Grady County Commissioners

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

580-4765577 Rush Sping, 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, April 1, 2024 at 9:00 AM

KE, COUNTY CLERK
OUNTY ØKLAHOMA

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- **Item 3.** Discussion and possible approval of minutes from March 18, 2024 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from March 25, 2024 Commissioner's meeting.
- **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 with concerned Business Owners of Grady County: by Chris Kelly and Dr. Haresh Boghara with Carefirst Wellness Associates (formerly Southern Plains).
- **Item 9.** Discussion and possible approval of an engagement letter from Accounting and Budgeting Services, PLLC for the 2024-2025 budget process.
- Item 10. Discussion and possible action on the opening of the Grady County District 1 office and parking structure, rebid for BP 5 Doors, Frames, and Hardware.
- **Item 11.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 12. Discussion and possible approval of Blanket Purchase Orders.
- **Item 13.** 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 14. Discussion and possible approval of county officer monthly reports.
- **Item 15.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.