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. 7308

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 730 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, December 11, 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 4, 2023 Commissioner's meeting.
- Item 4. Discussion and possible action on a presentation from Suzanne Jackson with the Chickasha Soup Kitchen on a request for an ARPA award.
- Item 5. Discussion and possible approval of a Road use agreement between Grady County and Rumble Solar, LLC.
- **Item 6.** Discussion and possible action on a presentation from Stolz Telecom about the phone system update for the Sheriff's Department.
- Item 7. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 8. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 9. 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 10. Discussion and possible action amending the award agreement dated as of April 17, 2023, between Grady County and the Grady County Volunteer Fire Department, said agreement being for the purpose of the expansion of the Naples fire station, and said action amending the agreement being for the purpose of modifying the project description to accurately reflect the building dimensions and purposes.
- Item 11. Discussion and possible action amending the award agreement dated as of August 9, 2022, between Grady County and the Grady County Volunteer Fire Department, said action amending the agreement being for the purpose of modifying the project description to include SCBA cylinders.
- Item 12. Discussion and possible approval of the 2024 Disaster Recovery Plan's for Grady County.
- Item 13. Discussion and possible approval of the 2024 Hazard Communications Plan.
- Item 14. Discussion and possible action to vote to approve the re-appointment of the following Grady County Fairgrounds Trustees to serve a successive (3) three-year term on the Grady

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District 3 – Gary Bray 590,476-3577 Rush Springs, Ok. 730

CLERK

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AGENDA

County Fairground Trust; Karen Osborn – District One Steve Standridge – District Two Eddie Rathbun – District Three

- Item 15. Discussion and possible approval of a quote from All American Home Center in the amount of \$1,216.86 for carpet in the new interview room at the Sheriff's Department.
- **Item 16.** Discussion and possible action to award a quoted bid for the bathroom addition to the Alex Fire Station.
- Item 17. Discussion and possible action to award a quoted bid for bathrooms at the Sheriff's Office.
- **Item 18.** Discussion and possible action to award a quoted bid for Replacement of Windows and Tint at the Sheriff's Office.
- Item 19. Discussion and possible action on the opening and awarding of bids for Grady County District 1 Office and Parking Structure.
- Item 20. Discussion and possible approval of the tabled item to appoint Bill Schwenk onto the TIF Review committee as the County Representative.
- **Item 21.** Discussion and possible action on the purchase of property located at 302 Pennsylvania Avenue, Chickasha, Ok 73018 and Federal Tax Liens on Bordwine Development, Inc.
- Item 22. Discussion and possible action on a Notice of Draft Permit for Class V Geothermal Well.
- Item 23. Discussion and possible approval of an interlocal agreement between Rush Springs and Grady County District 3.
- Item 24. Discussion and possible approval of disposal of equipment for District 2, in accordance with the provisions set forth in Title 19 Section 421.
- Item 25. Discussion and possible approval to deposit a check from Grady Memorial Hospital in the amount of \$40,000.00 for the purchase of a vehicle (301-0070) into Highway District 2 Capital Outlay.
- Item 26. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 27. Discussion and possible approval of Blanket Purchase Orders.
- Item 28. 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.

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AGENDA

- Item 29. Discussion and possible approval of county officer monthly reports.
- **Item 30.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 31. Officials Meeting.

Adjourn Meeting.

ORIGINAL FILED

AT 8:01 O'CLOCK A M

JILI_LOCKE, COUNTY CLERK

CRADY COUNTY CLERK
CRADY COUNTY OKLAHOMA

BY COALLS ** TMANO

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