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 Spring ∰Ek. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 730/8 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 18, 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 approval of minutes from March 11, 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 approval of a Commercial Lease Agreement between Grady County Health Department and Department of Corrections for a 1200 square foot office space located at 205 W. Chickasha Ave., Suite 7.
- Item 9. Discussion and possible action on signage for Oklahoma Works to be added to the following proposed areas: front of the building left of the Grady County Health Department sign, exterior window left of main entrance, and interior door entrance to their office; at the 205 W. Chickasha Ave. Building.
- Item 10. Discussion and Possible Action to approve a Memorandum of Understanding regarding Interagency Coordination and Collaboration to Abate the Opioid Crisis and Co-Occurring Substance Use Disorders and Mental Health Conditions.
- Item 11. Discussion and Possible Action to authorize the Chair or Vice Chair of the Board of County Commissioners to submit a letter of intent notifying the Oklahoma Opioid Abatement Board indicating the County's intention to apply for an opioid abatement grant award, to include a discussion of the use of grant funds in furtherance of the abatement of the opioid crisis as set forth in the memorandum of understanding referenced in agenda item 10.
- Item 12. Discussion and possible action on awarding a tabled bid for upfitting a 2005 Stewart Stephenson truck for Bailey Fire Station.
- Item 13. Discussion and possible action on awarding a tabled bid for upfitting a 2004 Stewart

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 18, 2024 at 9:00 AM

AGENDA

Stephenson truck for Cox City Fire Station.

- Item 14. Discussion and possible action on opening and awarding a bid for the rebidding of a septic system for Naples Fire Station Addition.
- **Item 15.** Discussion and possible approval of removing Kim Thomas-Smith as Requisitioning Officer for the Verden Senior Citizens requisitioning department and adding Gladys Schrimsher.
- Item 16. Discussion and possible approval of a letter of support for Chickasaw Nation involvement and tribal funding for Grady County District 3 project, JP 33536(04) EW-142 over Tributary to Little Washita River".
- Item 17. Discussion and possible approval of disposal of equipment for District 1, in accordance with the provisions set forth in Title 19 Section 421.
- Item 18. Discussion and possible approval of disposal of equipment for District 3, in accordance with the provisions set forth in Title 19 Section 421.
- **Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line 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.

ORIGINAL FILED

AT 8:03 O'CLOCK — M

JILL LOCKE, COUNTY CLERK

MAR 15 2024

JILL LOCKE, COUNTY CLERK

GRADY COUNTY, OKLAHOMA

BY SOUNTY, OKLAHOMA