

# NOTICE OF SPECIAL MEETING/ MEETING CHANGE

(This form may be used for reporting special meetings, changes to regularly scheduled meetings, and emergency meetings.  
For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

To be filed with the Grady County Clerks Office as required by Open Meeting Act  
[25 O.S., §§ 301 et seq.]

NAME OF PUBLIC BODY: Board of County Commissioner's of Grady County

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice.)

326 Choctaw  
ADDRESS: Chickasha, Ok 73018

CONTACT PERSON: Jill Locke  
TELEPHONE: 405-224-6673

SIGNATURE: Jill Locke 1-12-23  
(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE:

**Special Meeting** [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]  
Date: 01/17/2024 Time: 8:15 am  
Location: Commissioner's Meeting Room

**Amended Regular Meeting** [Notice must be given not less than 10 days prior to implementation of change,  
as required by 25 O.S., § 311(A)(8)]

Originally scheduled:

Date: Time:  
Location:

Amended to:

Date: Time:  
Location:

**Emergency Meeting** [Shall be given with as much advance notice as is reasonable and possible under the  
circumstances existing as required by 25 O.S., § 311(A)(13)]

Date: Time:  
Location:

**Canceled Regular Meeting**

Date: Time:  
Location (city):

MAIL, DELIVER, OR EMAIL AS FOLLOWS:

Grady County Clerk  
326 Choctaw Ave.  
Chickasha, Ok 73018  
Phone: 405-224-6673  
Email: kromero@gradycountyok.com  
Email: jlayman@gradycountyok.com

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY Jill Locke  
24-008  
ORIGINAL FILED  
AT 4:00 O'CLOCK PM  
JAN 11 2024  
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  
580-476-3577  
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 Special Meeting at the  
**Commissioner's Meeting Room**  
Date: Wednesday, January 17, 2024 at 8:15 AM

JILL JOCKEY COUNTY CLERK  
GRADY COUNTY OKLAHOMA  
BY *[Signature]*

JAN 11 2024

ORIGINAL FILED  
24-008  
AT 4:00 PLOCK  
JILL JOCKEY COUNTY CLERK

## AGENDA

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 9.** 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 10.** Discussion and possible approval of the quarterly bank reconciliations (October, November, and December 2023).

**Item 11.** Discussion and possible approval of a bid request for Outdoor Lighting – Color changing LED lighting for the Sheriff Office Building.

**Item 12.** 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 13.** 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 14.** 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 15.** Discussion and possible action to raise the amount the County pays for the Charitable Pauper's Burial.

**Item 16.** Discussion and possible approval of a pauper's burial for Johnathan W. T. Lewis.

**Item 17.** Discussion and possible action of appointing Kirk Painter to the following boards-ASCOG, Washita Valley Community Action Council and South Central Workforce Board.

**Item 18.** Discussion and possible approval of the Amendment No 1 to the Guaranteed Maximum Price Contract with CMSWillowbrook for Construction Management for Grady County

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Date: Wednesday, January 17, 2024 at 8:15 AM

## AGENDA

District 1 Office and Parking Structure.

- 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 the District 1.
- 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 2.
- Item 21. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 22. Discussion and possible approval of Blanket Purchase Orders.
- Item 23. 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 24. Discussion and possible approval of county officer monthly reports.
- Item 25. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

JILL LOCKE COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
*Jill Locke*

24-008  
ORIGINAL FILED  
AT 4:00 O'CLOCK P.M.  
JILL LOCKE, COUNTY CLERK  
JAN 11 2024



Jill Locke  
Grady County Clerk

Grady County Courthouse  
405.224.7388  
PO Box 1009  
Chickasha, OK 73023  
jlocke@gradycountyok.com

## Notice:

Please Note that we have scheduled a Special Meeting for January 17, 2024. This is for just in case the weather gets bad and the Courthouse has to be closed on January 16, 2024, which is when the regular meeting is scheduled for.

- If the Courthouse does not have to be closed on January 16<sup>th</sup> the Regular meeting will be held and the Special Meeting will be cancelled.
- If the Courthouse does close on January 16<sup>th</sup> the Special meeting will be held and the Regular meeting will be cancelled.