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

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.** Discussion and possible approval the Grady County Commissioners corrected schedule of Regular Meetings for the calendar year of 2024.
- **Item 10.** 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 11.** Discussion and possible action to award a quoted bid for an awning over the Election Board Door.
- Item 12. Discussion and possible approval of a bid request for the Six Month Bid for Commonly Used Items for Grady County.
- Item 13. 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 14. 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 15. 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.

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

AGENDA

- Item 16. 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 17. Discussion and possible approval for District 2 to donate a 2016 ¾ ton Ford Truck to Grady Memorial Hospital.
- Item 18. 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 19. 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 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.

ORIGINAL FILED
AT 8:16 O'CLOCK A M
JILL LOCKE, COUNTY CLERK

NOV 2 2023

JILL LOCKE, COUNTY CLERK
GRADX COUNTY OKLAHOMA
BY GRADX COUNTY OKLAHOMA