

# 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  
580-476-73082  
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, May 6, 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 29, 2024 Commissioner's meeting.
- Item 4. Discussion and possible approval of a plat map called Prairie Farms.
- Item 5. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 6. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 7. **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 8. Presentation from OHCE & signing of Proclamation.
- Item 9. Discussion and possible action on an Oil and Gas Lease presented by Chris Barby on behalf of Camino Natural Resources.
- Item 10. Discussion and possible action on remaining ARPA money.
- Item 11. Discussion and possible approval to Recess the meeting in order for the Commissioners to inspect the Attic of the Courthouse.
- Item 12. Discussion and possible approval to return to the Regular Meeting.
- Item 13. Discussion and possible action on rescinding the vote from March 11, 2024 to vacate Suite #6 effective June 30, 2024.
- 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. **Bid request 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 16. Bid request for a used 5500 Pick-up for Grady County District 3.
- Item 17. Bid request for the Grady County six month bid commonly used items.

24-098  
ORIGINAL FILED  
AT 8:00 O'CLOCK A.M.  
MAY - 3 2024  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA

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## AGENDA

- Item 18. Discussion and possible action on opening and awarding a bid for the rebidding of the concrete slab for Naples Fire Station Addition – Originally Bid 23/24 012.
- Item 19. Discussion and possible approval to accept a sole source letter as an exemption to the bidding process for the Minco Fire Department, from Iconic Elements Inc. for an Iconic X-ONE Drop-in truck pack.
- Item 20. Discussion and possible approval of an Interlocal Agreement between Canadian Valley Vo-Tech and Grady County.
- Item 21. Discussion and possible approval of juvenile detention services contract between Comanche County Regional Detention Center (CCRJDC) and Grady County for the 2024-2025 fiscal year.
- Item 22. Discussion and possible approval of the Grady County Employee Policy Handbook Effective May 6, 2024.
- Item 23. Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Treasurer's Office.
- Item 24. Discussion and possible approval of disposal of equipment for the Treasurer's Office, in accordance with the provisions set forth in Title 19 Section 421.
- 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.