Grady County Commissioners

District 1 – Zachary Davis 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018

Districted 5 Gary Bray 580-4√65557 Rush Sakings, Ok. 7308

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The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, November 13, 2023 at 9:00 AM

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AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- **Item 3.** Discussion and possible approval of minutes from November 6, 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 quote from The Glass Shop for replacing glass in windows at the Sheriff's Building in the amount of \$4,163.84.
- Item 8. Discussion and possible action on opening and awarding a bid for one (1) new 5th wheel trailer for Grady County District 3.
- Item 9. Discussion and possible approval of the Circuit Engineering District Auction Policies.
- Item 10. Discussion and possible action of the Reimbursement to the General Fund Account (0001-2-0400-1110) for overtime reimbursement from the DEA in the total amount of \$1,287.33.
- **Item 11.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 12. Discussion and possible approval of Blanket Purchase Orders.
- Item 13. 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 14.** Discussion and possible approval of county officer monthly reports.
- **Item 15.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.