

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, June 10, 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 June 3, 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. Presentation from Mark Keeling about creating advisory board/committee for Sales Tax.
- Item 8. Discussion and possible action of removing Rhonda Bray & adding Kayla Jarrett as requisitioning officer.
- Item 9. Discussion and possible action on updating the County Hazard Mitigation Plan and progress being made.
- Item 10. Discussion and possible action of the appraisers estimate of damages from a broken pipe at the courthouse on 7/31/2023.
- Item 11. **Discussion and possible action on opening and awarding a bid for a Bituminous Distributor Truck for Grady County District 3.**
- Item 12. **Discussion and possible action on awarding a tabled bid for the Six Month Bid for Commonly Used Items.**
- Item 13. Discussion and possible approval of a lease purchase agreement between RCB Bank & Grady County Sheriff.
- Item 14. Discussion and possible approval of removing Sharon Weir & adding Thomas Sheppard as receiving officer for Courthouse Security, E-911, Sheriff & Sheriff K9 departments.
- Item 15. Discussion and possible approval of correcting the amounts of consumables for all three districts.
- Item 16. Discussion and possible approval of accepting donated office furniture from Atkins Office Furniture located at 350 David L Born Blvd, Suite 1510, Norman, OK for District 2 & 3.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

JUN 07 2024

ORIGINAL FILED
AT 8 O'CLOCK PM
JILL LOCKE, COUNTY CLERK

24-123

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- Item 17.** Discussion and possible approval of AGI declining a lease with Grady County at 201 W. Chickasha Ave. Suite 6. Grady County will be utilizing the space for county storage needs.
- Item 18.** Discussion and possible approval or denying payment to Legacy Lawncare & Solutions for Grady County Fire Department Ninnekah Station for lawn care.
- Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 20.** Discussion and possible approval of Blanket Purchase Orders.
- Item 21.** 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 22.** Discussion and possible approval of county officer monthly reports.
- Item 23.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.