

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: Tuesday, January 2, 2024 at 9:00 AM

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible action of the appointment of the Chairman and Vice-Chairman for the Grady County Board of Commissioner's for the Calendar Year 2024.
- Item 4.** Discussion and possible approval of minutes from December 27, 2023 Commissioner's meeting.
- Item 5.** Discussion and possible approval of the Grady Memorial Hospital 2024 Operating Budget & Capital Budget for 2024, 2025 & 2026.
- Item 6.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 7.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 8.** **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 9.** Discussion and possible action on a 2nd proposal presentation from Evan Saathoff about services for tree stump removal located within the county.
- Item 10.** Acknowledgment of the 1st deputy list for Grady County.
- Item 11.** Acknowledgment of Sydney Richardson as the Grady County Purchasing Agent.
- Item 12.** Discussion and possible action on the annual update of all requisition and receiving officers specified by requisitioning departments.
- Item 13.** Discussion and possible acknowledgement that the Chairman of the Board of County Commissioners is over the DA's Building, Emergency Management/Election Board Building, OSU Extension Building, and the Courthouse.
- Item 14.** Recognition of the new Chairman to the Tax Roll Correction Board, is the new Chairman of the Board of County Commissioners, for the calendar year 2024.
- Item 15.** Discussion on the various Boards the Commissioner's set on and which Board member may want to sit on each.
- Item 16.** Discussion and possible action of opening and awarding a bid for Upfit Three (3) Ford F-

DEC 29 2023

ORIGINAL FILED
AT 2:03 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

23-345

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
[Handwritten signature]

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150 Crew Cab, Short Bed, 4-Wheel Drive Pickups for District 2.

- Item 17. Discussion and possible action of awarding the tabled item; bid for Naples Fire Station Addition – Grady County Fire Department.
- Item 18. Discussion and possible approval of creating the Protest Tax - 2023 Fund (7418).
- Item 19. Discussion and possible approval of creating the Protest Tax - 2023 Fund M&O Account and setting the Treasurer Department as the Requisitioning/Receiving Department.
- Item 20. Discussion and possible approval of creating the Protest Tax - 2023 Fund Interest Account and setting the Treasurer Department as the Requisitioning/Receiving Department.
- Item 21. Discussion and possible action of setting the County Travel Reimbursement to 67.0 cents per mile as prescribed by the Internal Revenue Service in IR-2023-239, effective January 1, 2024.
- Item 22. Discussion and possible approval of Resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; from intersection of County Road 1610 and County Street 2890, North located in Section 32, Township 3N, Range 6W.
- 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 29 2023

ORIGINAL FILED
AT 8:07 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

23-345