

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
580-478-3577
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 20, 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 November 13, 2023 Commissioner's meeting.
- Item 4.** Discussion and possible approval of a plat called Chisholm Trail Estates.
- Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 6.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 7.** **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 8.** Discussion and possible approval the Grady County Commissioners schedule of Regular Meetings for the calendar year of 2024.
- Item 9.** Discussion and possible action on redoing the plumbing in the basement.
- Item 10.** Discussion and possible approval of a contract for Architectural services between Grady County and PRA, PLLC, for the Grady County Courthouse Repair Project.
- Item 11.** Discussion and possible approval for the Sheriff's Department purchase a 2018 Ford F150, for the Ag Deputy, in the amount of \$16,000.00 from OMES.
- Item 12.** Discussion and possible approval of a quote from Mike Coffey for installing EIFS system around 3 double windows at the Sheriff's Building in the amount of \$3,600.00.
- Item 13.** **Discussion and possible approval of a bid request for Naples Fire Station Addition – Grady County Fire Department.**
- Item 14.** **Discussion and possible action to open and award a bid for tiling of the Grady County Sheriff office first floor.**
- Item 15.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Sheriff's Department.
- Item 16.** Discussion and possible approval of depositing a check from ACCO in the amount of \$2,354.00 into the Sheriff Service M&O, for repairs of a vehicle.

23-295
ORIGINAL FILED
AT 8:00 O'CLOCK A.M.
NOV 17 2023
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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 20, 2023 at 9:00 AM

AGENDA

Item 17. Executive Session:

Upon advice of the District Attorney's Office for Grady County, the Board will discuss and possibly take action to enter into executive session for the purpose of discussion and investigation of potential litigation involving the County and the builders of (a) subdivision(s) in Grady County, commonly known as Traditions Phase I and II, believed to be owned by Cottonwood Phase II, LLC, as open meeting disclosure will seriously impair the ability of the Board to conduct investigation or proceeding in the public interest. AUTHORITY: Okla. Stat. tit. 25, §307(B)(4) and/or (B)(7).

- Item 18. Discussion and possible action on returning to open session with the vote to return done in open meeting.
- Item 19. Discussion and possible action, if any, on the subject of the executive session.
- 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.

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

NOV 17 2023

23-295
ORIGINAL FILED
AT 8:00 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK