

# Grady County Commissioners

District 1 – Zachary Davis  
405-381-3272  
Tuttle, Ok. 73089

District 2 – Kirk L. Painter  
405-224-2184  
Chickasha, Ok. 73018

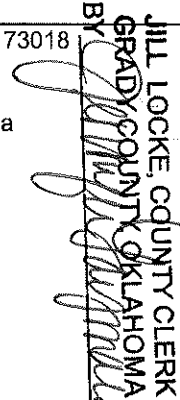
District 3 – Gary Bray  
580-476-3577  
Rush Springs, Ok. 73082

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: Wednesday, December 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 December 18, 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 tabled item for Commercial Lease Agreement between the Grady County Health Department and The South-Central Oklahoma Workforce Board for 205 W. Chickasha Ave, Suite # 3, Chickasha, Oklahoma 73018.
- Item 8. Discussion and possible approval of tabled item for Norman Regional Hospital Authority Addendum to the Commercial Lease Agreement for 205 W. Chickasha Ave, Suite #4, Chickasha, Ok 73018.
- Item 9. **Discussion and possible action of awarding the tabled item; bid for Naples Fire Station Addition – Grady County Fire Department.**
- Item 10. **Discussion and possible action of awarding the tabled item; bids for Grady County District 1 office and parking structure.**
- Item 11. **Discussion and possible action to awarding the tabled item; the six-month bid for commonly used items.**
- Item 12. Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 1.
- Item 13. Discussion and possible approval of depositing a check in the amount of \$6,464.90 from the City of Tuttle into the District 1 Highway M&O account for reimbursement on the Rock Creek, road project.
- Item 14. Discussion and possible approval of depositing a voucher in the amount of \$707.14 from the Grady County Election Board into the Election Board Personal Service for CEB staff

BY  JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA

DEC 22 2023

ORIGINAL FILED  
AT 10:00 AM  
JILL LOCKE, COUNTY CLERK

23-242

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overtime.

- Item 15.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 16.** Discussion and possible approval of Blanket Purchase Orders.
- Item 17.** 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 18.** Discussion and possible approval of county officer monthly reports.
- Item 19.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

**Adjourn Meeting.**