

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's

(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 02-09-2024
(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: February 13, 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

FEB - 9 2024

ORIGINAL FILED
AT 8:02:00 AM
JILL LOCKE, COUNTY CLERK
24-030

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 Special Meeting at the
Commissioner's Meeting Room
Date: Tuesday, February 13, 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.

24-030
ORIGINAL FILED
AT 8:02 O'CLOCK A.M.
FEB - 9 2024
JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
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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

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