

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 Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, November 27, 2023 at 9:00 AM

AMENDED AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from November 20, 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 for a paupers burial for Harold Warren Nixon.
- Item 8. Discussion and possible action to appoint Kim Thomas-Smith to the Tax Increment Finance Committee also known as TIF.
- Item 9. **Executive Session: Autry et al v Grady County, OK**

USDC for the Western District of Oklahoma

Case No. CIV-22-54-JD

Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

- Item 10. Consideration, discussion and possible action to return to regular meeting and vote to

TITLE 25, OKLA. STATUTES § 301-314

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
NOV 22 2023
ORIGINAL FILED
AT 8:59 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
75-805

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take any necessary action related to the Executive Session identified for:

Autry et al v Grady County, OK

USDC for the Western District of Oklahoma

Case No. CIV-22-54-JD

Item 11.

Item 12. Discussion and possible approval the Grady County Commissioners corrected schedule of Regular Meetings for the calendar year of 2024.

Item 13. Discussion and possible approval for the Sheriff's Department purchase a 2017 Ford SUV, for a School Resource Officer, in the amount of \$16,000.00 from OMES.

Item 14. Discussion and possible action to award a quoted bid for an awning over the Election Board Door.

Item 15. Discussion and possible approval of a bid request for the Six Month Bid for Commonly Used Items for Grady County.

Item 16. Discussion and possible approval of removing Linda Bledsoe and Lawana Braden; and adding James Dorn and Valerie Dorn as requisitioning officers for the Chickasha Senior Citizens requisitioning department.

Item 17. Discussion and possible approval of changing the speed limit from 45 mph to 35 mph on CS 2910 between Highway 39 & Highway 62 going North.

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 approval for District 2 to sell a 2020 Ford Ranger to Grady Memorial Hospital in the amount of \$40,000.00.

Item 20. Discussion and possible approval for District 2 to donate a 2016 ¾ ton Ford Truck to Grady Memorial Hospital.

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- Item 21.** Discussion and possible approval a payment for permanent r/w and any and all damages claim 324A for Elanna Chitwood Living Trust, Grady Co., J/P 33544(04), in the amount of \$10,360.33.
- Item 22.** Discussion and possible approval a payment for permanent r/w and any and all damages claim 324A for Phillip Brant Chitwood, Grady Co., J/P 33544(04), in the amount of \$16,100.00.
- Item 23.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 24.** Discussion and possible approval of Blanket Purchase Orders.
- Item 25.** 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 26.** Discussion and possible approval of county officer monthly reports.
- Item 27.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.