

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: Tuesday, May 28, 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 May 20, 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 quote from Melton's Heat, Air & Electric for adding lights to the inventory room at the Sheriff warehouse in the amount of \$1,528.43 & determining what account it will be paid from.
- Item 8. Discussion and possible approval of depositing a check in Grady County Election Board Personal Service, in the amount of \$897.14 for CEB staff overtime.
- Item 9. Discussion and possible approval of an EFT for DEA overtime to Sheriff Personal Service in the amount of \$1,755.45.
- Item 10. Discussion and possible approval of depositing a check for insurance claim from VFIS into Pioneer Fire Dept. M&O.
- Item 11. Discussion and possible approval of depositing a check from Washita Pipe & Steel in the amount of \$808.00 for scrap metal/iron into District 3 M&O.
- Item 12. Discussion and possible approval to rescind all bids for Naples Fire Station ARPA award.
- Item 13. Discussion and possible action on opening and awarding a bid for a used 5500 pick-up for Grady County District 3.
- Item 14. Discussion and possible action on opening and awarding a bid for Typesetting, Printing and Delivery of Ballot Proofs, Optech Ballot Cards and Sample Ballots for all Ballot orders placed during the period from July 1, 2024 to June 30, 2025 for the Grady County Election Board.
- Item 15. Discussion and possible approval of using remainder of REAP grant for Town of Bradley for the continuation of the original project.

JILL LOCKE COUNTY CLERK
GRADY COUNTY OKLAHOMA
MAY 24 2024
ORIGINAL FILED
AT 8 O'CLOCK AM
JILL LOCKE, COUNTY CLERK
24-121

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- Item 16.** Discussion and possible approval of lowering the speed limit from 45 to 35mph on County Road 1220 west of Cimmaron to the dead end, located in District 1.
- Item 17.** Discussion and possible approval of Road Use & Maintenance Agreement between Grady County District 1 and Minco II Energy Storage, LLC.
- Item 18.** Discussion and possible approval for Grady County to utilize Canadian County Juvenile Detention Center for the 2024-2025 fiscal year.
- Item 19.** Discussion and possible approval of a Juvenile Detention Services agreement between ROCMND Area Youth Services, Inc. and Grady County for fiscal year 2024-2025.
- Item 20.** Discussion and possible approval of depositing a check from WM LPS Opioid Qualified Settlement Fund in the amount of \$374,277.22 into the Opioid Settlement – Walmart M&O Account.
- Item 21.** Discussion and possible approval of depositing a check from CVS LPS Opioid Qualified Settlement Fund in the amount of \$47,569.13 into the Opioid Settlement – CVS M&O Account.
- Item 22.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 23.** Discussion and possible approval of Blanket Purchase Orders.
- Item 24.** Discussion and possible approval of the Grady County Purchase Card Payment to Bank of America for the current and previous months.
- 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.