

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, 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

ORIGINAL FILED
23-324
AT 8:01 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
DEC - 8 2023
JILL LOCKE, COUNTY CLERK

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- 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.**

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

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