

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 4, 2023 at 9:00 AM

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible approval of the tabled minutes from November 20, 2023 Commissioner's meeting.
- Item 4.** Discussion and possible approval of minutes from November 27, 2023 Commissioner's meeting.
- 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 action to set the overall credit limit for all Grady County Purchase Cards.
- Item 9.** Discussion and possible approval of a State of Oklahoma Purchase Card Program Linking Authorization between Grady County and Bank of America.
- Item 10.** Discussion and possible approval of an estimate from Stolz Telecom in the amount of \$22,951.80 to update the phone system at the Sheriff's Building, and for General to pay for the update.
- Item 11.** Discussion and possible action on the Transfer of Inventory for the following: a 2007 Chevrolet 4x4 Extended Cab Pick-up, from District 2 to the Sheriff's Department.
- Item 12.** Discussion and possible approval of a bid request for adding lights and rewiring the Men's bathroom – Grady County Sheriff Office.
- Item 13.** Discussion and possible approval of a bid request for 100KW Natural Gas Generator for the Grady County Sheriff's Office.
- Item 14.** Discussion and possible approval of a bid request for the upfit of three (3) Ford F-150, crew cab short bed, 4-wheel drive pickups for Grady County District 2.
- Item 15.** Discussion and possible action to open and award a bid for the Equipment Shed for Grady County District 1.

ORIGINAL FILED
23-313
AT 3:53 P.M.
DEC - 1 2023
MILLER/CLERK
HILLOCKE, COUNTY CLERK
JILL LOCKE/COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Brynn Lee Korman

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- Item 16.** Discussion and possible action on awarding a quoted bid for District 2's Awning.
- Item 17.** Discussion and possible action on imposing a moratorium on approving new housing addition plats until April 1, 2024, until new regulations can be put into place.
- Item 18.** Discussion and possible approval of making the intersection of CS 2970 and CR 1350 a 3 way stop.
- Item 19.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 2.
- Item 20.** Discussion and possible approval of disposal of equipment for District 2, in accordance with the provisions set forth in Title 19 Section 421.
- Item 21.** Discussion and possible action on a presentation by Gail Turner on participating in the OACEUS 360 Wellness Plan.
- Item 22.** Discussion and possible action to appoint a member to the Tax Increment Finance Committee also known as TIF.
- Item 23.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 24.** Discussion and possible approval of Blanket Purchase Orders.
- Item 25.** 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 26.** Discussion and possible approval of county officer monthly reports.
- Item 27.** 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 *Jill Locke*

DEC - 1 2023

ORIGINAL FILED
AT 7:57 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

23-313