

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 8, 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 1, 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 plat map called Wolf Creek Estates.
- Item 8.** Discussion and possible action on the inquiry from Christopher Barby, representing Camino Natural Resources, on leasing minerals owned by Grady County.
- Item 9.** Discussion and possible approval of a resolution acknowledging April, 2024 as "Sexual Assault Awareness" and "Child Abuse Awareness" month, permitting the District Attorney's Office to place signs on the south side lawn of the Court House along Choctaw Ave recognizing this through the month of April, 2024.
- Item 10.** Discussion and possible approval of the Fair Housing Resolution.
- Item 11.** Discussion and possible approval of quarterly bank reconciliations (January, February, and March).
- Item 12.** **Discussion and possible approval to rescind the bid from K & C Concrete for the Concrete Slab for Naples Fire Station Addition – Bid 23/24/012.**
- Item 13.** **Discussion and possible approval of a bid request for the rebidding of the Concrete Slab for Naples Fire Station Addition – Originally Bid 23/24 012.**
- Item 14.** Discussion and possible action on awarding a tabled bid for Grady County District 1 office and parking structure, rebid for BP 5 Doors, Frames, and Hardware.
- Item 15.** Discussion and possible approval of a quote from Mike Coffee Plastering for the removal of old door and ramp and installation of a new walkthrough door at the Sheriff's Warehouse in the amount of \$21,510.00 and determining what account it will be paid from.

TITLE 25, OKLA. STATUTES § 301-314

JILL LOCKE COUNTY CLERK
GRADY COUNTY, OKLAHOMA
APR - 5 2024

ORIGINAL FILED
AT 8:19 O'CLOCK
M
JILL LOCKE, COUNTY CLERK

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 580-476-7982 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 8, 2024 at 9:00 AM

ORIGINAL FILED
24-068
AT 8:19 OCLOCK A.M.
JILL LOCKE, COUNTY CLERK
APR - 5 2024
JILL LOCKE, COUNTY CLERK
BY *Jill Locke*
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

AGENDA

- Item 16.** Discussion and possible approval of a quote from Arrow Service Group Construction and Trinity Commercial Sales for new bathroom partitions for the Election Board Bathroom for a total cost of \$4,325.00 and determining what account it will be paid from.
- Item 17.** Discussion and possible action to accept Heath McDonald resignation from the Grady County Fire Board as the Ninnekah Representative.
- Item 18.** Discussion and possible action to appoint Brandon Carlin to the Grady County Fire Board as the Ninnekah Representative for a 5-year term.
- Item 19.** Discussion and possible approval of an Extension of the maintenance contract between Kone Care and Grady County.
- Item 20.** Discussion and possible approval of an interlocal agreement between Grady County District 3 and the Town of Bradley.
- Item 21.** Discussion and possible approval of a Storage Lease Agreement between the Grady County Clerk and Underground Vaults & Storage, Inc.
- Item 22.** Discussion and possible action to deposit check number 021253 from Grady County Election Board to the General Fund Account (0001-1-2200-1110) for the reimbursement for CEB Staff Overtime in the total amount of \$1,031.53.
- Item 23.** Discussion and possible approval of a quote from Mike Coffey Plastering for Grady County Sheriff.
- Item 24.** Discussion and possible approval of depositing a check from ACCO into the Sheriff Service M&O for damages to a 2022 Dodge Durango in the amount of \$16,947.81.
- Item 25.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 26.** Discussion and possible approval of Blanket Purchase Orders.
- Item 27.** 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 28.** Discussion and possible approval of county officer monthly reports.
- Item 29.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.