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 Serings, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. Zi 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 6, 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 30, 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 action on the County paying for closing costs and using Cochran abstract for the purchase of property located at Lots 26 28 in Block 27 of the City of Chickasha from Bordwine Development.
- Item 8. Discussion and possible approval of the Purchase agreement between Bordwine Development and Grady County.
- Item 9. Discussion and possible approval of a quote from Mike Coffey Plastering for Plaster work needed at the Sheriff's Building in the amount of \$30,113.00.
- **Item 10.** Discussion and possible action on a quoted bid for a concrete sidewalk for the Election Board.
- Item 11. Discussion and possible action on a quoted bid for the concrete pad for the bike rack.
- Item 12. Discussion and possible action on a quoted bid for the cabinets in the Sheriff's Office Bathroom.
- Item 13. Discussion and possible approval of a bid request for an equipment shed for Grady County District 1.
- **Item 14.** Discussion and possible approval of a Cooperative Extension Services Agreement between the Oklahoma State University and Grady County.
- 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 3.

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 6, 2023 at 9:00 AM

AGENDA

- **Item 16.** Discussion and possible approval of disposal of equipment for District 2, in accordance with the provisions set forth in Title 19 Section 421.
- Item 17. 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 \$1560.40.
- Item 18. Discussion and possible approval of depositing a check in the amount of \$837.26 from the Grady County Election Board into the General Fund Election Board Personal Service Account for the reimbursement of CEB Staff Overtime.
- Item 19. Discussion and possible approval to deposit a check in the amount of \$43.27 from Cable Meat into the Verden Senior Citizens M&O Account.
- 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 8:19 O'CLOCK AL M
JILL LOCKE, COUNTY CLERK

NOV - 3 2023

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY PALEO TO THE PALEON

BY PALEON TO THE PALEON

BY PALEON

OF THE PALEON

OF