

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: Grady County Board of County Commissioner

(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 01/19/2024
(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: 01/23/2024 Time: 9:00 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
24-016
ORIGINAL FILED
AT 7:59 00CLOCK AM
JAN 19 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
580-476-3522
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: Tuesday, January 23, 2024 at 9:00 AM

24-016
ORIGINAL FILED
AT 7:59 O'CLOCK A.M.
JAN 19 2024
JILL LOCKE, COUNTY CLERK
JILL LOCKE, COUNTY CLERK
BY JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from January 16, 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 Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the District 3.
- Item 8. Discussion and possible approval of a resolution regarding the installation of a road sign that prohibit commercial trucks in excess of three axels. The proposed signs will read "No Commercial Trucks in excess of three axels." The location of the proposed sign and the road affected by the new signs are located within District 3 and are more specifically described as follows:

from County Street 2940 (Hwy 19C) east on E. River Road (1440) to 1/4 east of County Street 2960.
- Item 9. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 10. Discussion and possible approval of Blanket Purchase Orders.
- Item 11. 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 12. Discussion and possible approval of county officer monthly reports.
- Item 13. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.