

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, January 8, 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 2, 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.** Discussion and possible approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:
Streets, LLC - \$233,458.00 - (Air Handler Unit-Kitchen Area)
The Finishing Touch - \$20,525.50 - (Quartz Countertops - Med Surg Area)
The Finishing Touch - \$8,818.00 - (Quartz Countertops - ICU Area)
The Finishing Touch - \$4,006.00 - (Quartz Countertops - Restroom Project)
- Item 8.** Discussion and possible action of appointing a member to the following Boards for the calendar year 2024: Grady County Criminal Justice Board, OPEH&W Board of Trustees, Grady Memorial Hospital Board, Grady County Health Department Board, and the Circuit Engineering District Board.
- Item 9.** Discussion and possible approval of a resolution designating official board member to Circuit Engineering District 6.
- Item 10.** Discussion and possible action of appointing a representative to attend the following Board meetings for the calendar year 2024: Grady County Fairgrounds Trust Authority Board, Grady County Fire Board, and Chickasha Economic Development Board.
- Item 11.** Discussion and possible action on the tabled item for the annual update of all requisition and receiving officers specified by requisitioning departments.
- Item 12.** Discussion and possible approval of Leave Sharing for an Employee.
- Item 13.** Discussion and possible approval of a Pauper's Burial on a Samuel Gene Wilson.

TITLE 25, OKLA. STATUTES § 301-314

JAN - 5 2024

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

ORIGINAL FILED
AT 7:52 O'CLOCK A.M.
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 580-476-8876 Rush Springs, Ok. 73087
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AGENDA

- Item 14.** Discussion and possible approval of a bid request for Garage Doors for Naples Fire Station Addition – Continuation of Bid No. 23/24 012.
- Item 15.** Discussion and possible approval of a bid request for Insulation for Naples Fire Station Addition – Continuation of Bid No. 23/24 012.
- Item 16.** Discussion and possible approval of a bid request for Crack Sealing for Grady County.
- Item 17.** Discussion and possible action to open and award a bid for adding lights and rewiring the men's bathroom – Grady County Sheriff Office.
- Item 18.** Discussion and possible action to open and award a bid for 10KW Natural Gas Generator for the Grady County Sheriff Office.
- Item 19.** Discussion and possible approval to accept a sole source letter as an exemption to the bidding process for District 3, from Progress Rail Company for a SkyTrim Model 55th tree trimmer.
- Item 20.** Discussion and possible approval of an Interlocal Agreement between Grady County District 1 and Tuttle Public Schools.
- 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 Sheriff's Department.
- Item 22.** Discussion and possible approval of disposal of equipment for District 1, in accordance with the provisions set forth in Title 19 Section 421.
- 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.

24-001
ORIGINAL FILED
AT 7:52 O'CLOCK A M
JILL LOCKE, COUNTY CLERK
JAN 15 2024
JILL LOCKE COUNTY CLERK
GRADY COUNTY OKLAHOMA
BY [Signature]