

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 18, 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 11, 2023 Commissioner's meeting.
- Item 4.** Discussion and possible action on a presentation from Evan Saathoff about services for Tree Stump removal.
- Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 6.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 7.** **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 8.** Discussion and possible approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:
Beckman Coulter – Lab Urine Analyzer – \$95,595.00
Bryan's Flooring – Operating Room Floor replacement – \$3,464.00
Bryan's Flooring – Flooring - Five Oaks Entry – \$3,845.00
Follett Products LLC – Lab Refrigerator – \$6,660.14
Industry Systems – Computers (5) – \$5,971.62
Medline – Blanket Warmers (2) – \$9,103.04
- Item 9.** Discussion and possible approval of a 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 10.** Discussion and possible approval of the Norman Regional Hospital Authority Addendum to the Commercial Lease Agreement for 205 W. Chickasha Ave, Suite #4, Chickasha, Ok 73018.
- Item 11.** Discussion and possible action on not purchasing the property located at 302 Pennsylvania Avenue, Chickasha, Ok 73018 until all liens have been paid.
- Item 12.** Discussion and possible approval of a quote from Casco in the amount of \$114,835.00 for SCBA's for Amber Fire Department, off state contract.

TITLE 25, OKLA. STATUTES § 301-314

ORIGINAL FILED
AT 8:11 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
DEC 15 2023
JILL LOCKE, COUNTY CLERK

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. 73089

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 18, 2023 at 9:00 AM

ORIGINAL FILED
23-337
AT 8:11 O'CLOCK AM
DEC 15 2023
JILL LOCKE, COUNTY CLERK
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY [Signature]

AGENDA

- Item 13.** Discussion and possible action to award a quoted bid for a 10'x15' concrete dumpster pad at the Sheriff's Department.
- Item 14.** Discussion and possible action to opening and awarding a bid for Naples Fire Station Addition – Grady County Fire Department.
- Item 15.** Discussion and possible action on the opening and awarding of bids for Grady County District 1 Office and Parking Structure.
- Item 16.** Discussion and possible action to opening and awarding the Six-Month Bid for commonly used items.
- Item 17.** Executive Session:
Autry et al v Grady County, OK
USDC for the Western District of Oklahoma
Case No. CIV-22-54-JD

Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

- Item 18.** Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:

Autry et al v Grady County, OK
USDC for the Western District of Oklahoma
Case No. CIV-22-54-JD
- Item 19.** Executive Session:
Bobby Maston v Grady County, OK
USDC for the Western District of Oklahoma
Case No. CIV-22-261-SLP

Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of

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 18, 2023 at 9:00 AM

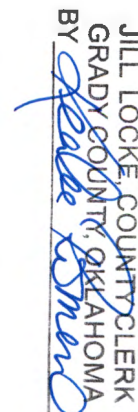
AGENDA

County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

- Item 20.** Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:
- Bobby Maston v Grady County, OK
USDC for the Western District of Oklahoma
Case No. CIV-22-261-SLP
- Item 21.** Discussion and possible approval of the Circuit Engineering District Auction Policies.
- Item 22.** Discussion and possible action on the 2024 ASCOG Reap Projects.
- Item 23.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for Minco Senior Citizens.
- Item 24.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 25.** Discussion and possible approval of Blanket Purchase Orders.
- Item 26.** 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 27.** Discussion and possible approval of county officer monthly reports.
- Item 28.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

TITLE 25, OKLA. STATUTES § 301-314

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY 

DEC 15 2023

ORIGINAL FILED
AT 8:11 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

23-554