

# 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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 AM

The Board of County Commissioners of Grady County, Oklahoma  
Will hold a Regular Meeting at the  
**Commissioner's Meeting Room**  
Date: Monday, May 13, 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 6, 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 awarding ARPA Funds to Chickasha Soup Kitchen for a reverse osmosis water filtration system to purify water used by population served by the entity, in an amount not to exceed One Thousand, Nine Hundred and 35/100 Dollars (\$1,909.35).
- Item 8.** Discussion and possible action on selecting a County representative(s) to attend the ASCOG REAP Workshop and determining what date to attend workshop.
- Item 9.** Discussion and possible approval of adding Wilma McCarty as receiving officer for Verden Senior Citizens requisitioning department.
- Item 10.** Discussion and possible action on approving the payment to Locke Welding for an invoice in the amount of \$37,643.95 and what account it will be paid from and where to deliver, for a building that was purchased for the Naples Fire Station ARPA award and District 2 co-purchase that has now been put on hold.
- Item 11.** Discussion and possible approval of a quote from Locke Welding in the amount of \$1,800.00 for a leaf guard for gutters of the Sheriff's Warehouse, and determine what account it is to be paid from.
- Item 12.** Discussion and possible approval of a quote from The Glass Shop in the amount of \$3,212.60 to replace glass in some of the existing windows at the Sheriff's Office, and determine what account it is to be paid from.

24-113  
ORIGINAL FILED  
AT 8:09:00 CLOCK A M  
MAY 10 2024  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
JILL LOCKE, COUNTY CLERK

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- Item 13.** Discussion and possible action on awarding a quoted bid for Painting the Security Vestibule of the Courthouse, and determine what account it is to be paid from.
- Item 14.** Discussion and possible action on awarding a quoted bid for concrete work at the Emergency Management entrance, and determine what account it is to be paid from.
- Item 15.** Discussion and possible approval of a bid request for the upfit a Ford F-550 for Grady County District 2.
- Item 16.** Discussion and possible action on the opening and awarding of a bid for a Bituminous Distributor Truck for Grady County District 1.
- Item 17.** Discussion and possible action on the tabled item for rescinding the vote from March 11, 2024 to vacate Suite #6 effective June 30, 2024.
- Item 18.** Discussion and possible approval of the tabled item for 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 19.** Discussion and possible approval of a Cooperative Agreement between the Chickasaw Nation and Grady County.
- Item 20.** Discussion and possible approval of a Juvenile Detention Service contract between Grady County and Western Plains Youth and Family Services for the FY 24-25.
- Item 21.** Discussion and possible approval Cleaning Maintenance Agreement between Grady County District 1 and Jani-King Maintenance.
- Item 22.** Discussion and possible approval of a Sales Agreement between Grady County District 3 and Warren Cat for the following equipment: Caterpillar – EB301122, Caterpillar – EB301150, Caterpillar – EB301153, and Caterpillar – EB301154.
- Item 23.** Discussion and possible approval of Lease Purchase Agreement and Addendum Number 1 for equipment between Grady County District 3 and Warren Power & Machinery Inc. on the following: Caterpillar – EB301122, Caterpillar – EB301150, Caterpillar – EB301153, and Caterpillar – EB301154.
- Item 24.** Discussion and possible approval of depositing a voucher from the Treasurer's office into the General Fund in the amount of \$3.89, for a Voucher cancelled by statute.

24-113  
ORIGINAL FILED  
AT 8:06 O'CLOCK A.M.  
MAY 10 2024  
JILL LOCKE COUNTY CLERK  
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GRADY COUNTY, OKLAHOMA



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- 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.** Discussion and possible approval of the Grady County Purchase Card Payment to Bank of America for the Current and previous months.
- Item 28.** 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 29.** Discussion and possible approval of county officer monthly reports.
- Item 30.** 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*

MAY 10 2024

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