

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, April 15, 2024 at 9:00 AM

24-076
 ORIGINAL FILED
 AT 8:05 O'CLOCK A.M.
 APR 12 2024
 JILL LOCKE, COUNTY CLERK
 JILL LOCKE, COUNTY CLERK
 JILL LOCKE, COUNTY CLERK

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible approval of minutes from April 8, 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 a tabled item for a plat map called Wolf Creek Estates.
- Item 8.** Discussion and possible approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:

Bryan's Flooring	Flooring-Bathroom Renovation	\$1,947.00
Cardinal Health	Lab Microscope	\$2,785.03
CBTS	Network Closet – Health Dept Bldg	\$26,361.00
CDW Government	13 Barcode Scanners – Med Surg	\$3,086.13
Industry Systems	Firewall (2) Upgrade	\$54,998.88
Industry Systems	Computer Desktop (2)	\$1,797.60
Industry Systems	Computer Laptop (2)	\$2,289.48
Industry Systems	Memory Upgrade – Servers	\$9,408.00
Quality Stainless	Splash Guard – Steam Kettle	\$2,280.00
Siemens Healthcare Diagnostics	Lab – Blood Gas Analyzer	\$11,203.00
CMS Willowbrook	Installation – Surgery Wainscotting	\$14,870.00
	Total:	\$121,026.12

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BY JILLI O'ROCK CLERK
GRADY COUNTY, OKLAHOMA
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AGENDA

- Item 9. Discussion and possible approval of a private family cemetery in rural Grady County.
- Item 10. Discussion and possible approval of an engagement letter from the State Auditor & Inspector for the fiscal year 2022-2023 Grady County audit.
- Item 11. Acknowledgement of a Tort Claim filed by Kory Weese.
- Item 12. Discussion and possible action to accept Dustin Wynn resignation from the Grady County Fire Board as the Farwell Representative.
- Item 13. Discussion and possible approval of appointing Keith Mangus to the Grady County Fire Board as the Farwell Representative for a five-year term.
- Item 14. Discussion and possible approval of appointing Mark Clift to the Grady County Fire Board as the Pocasset representative for a five-year term.
- Item 15. Discussion and possible action on funding for the Hospital's Renovation of the former Health Department Building.
- Item 16. Discussion and possible action on hiring a Construction General Laborer.
- Item 17. Discussion and possible approval of a tabled item for a Storage Lease Agreement between the Grady County Clerk and Underground Vaults & Storage, Inc.
- Item 18. Discussion and possible approval of a Standard (Oil & Grease) Agreement between Allied Elevator Services and Grady County.
- Item 19. Discussion and possible approval of an Interlocal Agreement between the Town of Ninnekah and Grady County District 3.
- Item 20. Discussion and possible approval of amending resolution # 24-114 to reflect the award to the lowest bidder CBS Doors and Hardware.
- Item 21. Discussion and possible action on Grady County Project for CIRB 5-year plan.
- Item 22. Discussion and possible action on whether CEC will place bridge restriction signs and posts as necessary and be billed directly for material costs or if Districts 1, 2, and 3 will place the bridge load restriction sign and post ourselves.
- Item 23. Discussion and possible approval of a total loss appraisal for a 2015 Ford Explorer for the Sheriff Department.
- Item 24. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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- 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.

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

APR 12 2024

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