Discussion and possible action on opening and awarding a bid for the rewiring of **Offices/Rooms within the Sheriff Office – Offices include: Sheriff, Undersheriff, OSBI, and Conference Room.**
- Item 13. Discussion and possible action on opening and awarding a bid for the upfit of two (2) **Ford F-150 four door, 4-wheel drive pickups for Grady County District 1.**
- Item 14. Discussion and possible approval to renew a contract between Grady County & United States Department of Agriculture (USDA).
- Item 15. Discussion and possible approval of selecting Lochner as design consultant for CO BR #3082 Trib. To Washita River located in District 3.

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580-226-3577
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Date: Monday, October 16, 2023 at 9:00 AM

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23-252
OCT 13 2023
JIL LOCKE, COUNTY CLERK
AT 3:00 CLOCK
M
JIL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
JIL LOCKE, COUNTY CLERK

AGENDA

- Item 16.** Discussion and possible action to award a quoted bid for the Electric for Farwell Station Add-on.
- Item 17.** Discussion and possible approval to lower the speed limit from 45 mph to 35 mph on Tecumseh Road (CR1210) between Cimmaron and Highway 92.
- 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 1.
- Item 19.** 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 20.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 3.
- Item 21.** Discussion and possible approval of disposal of equipment for District 1, in accordance with the provisions set forth in Title 19 Section 421.
- Item 22.** Discussion and possible approval of disposal of equipment for District 2, in accordance with the provisions set forth in Title 19 Section 421.
- Item 23.** Discussion and possible approval of a Cooperative Service Agreement between Grady County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).
- Item 24.** Discussion and possible approval of depositing a check in the amount of \$921.82 from the Grady County Election Board into the General Fund Election Board Personal Service Account for the reimbursement of CEB Staff Overtime.
- Item 25.** Discussion and possible approval of accepting a donation from Marathon Oil in the amount of \$500.00 to be used for the purchase of equipment and other needed items for deputies in law enforcement. The check is to be deposited in the Sheriff Donation Account (1235-2-0400-2005).
- Item 26.** Discussion and possible approval to deposit two checks from LeFlore County in the amount of 146,000.00 and 125,000.00 into Grady County District 1 Capital Outlay for equipment.
- Item 27.** Discussion and possible approval to deposit a check from Washita Pipe and Steel in the amount of 238.00 into Grady County District 3 M&O.

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- Item 28.** Discussion and possible approval of depositing a check from OK LPS Opioid Distributor QSF in the amount of \$39,732.39 into the Opioid Settlement – Distributors Settlement M&O Account.
- 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 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.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

OCT 13 2023

23-257
ORIGINAL FILED
AT 7:58 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK