

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, March 11, 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 March 4, 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 to vacate the east side of the 205 Chickasha Ave building effective June 30, 2024 for County storage needs.
- Item 8. Discussion and possible action on opening and awarding a bid for electrical plugs for clocks for the Grady County Sheriff Office.
- Item 9. Discussion and possible action on opening and awarding a bid for upfitting a 2023 Ford F-150, ½ ton pick-up for Grady County District 3.
- Item 10. Discussion and possible action on opening and awarding a bid for upfitting a 2005 Stewart Stephenson truck for Bailey Fire Station.
- Item 11. Discussion and possible action on opening and awarding a bid for upfitting a 2004 Stewart Stephenson truck for Cox City Fire Station.
- Item 12. Discussion and possible approval to use the deductible fund with ACCO to pay for damages to the Safety Director's 2021 Chevrolet Silverado from a collision on February 27, 2024 in the amount of \$6,260.86.
- Item 13. Discussion and possible approval of a quote from Parham Body Shop in the amount of \$5,573.50 for repairs the Safety Directors vehicle to be paid out of Highway Budget M&O.
- Item 14. Discussion and possible approval of a quote from ASG Electric Inc. in the amount of \$2,275.00 for exterior lighting on the east side of the DA's Building to be paid out of General M&O.
- Item 15. Discussion and possible action on Grady County project selection for the CIRB plan.

BY
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

MAR 08 2024

ORIGINAL FILED
AT 10:00 AM
JILL LOCKE, COUNTY CLERK

24-047

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- Item 16.** Discussion and possible approval of the DOT form 324A for the payment to Schlecht Farms, Inc. for permanent right of ways on project J3-3536(05)RB in the amount of \$3,100.00.
- Item 17.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the District 1.
- Item 18.** Discussion and possible approval of creating the Sheriff Detention Service account within the General Fund and setting the Sheriff Requisitioning Department as the Requisitioning/Receiving Department.
- Item 19.** Discussion and possible approval of creating the District 3 M&O account within the REAP fund and setting the District 3 Requisitioning Department as the Requisitioning/Receiving Department.
- Item 20.** Discussion and possible action on a temporary loan transfer from Highway District 3 M&O to the REAP fund District 3 M&O in the amount of \$45,372.58.
- Item 21.** Discussion and possible action on encumbering a PO/PO's for the Bradley RWD #3 Well Water repair REAP project.
- Item 22.** Discussion and possible approval of depositing an EFT from ASCOG into the REAP fund District 3 M&O account for the Bradley RWD #3 REAP Grant in the amount of \$45,372.58.
- Item 23.** Discussion and possible approval of depositing a check from ACCO into the Sheriff Service M&O for damages to a 2013 Chevrolet Tahoe in the amount of \$12,031.50.
- Item 24.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 25.** Discussion and possible approval of Blanket Purchase Orders.
- Item 26.** 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 27.** Discussion and possible approval of county officer monthly reports.
- Item 28.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.