

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
580-476-6333
Rush Springs, Ok. 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: Monday, October 23, 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 16, 2023 Commissioner's meeting.
- Item 4.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- 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 a plat map called Ninnekah Cemetery South Addition.
- Item 8.** Discussion and possible approval of the tabled item for re-appointing James Neal to the McClain-Grady County EMS District #1 Board of Trustees, term ending October 31, 2028.
- Item 9.** Discussion and possible approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:
Melton's Heat Air & Electric - Condenser/Evaporator Walk-In Cooler - \$19,084.31
Follett - Undercounter Refrigerator-Pyxis - \$ 2,019.79
Follett - Ice Maker w/Water Dispenser - \$8,714.40
Industry Systems - Computer, Laptop New Dr - \$1,772.19
GE Healthcare - UPS Battery-CT Scan - \$5,300.00
InterMed - Battery - AMX Portable X-Ray - \$1,270.75
Endex of Oklahoma - Nurse Call Station, Mammography - \$2,180.94
The Finishing Touch - Counter top, Mammography - \$1,635.00
- Item 10.** Discussion and possible approval of a tenant lease agreement for the Health Department.
- Item 11.** **Discussion and possible approval of a bid request for the tiling of the Grady County Sheriff office first floor.**
- Item 12.** **Discussion and possible approval of a bid request for one (1) new 5th wheel trailer for Grady County District 3.**
- Item 13.** Discussion and possible approval to purchase lots near Courthouse.

23-259
ORIGINAL FILED
AT 9:57 O'CLOCK
OCT 20 2023
JILL LOCKE, COUNTY CLERK

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GRADY COUNTY, OKLAHOMA
[Handwritten Signature]

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- Item 14.** Discussion and possible approval to submit a letter of interest for participating in the State P-Card Program to the Oklahoma Management Enterprise Services.
- Item 15.** Discussion and possible approval of a Service Contract between Comdata and Grady County, for a fuel card for the Construction Superintendent.
- Item 16.** Discussion and possible approval of disposal of equipment for the Health Department, in accordance with the provisions set forth in Title 19 Section 421.
- Item 17.** Discussion and possible approval of disposal of equipment for District 3, in accordance with the provisions set forth in Title 19 Section 421.
- Item 18.** Discussion and possible approval to deposit a check from Purple Wave in the amount of 372,512.50 into Grady County District 1 Capital Outlay for equipment.
- Item 19.** Discussion and possible approval to deposit two checks from ACCO in the amount of 1,864.00 and 5,718.25 into the Sheriff Service M&O account for repairs from accidents.
- 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.

TITLE 25, OKLA. STATUTES § 301-314

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA


OCT 20 2023

23-259
ORIGINAL FILED
AT 3:57 O'CLOCK P.M.
JILL LOCKE, COUNTY CLERK