

# 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. 73001  
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 4, 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 26, 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 approval of the appointment of Aaron Taylor to the Grady Memorial Hospital Advisory Board representing Grady County District 3.
- Item 8.** Discussion and possible approval of Transcript of Proceeding and signing of deed for the following:  
Bidder: Blue Bird Group, LLP  
Amount Bid - \$431.78  
TID: 25639  
C450-00-001-026-0-000-00  
21-07-07-10300 ALL LOTS 26 THRU 30 BLK 1 KENWOOD ADDN
- Item 9.** Discussion and possible approval of a quote from ASG Electric Inc. in the amount of \$2,665.00 for exterior lighting on the Northwest side of the Courthouse to be paid out of General M&O.
- Item 10.** Discussion and possible approval of a quote from ASG Electric Inc. in the amount of \$1,835.00 for Exit/Emergency lighting above the basement door in the DA's Building to be paid out of General M&O.
- Item 11.** Discussion and possible action to repair Grady 700 Fire Chief Vehicle (2020 Chevrolet) in the estimated amount of \$7,439.95 to be funded from the Rural Fire Highway Fund M&O Account.
- Item 12.** Discussion and possible approval of the update of the receiving officer for the following department from Sherri Rios to Sherri Rios Doran: 0830-District 3, Highway District 3,

ORIGINAL FILED  
24-045  
AT 1:41 O'CLOCK  
M  
JILL LOCKE, COUNTY CLERK  
MAR - 1 2024  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
Kendall

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- FEMA Highway Projects Dist 3, Restricted Highway District 3, and CIRB-MV District 3.
- Item 13.** Discussion and possible approval to lapse out the unencumbered balances as of March 4, 2024 from the FY 2021-2022 General Fund and Health Fund.
  - Item 14.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2021-2022.
  - Item 15.** Discussion and possible approval to lapse out the unencumbered balances as of March 4, 2024 from the FY 2022-2023 General Fund and Health Fund.
  - Item 16.** Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of March 4, 2024 from the FY 2022-2023 and move to the new FY 2023-2024.
  - Item 17.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023.
  - Item 18.** Discussion and possible approval of an interlocal agreement between the Ninnekah Public Schools and Grady County District 3.
  - Item 19.** Discussion and possible approval of lowering the speed limit from 45mph to 35mph on CR 1240 between CS 2970 and CS 2990.
  - Item 20.** Discussion and possible approval of lowering the speed limit from 45mph to 35mph on CR1490 approaching CS2900 and then lower to 25mph entering the Chitwood Plant work area.
  - Item 21.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
  - Item 22.** Discussion and possible approval of Blanket Purchase Orders.
  - Item 23.** 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 24.** Discussion and possible approval of county officer monthly reports.
  - Item 25.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
  - Item 26. Officials Meeting.**
- Adjourn Meeting.**

ORIGINAL FILED  
AT 7:41 O'CLOCK  
M  
JILL LOCKE COUNTY CLERK  
MAR - 1 2024  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY [Signature]

24-045