

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 OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M.

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, February 12, 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 February 5, 2024 Commissioner's meeting.
- Item 4. Discussion and possible action on a Resolution presented by Gina Desmarias in regards to asserting our sovereignty as (a governing body) to protect our citizens' freedom to decline any mandates originating from the WHO Pandemic agreement.
- Item 5. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 6. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 7. **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 8. Discussion and possible action on the 2024/2025 Annual Group Option Period for OPEH&W.
- Item 9. Discussion and possible action on approving a quote for the purchase and install of Transit Steps for the new EM Communications/Command unit from Stolz Telecom.
- Item 10. Discussion and possible approval of a Commercial Lease Agreement between Grady County Health Department and South Central Oklahoma Workforce Board for an 1860 square foot office space located at 205 W. Chickasha Ave., Suite 5.
- Item 11. Discussion and possible approval of a Commercial Lease Agreement between Grady County Health Department and South Central Oklahoma Workforce Board for an 570 square foot office space located at 205 W. Chickasha Ave., Suite 3.
- Item 12. Discussion and possible action to repair a 2023 Chevrolet Tahoe for the Sheriff Department in the amount of \$16,234.74.
- Item 13. Discussion and possible approval to rescind a resolution dated 11-1-2010, adopting the DPS boundaries for wrecker dispatch.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

FEB - 9 2024

24-029
ORIGINAL FILED
AT 8:02 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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- Item 14. Discussion and possible approval of a bid request for electrical plugs for clocks for the Grady County Sheriff Office.
- Item 15. Discussion and possible action on opening and awarding the bid for a Septic System for Naples Fire Station Addition – Continuation of Bids 23/24 012, 23/24 018 & 23/24 019.
- Item 16. Discussion and possible action on opening and awarding the bid for Outdoor Lighting – Color Changing LED Lighting for Sheriff Office Building.
- Item 17. Discussion and possible approval of an agreement for Services between Hinkle & Associates, Inc. and Grady County for Professional Valuation Services.
- Item 18. Discussion and possible approval of adopting the Purchase Card Policies and Procedures Manual developed by SA&I.
- Item 19. Discussion and possible approval of the Designation of Purchase Cardholders.
- Item 20. Discussion and possible action on the tabled item for the review and update of the Pauper's Burial Charitable Program.
- Item 21. Discussion and possible approval of depositing a check from Cable Meat in the amount of \$38.80 into the Verden Senior Citizens M&O account for the refund of the returned squat bowl.
- Item 22. Discussion and possible action on the update of the Contact and official signatory for the Opioid Settlement Statement or other Opioid Settlement Documents.
- 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.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
2024 FEB 9 11:00 AM

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