# **Grady County Commissioners**

District 1 – Zachary Davis 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018 Gary Brave

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County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 730 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, February 26, 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 20, 2024 Commissioner's meeting.
- Item 4. Discussion and possible action on a tabled item 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 to replace SCBAs (Self Contained Breathing Apparatuses') for the Grady County Fire Dept due to equipment expiring.
- Item 9. Discussion and possible approval of claim reimbursement for Veterans exemption for Grady County Assessor.
- Item 10. Discussion and possible approval of claim reimbursement for Homestead exemption for Grady County Assessor.
- Item 11. Discussion and possible action on the tabled item for the Opioid Abatement Grant Application
- Item 12. Discussion and possible action on a deadline extension for Locke Welding on bid number 23/24 011 Equipment Shed for Grady County District 1 due to issues with backorder on materials.
- Item 13. Discussion and possible action to cancel the bid for 24 x 30 x 12 Enclosed Garage for Rush Springs Senior Citizens Center, due to a change in the bid specs.
- Item 14. Discussion and possible approval of a bid request for a 24 x 30 x 14 Enclosed Garage for Rush Springs Senior Citizens Center.

TITLE 25, OKLA. STATUTES § 301-314

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#### AGENDA

- Item 15. Discussion and possible action to sign the title sheet for project JP. No. 33544(04), Winter Creek.
- Item 16. Discussion and possible action to sign the title sheet for project JP No. 33536(04), Grady County EW-142 Over a Tributary to Little Washita River.
- Item 17. Discussion and possible action on a lease agreement for storage at 621 Grand Avenue, Chickasha, OK 73018.
- Item 18. Discussion and possible action on a lease agreement for storage at 901 North 29, Chickasha, OK 73018.
- Item 19. Discussion and possible approval of an interlocal agreement between the City of Ninnekah and Grady County District 3.
- Item 20. Discussion and possible approval of an interlocal agreement between Alex Public Schools and Grady County District 3.
- Item 21. Discussion and possible approval to deposit the following checks from ACCO in the amount of \$16,236.74 and \$250.00 into the Sheriff Service M&O account for repairs and wrecker bill for a 2023 Chevrolet Tahoe.
- Item 22. Discussion and possible approval to deposit the following checks from the Grady County District Attorney in the amount of \$2468.50, 450.00, and 515.00 into the Equitable Sharing – DOJ Capital Outlay Account for forfeited money.
- Item 23. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline 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.
- Item 28. Officials Meeting.

Adjourn Meeting.

#### TITLE 25, OKLA. STATUTES § 301-314