## **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 3 580-476

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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, May 20, 2024 at 9:00 AM

- Item 1. Call meeting to order.
- **Item 2.** Pledge of allegiance.
- Item 3. Presentation of persevered Historic Commissioner Minutes to the Board of County Commissioner's by the Grady County Clerk, Jill Locke.
- Item 4. Discussion and possible approval of minutes from May 13, 2024 Commissioner's meeting.
- **Item 5.** Discussion and possible approval of a plat called Traditions Phase 2.
- Item 6. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 7. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 8. 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.
- Discussion and possible approval of an amendment to an interlocal agreement between Item 9. the City of Chickasha and Grady County District 2 & 3 that was approved on April 22, 2024, amendment made by the City of Chickasha and approved by their board on May 6, 2024.
- Item 10. 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 11. Discussion and possible approval of a bid request for concrete work at the Emergency Management Entrance, and determine what account it is to be paid from.
- Item 12. Discussion and possible approval of a bid request for a Bituminous Distributor Truck for Grady County District 3.
- Item 13. Discussion and possible approval of a bid request for additional Commonly used items for the Grady County six-month bid: Type "D" hot-mix asphalt per ton, Type "D" asphalt laid in place per ton - 50 to 1000 tons, and Type "D" asphalt laid in place per ton - 1000 and up.
- Item 14. Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 1.
- Item 15. Discussion and possible approval of depositing CIRB money from CED to be split equally between the three districts.

## **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

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Will hold a Regular Meeting at the
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Date: Monday, May 20, 2024 at 9:00 AM

## **AGENDA**

- **Item 16.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 17. Discussion and possible approval of Blanket Purchase Orders.
- **Item 18.** Discussion and possible approval of the Grady County Purchase Card Payment to Bank of America for the Current and previous months.
- **Item 19.** 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 20.** Discussion and possible approval of county officer monthly reports.
- **Item 21.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK

JILL LOCKE, COUNTY CLERK

MAY 17 2024

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