

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
580-476-3577
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 SPECIAL MEETING WITH THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M.

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, October 30, 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 23, 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.** Representatives from Canadian Valley Vo-Tech presenting a request to the Board of County Commissioner's for help paving their parking lot.
- 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 replacing SCBA (Self Contained Breathing Apparatus) equipment for the Grady County Fire department due to the current equipment expiring.
- Item 10.** Discussion and possible approval of a contract between Grady County & Middleberg Public School.
- Item 11.** Discussion and possible approval of District 1 providing the Truck for the Construction Superintendent and General paying for any repairs or maintenance needed; and the truck remaining on District 1's Inventory.
- Item 12.** Discussion and possible approval of a Resolution and Agreement for TRIB TO WASHITA RIVER 1.0 MI S, 1.9 MI W. US-81/SH-19 Project Number J3-4499(004)CI, State Job Piece Number 34499(04).
- Item 13.** Discussion and possible approval of depositing a check from LeFlore County in the amount \$20,000.00 into Highway District 1 Capital Outlay for Zipper and Zipper Trailer.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY: *[Signature]*

OCT 27 2023

23-265
ORIGINAL FILED
AT 8:10 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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- Item 14.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 15.** Discussion and possible approval of Blanket Purchase Orders.
- Item 16.** 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 17.** Discussion and possible approval of county officer monthly reports.
- Item 18.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.