

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 22, 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 April 15, 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 action on the Naples Fire Station Addition project issues and concerns.
- Item 8. Discussion and possible approval of an Interlocal Agreement between Canadian Valley Vo-Tech and Grady County, presented by Assistant Superintendent Dr. James White.
- Item 9. Discussion and possible approval of an Interlocal Agreement between the City of Chickasha and Grady County District 2 & 3.
- Item 10. **EXECUTIVE SESSION:** For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Jonas Clothier; Title 25, Okla Statutes § 307-B1.
- Item 11. **BACK IN REGUALR SESSION.** Discussion and possible action to enter back into regular session.
- Item 12. Discussion and possible action on item discussed in executive session on hiring a Construction General Laborer for Grady County.
- Item 13. Discussion and possible approval of a bid request for a Bituminous Distributor Truck for Grady County District 1.
- Item 14. Discussion and possible action on opening and awarding the rebidding of a 100KW natural gas generator for the Grady County Sheriff Office.
- Item 15. Discussion and possible action on opening and awarding a bid for five (5) new windows for the Grady County Sheriff Office.

24-084
ORIGINAL FILED
AT 8:22 O'CLOCK P.M.
JILL LOCKE, COUNTY CLERK
APR 19 2024
JILL LOCKE, COUNTY CLERK

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- Item 16. Discussion and possible approval of the transfer of inventory from District 1 to the Sheriff's Office for a 2022 Police Tahoe 4WD Chevrolet.
- Item 17. Discussion and possible approval of the Declaration of Surplus of a totaled vehicle, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Sheriff's Department.
- Item 18. Discussion and possible approval of disposal of equipment for Sheriff's Department, in accordance with the provisions set forth in Title 19 Section 421.
- Item 19. Discussion and possible approval of a Road Use and Maintenance Agreement between Grady County and NextEra.
- Item 20. Discussion and possible approval of depositing a check from Graham Auctioneers in the amount of \$9,200.00 into the Sheriff Service Capital Outlay for the auction of 4 vehicles.
- Item 21. Discussion and possible approval of depositing a check from ACCO in the amount of \$11,378.86 into the Sheriff Service Capital Outlay for the 2015 Ford Explorer Total Loss.
- Item 22. Discussion and possible approval of depositing a check from ACCO in the amount of \$6,260.86 into the Highway Budget M&O for the damages to the Safety Directors vehicle.
- Item 23. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 24. Discussion and possible approval of Blanket Purchase Orders.
- Item 25. 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 26. Discussion and possible approval of county officer monthly reports.
- Item 27. 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 19 2024

24-086
ORIGINAL FILED
AT 8:22 07 CLOCK P M
JILL LOCKE, COUNTY CLERK