

Minutes of the County Commissioners Regular meeting held on November 27, 2023

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Kirk Painter and Gary Bray. Zachary Davis was absent.

The meeting was called to order and roll call: Kirk Painter and Gary Bray. Zachary Davis was absent.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to table the minutes of the November 13, 2023 meeting. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

GCEMA/Fire Report/Safety Director: Kim Duke reported that the Fire Board meeting was cancelled the second time in two months due to no agenda. Bobby Cantu informed the Board that there was one reportable accident last week. Bobby stated that he is working on the quarterly meetings with each office and will be performing all the monthly inspections this week. Bobby informed the Commissioners that there has been some interest shown in the LTAP defensive driving classes. Mike McDaniel stated that the speed bumps should get installed this next weekend and that he is waiting on one more quote for the Board to approve the awning for District #2. Mike reported that he was still waiting on the City of Chickasha to fix their part of the alleyway. The County will start to work on their side of the alleyway at 205 Chickasha Avenue once the city has finished.

Public Comment: Mr. Spellman gave the Board an update on new medical staff that they are bringing in for family care and told them that the building that was originally known as the Health Department has now been turned over to the hospital and they will start remodeling. It will be a Specialty Clinic with the hopes of bringing in an OB department someday.

Kirk Painter made a motion to approve the Paupers burial for Harold Warren Nixon with an amount of \$250.00. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

No action to appoint Kim Thomas-Smith to the Tax Increment Finance Committee also known as TIF.

No action on 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)]

No action on the 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

Kirk Painter made a motion to approve Grady County Commissioners corrected schedule of Regular Meetings for the calendar year of 2024. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Gary Bray made a motion to approve the Sheriff's Department purchase a 2017 Ford SUV, for a School Resource Officer, in the amount of \$16,000.00 from OMES. It was seconded by Kirk Painter. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to award a quoted bid for an awning over the Election Board door to Dynamic Fabrication for \$2,353.00. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve a bid request for the Six Month Bid for Commonly Used Items for Grady County. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve removing Linda Bledsoe and Lawana Braden; and adding James Dorn and Valerie Dorn as requisitioning officers for the Chickasha Senior Citizens requisitioning department. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve changing the speed limit from 45 mph to 35 mph on CS 2910 between Highway 39 & Highway 62 going north. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve the Declaration of Surplus for the District #2, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the following:

Description	Inventory Number	Serial Number	Date Acquired	Original Cost
2007 Chevrolet 4x4 Extended Cab Pick-up	301-0057	1GCEK19Z17Z125912	9-27-2006	\$22,850.00
2011 Chevrolet 2500 Pick up	301-0067	1GC1KVCG0BF100197	12-03-2018	
2020 Ford Ranger	301-0070	1FTER4FH0LLA93623	3-30-2021	\$38,573.00

It was seconded Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve District 2 to sell a 2020 Ford Ranger to Grady Memorial Hospital in the amount of \$40,000.00. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve District 2 to donate a 2011 ¾ ton Ford truck to Grady Memorial Hospital. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve a payment for permanent r/w and any and all damages to claim 324A for Elanna Chitwood Living Trust, Grady Co., J/P 33544(04), in the amount of \$10,360.33.

Description	Acres
Land: P1 Highway Easement	.44 Acres
P1.1 Temporary Construction Easement	.06 Acres
Improvements: N/A	
Damages: 2x12' gates, temporary construction easement, 1087LF of 6SBW frontage fence	

It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve a payment for permanent r/w and any and all damages to claim 324A for Phillip Brant Chitwood, Grady Co., J/P 33544(04), in the amount of \$16,100.00.

Description	Acres
Land: P2 Highway Easement	.5 Acres
P2.1 Temporary Construction Easement	.23 Acres
Improvements: 100' Pipe fence with ridged panel entry, 2x12' field gates	
Damages: 2x3 post corner post, temporary construction easement, 890LF of 5SBW frontage fence	

It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2 & #3. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Kirk Painter made a motion to approve the Blanket Purchase Orders, #243871-243910. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

No county officer monthly reports.

No estimate of needs, request for appropriations, transfer of appropriations for General and Sales Tax-SC.

Kirk Painter made a motion to adjourn. It was seconded by Gary Bray. AYE: Kirk Painter and Gary Bray.

Meeting Adjourned

Passed and approved on Monday, December 4, 2023.

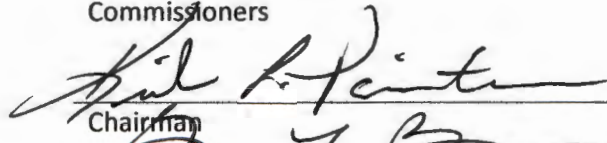
Attest:



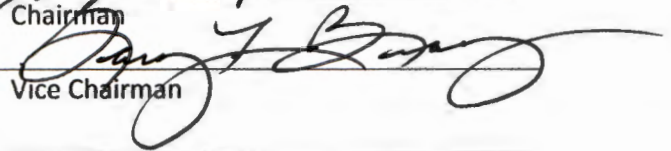
County Clerk



The Board of the Grady County
Commissioners



Chairman



Vice Chairman

Member