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 5809476-3577

B

1

2

Rush Sprags, Ok. 73

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 5, 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 January 29, 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 action on the expansion of the Emergency Management Storage Building in order to accommodate a work area for the County Construction Superintendent work room and additional storage area for the County.
- Item 8. Discussion and possible approval of the agreement acknowledging the termination of the health department's sublease of a building located at 2116 West Iowa Avenue, Chickasha.
- Item 9. Discussion and possible action of the lease agreement between Grady County and South-Central Workforce at the 205 West Chickasha Ave building.
- Item 10. Discussion and possible approval of electronic key scanner for security on Election Board door.
- Item 11.Discussion and possible approval of a bid on County owned property:
Bidder: Blue Bird Group, LLPAmount Bid \$431.78Starting Bid \$431.78TID: 25639C450-00-001-026-0-000-0021-07-07-10300ALL LOTS 26 THRU 30 BLK 1 KENWOOD ADDN
- Item 12. Discussion and possible approval of 2022-2023 Five-Year Exempt Manufacturing reimbursement for Grady County Assessor.
- Item 13. Discussion and possible approval of a bid request for a 24x30x10 Enclosed Garage for Rush Springs Senior Citizens Center.
- Item 14. Discussion and possible action on the opening and awarding of the bid for insulation for Naples Fire Station Addition – Continuation of Bid No. 23/24 012

TITLE 25, OKLA. STATUTES § 301-314

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

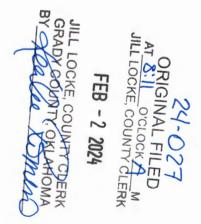
County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018 Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, Oklahoma Will hold a Regular Meeting at the **Commissioner's Meeting Room** Date: Monday, February 5, 2024 at 9:00 AM

AGENDA

- Item 15. Discussion and possible action on the opening and awarding of the bid for Garage Doors for Naples Fire Station Addition Continuation of Bid No. 23/24 012.
- Item 16. Discussion and possible approval of removing Kim Thomas-Smith and adding Michael McDaniels as receiving officer for the general government and building maintenance requisitioning departments.
- Item 17. Discussion and possible action on the review and update of the Pauper's Burial Charitable Program.
- Item 18. Discussion and possible approval of an Interlocal agreement between Grady County District 3 and Rush Springs Public Schools.
- Item 19. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 20. Discussion and possible approval of Blanket Purchase Orders.
- Item 21. 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 22. Discussion and possible approval of county officer monthly reports.
- Item 23. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.



TITLE 25, OKLA. STATUTES § 301-314