

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
580-476-8577
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 25, 2024 at 9:00 AM

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible approval of a grant application related to Opioid Abatement funds and to apply for the maximum allowable amount of \$120,000.00.
- Item 4.** Discussion and possible approval of the corrected minutes from March 4, 2024 Commissioner's meeting.
- Item 5.** Discussion and possible approval of minutes from March 18, 2024 Commissioner's meeting.
- Item 6.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 7.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 8.** **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 9.** **Executive Session:**
Consider/Action Re: Discussion and possible vote to enter Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel representation of Sheriff Gary Boggess, in his official capacity, for potential presentation for deposition and/or statement by affidavit through his attorneys Collins, Zorn & Wagner, P.L.L.C. in Leonard Lambert and Jeanie Lambert v. Willie Mae Parsons, et al., United States Bankruptcy Court of Western District of Oklahoma, Case No. 23-01002, on the advice and at the request of counsel.
- Item 10.** Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel representation of Sheriff Gary Boggess, in his official capacity, for potential presentation for deposition and/or statement by affidavit through his attorneys Collins, Zorn & Wagner, P.L.L.C. in Leonard Lambert and Jeanie Lambert v. Willie Mae Parsons, et al., United States Bankruptcy Court of Western District of Oklahoma, Case No. 23-01002, on the advice of and at the request of counsel.
- Item 11.** Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in open session.
- Item 12.** Possible Executive Session, upon the advice of legal counsel, for the purpose of

24-058
ORIGINAL FILED
AT 8:15 O'CLOCK A.M.
MARCH 22 2024
JILL LOCKE, COUNTY CLERK
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confidential communications between the Board and its attorney concerning the lawsuit previously referenced.

AUTHORITY: Title 25 Okla. Statute, §307(B)(4)

- Item 13.** Return to regular meeting to take any necessary action related to Executive Session identified above for: Leonard Lambert and Jeanie Lambert v. Willie Mae Parsons, et al.
- Item 14.** Liz Taylor presenting the new Ag Educator for OSU Extension office.
- Item 15.** Review and possible approval of the renovation project at the former Grady County Health Department building located at 2116 West Iowa Avenue by Grady Memorial Hospital.
- Item 16.** Discussion and possible action on awarding a quoted bid for Security lights for the GCEMA building and determining what account it will be paid from.
- Item 17.** Discussion and possible approval to rescind the bid from Stolz for the generator for the Sheriff's office.
- Item 18.** Discussion and possible approval of a bid request for the rebidding of a 100KW natural gas generator for the Grady County Sheriff Office, and determine what account it will be paid from.
- Item 19.** Discussion and possible approval of a bid request for five (5) new windows for the Grady County Sheriff Office, and determine what account it will be paid from.
- Item 20.** Discussion and possible action on the opening and awarding of a bid for a 24 x 30 x 14 enclosed garage for Rush Springs Senior Citizens Center.
- Item 21.** Discussion and possible approval to repair a damaged 2022 Dodge Durango for the Sheriff Department in the amount of \$16,947.81.
- Item 22.** Discussion and possible approval of disposal of equipment for District 2, in accordance with the provisions set forth in Title 19 Section 421.
- Item 23.** Discussion and possible approval of disposal of equipment for District 3, in accordance with the provisions set forth in Title 19 Section 421.
- Item 24.** Discussion and possible approval of a tabled item of removing Kim Thomas-Smith as requisitioning officer for the Verden Senior Citizens requisitioning department and adding Gladys Schrimsher.
- Item 25.** Discussion and possible approval of removing Julie Jacobs as requisitioning officer for the Verden Senior Citizens requisitioning department and adding Gladys Schrimsher.

BY *Jill Locke*
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
MAR 22 2024

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- Item 26.** Discussion and possible approval of reimbursement of overpayment from Cable Meat to Verden Senior Citizens in the amount of \$7.35.
- Item 27.** Discussion and possible approval of depositing an uncashed voucher into the General Fund in the amount of \$6.00.
- Item 28.** Discussion and possible approval of form 324A Trib to Little Washita SRLS Inv. 799-04 J/P 33536.
- Item 29.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 30.** Discussion and possible approval of Blanket Purchase Orders.
- Item 31.** 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 32.** Discussion and possible approval of county officer monthly reports.
- Item 33.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

JILL LOCKE COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

MAR 22 2024

ORIGINAL FILED
AT 8:12 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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