

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
580-478-5577
Rush Springs, Ok. 73088

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 29, 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 22, 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. Order of Appointment of Kristi Keller to the Grady County Board of Health to expire June 30, 2027.
- Item 8. Discussion and possible approval of updating Grady County's policy of employees using leave for difference of Workman's Comp pay (70%).
- Item 9. Discussion and possible approval of an Indigent Final Disposition for Mark Parham.
- Item 10. Discussion and possible action to rescind an awarded quoted bid to Dynamic Fabrication for an awning for District 2.
- Item 11. Discussion and possible approval of a Commercial Lease Agreement between Grady County Health Department and Norman Regional Hospital Authority for a 1220 square foot office space located at 205 W. Chickasha Ave., Suite 2.
- Item 12. Discussion and possible approval of a Commercial Lease Agreement between Grady County Health Department and South-Central Oklahoma Workforce Board for a 570 square foot office space located at 205 W. Chickasha Ave., Suite 3.
- Item 13. Discussion and possible approval of a Commercial Lease Agreement between Grady County Health Department and South-Central Oklahoma Workforce Board for an 1860 square foot office space located at 205 W. Chickasha Ave., Suite 5.
- Item 14. Discussion and possible approval of a Commercial Lease Agreement between Grady County Health Department and AGI for an 1856 square foot office space located at 205 W. Chickasha Ave., Suite 6.
- Item 15. Discussion and possible approval of a Commercial Lease Agreement between Grady

ORIGINAL FILED
24-092
AT 8:25 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
APR 26 2024
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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Date: Monday, April 29, 2024 at 9:00 AM

AGENDA

County Health Department and Department of Corrections for a 1200 square foot office space located at 205 W. Chickasha Ave., Suite 7.

- Item 16. Discussion and possible approval of adding two stop signs at the intersection of County Street 2790 and 1150 on 1150 west bound and east bound lanes.
- Item 17. Discussion and possible action to rescind the Surplus and Disposal of Inventory # 412-0001, fuel tank, for District 3 on resolution 21-031 & 21-032.
- Item 18. Discussion and possible approval of depositing a check from Graham Auctioneers in the amount of \$69,276.00 into the Highway District 1 Capital Outlay account for equipment sold at auction.
- Item 19. Discussion and possible approval of two EFTs from the DEA for the Sheriff's Department for seized money, in the amount of \$8,766.23 & \$1,713.96 into Sheriff DOJ Capital Outlay, (1243-2-0400-4110)
- Item 20. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 21. Discussion and possible approval of Blanket Purchase Orders.
- Item 22. 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 23. Discussion and possible approval of county officer monthly reports.
- Item 24. 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 26 2024

JILL LOCKE, COUNTY CLERK

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