

# 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
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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 AM

The Board of County Commissioners of Grady County, Oklahoma  
Will hold a Regular Meeting at the  
**Commissioner's Meeting Room**  
Date: Tuesday, February 20, 2024 at 9:00 AM

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
AT 7:59 O'CLOCK A.M.  
FEB 15 2024  
ORIGINAL FILED  
24-040

## AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible approval of minutes from February 13, 2024 Special 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 approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:
  - Industry Systems, Computer Laptop (Coding) - \$1,265.20
  - Medi-Sol Surgery Camera - \$1,642.50
  - Scott Rice -OKC 20 Patient Recliners - \$44,169.05
  - CDW Government 12 Barcode Scanners-ED/Surg - \$10,674.09
  - Mark's Plumbing Parts Restroom Stalls - \$2,899.59
  - CDW Government 7 of 20 Barcode Scanners-Med/Surg - \$1,661.76
  - Empire Paper Carpet Cleaner w/Extractor - \$4,972.50
- Item 9.** Discussion and possible approval of a Commercial Lease Agreement between Grady County Health Department and Norman Regional Health System for a 1220 square foot office space located at 205 W. Chickasha Ave., Suite 2.
- Item 10.** Acknowledgment of a Tort Claim filed by Kyle Jones.
- Item 11.** Acknowledgment of a tort claim filed by Alicia Morgan.

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- Item 12.** Discussion and possible approval of removing Randal Hill and adding Royce Ferrell as Requisitioning officer for the Ninnekah Senior Citizens requisitioning departments.
- Item 13.** Discussion and possible approval of the adoption of the County of Grady FBP Cafeteria Plan.
- Item 14.** Discussion and possible action on the Opioid Abatement Grant Application.
- Item 15.** Discussion and possible approval of the DOT form 324A for the payment to Smith Roberts Land Services for acquisitions on Grady Co., Winter Creek in the amount of \$5,031.22.
- Item 16.** Discussion and possible approval of a bid request for the upfitting of a 2023 Ford F-150, ½ ton pick-up for Grady County District 3; to be encumbered out of the Highway District 3 M&O account.
- Item 17.** Discussion and possible approval of a bid request for the upfitting of a 2005 Stewart Stephenson truck for Bailey Fire Station; to be encumbered out to the Rural Fire Bailey Station M&O account.
- Item 18.** Discussion and possible approval of a bid request for the upfitting of a 2004 Stewart Stephenson Truck for Cox City Fire Station; to be encumbered out of the Rural Fire Cox City M&O account.
- Item 19.** Discussion and possible approval of a bid request for the rebidding of a septic system for Naples Fire Station Addition – Continuation of Bid 23/24 012, 23/24 018 and 23/24 019; paying with ARPA funds encumbered on PO 236110.
- 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 Sheriff's Department.
- 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 District 2.
- Item 22.** Discussion and possible action to deposit check number 021076 from Grady County Election Board to the General Fund Account (0001-1-2200-1110) for the reimbursement for CEB Staff Overtime in the total amount of \$914.29.
- Item 23.** Discussion and possible approval to deposit a check from Washita Pipe & Steel in the amount of \$209.00 for the recycled materials into the district 3 M&O.

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- Item 24.** Discussion and possible approval to deposit a check from DLT Solutions, LLC in the amount of \$5,778.36 into the County Clerk Preservation M&O account for the refund for an overage payment.
- Item 25.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 26.** Discussion and possible approval of Blanket Purchase Orders.
- Item 27.** 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 28.** Discussion and possible approval of county officer monthly reports.
- Item 29.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

**Adjourn Meeting.**

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