

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
580-478-8577
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 16, 2024 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 January 8, 2024 Commissioner's meeting.
- Item 4.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 5.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 6.** **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 7. 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 8.** 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 9. Executive Session:**
Bobby Maston v Grady County, OK
USDC for the Western District of Oklahoma

24-007
ORIGINAL FILED
AT 4:00 O'CLOCK P.M.
JAN 11 2024
JILL LOCKE, COUNTY CLERK
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AGENDA

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 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 10.** 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 11.** Discussion and possible approval of the quarterly bank reconciliations (October, November, and December 2023).
- Item 12.** Discussion and possible approval of a bid request for Outdoor Lighting – Color changing LED lighting for the Sheriff Office Building.
- Item 13.** Discussion and possible approval of a bid request for Naples Fire Station Addition – Continuation of Bid 23/24 012, 23/24 018 and 23/24 019.
- Item 14.** Discussion and possible action of a quote from DePriest Interior Design in the amount of \$2418.49 for the purchase of blinds for the Sheriff's Training room, OSBI office, McCarthy's Office, and Patrol Office and to pay for them out of the general government account to help with energy costs.
- Item 15.** Discussion and possible approval to use the deductible fund with ACCO to pay for damages to the Sheriff's 2022 Dodge Durango from a deer collision on December 28, 2023 in the amount of \$5960.77.
- Item 16.** Discussion and possible action to raise the amount the County pays for the Charitable Pauper's Burial.
- Item 17.** Discussion and possible approval of a pauper's burial for Johnathan W. T. Lewis.
- Item 18.** Discussion and possible action of appointing Kirk Painter to the following boards-ASCOG,

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BY [Signature] JILL LOCKE COUNTY CLERK

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Washita Valley Community Action Council and South Central Workforce Board.

- Item 19.** Discussion and possible approval of the Amendment No 1 to the Guaranteed Maximum Price Contract with CMS Willowbrook for Construction Management for Grady County District 1 Office and Parking Structure.
- Item 20.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the District 1.
- Item 21.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the District 2.
- Item 22.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 23.** Discussion and possible approval of Blanket Purchase Orders.
- Item 24.** 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 25.** Discussion and possible approval of county officer monthly reports.
- Item 26.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

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JILL LOCKE, COUNTY CLERK
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BY *[Signature]*
GRADY COUNTY, OKLAHOMA