

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 – Bill Bray 580-478-8877 Rush Springs, Ok. 73082
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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, July 1, 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 24, 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 to remove Travis Stewart as the Cox City representative on the Grady County Fire Board.
- Item 8.** Discussion and possible approval of a quote from VESTA Foundation Solutions in the amount of \$19,260.75 to install a water guard sub floor drainage system at the Sheriff's Building.
- Item 9.** Discussion and possible action on awarding a quoted bid for adding a lean-to on the Emergency Management Storage Building for vehicle storage.
- Item 10.** **Discussion and possible action on opening and awarding a bid for electrical repairs at the Health Department & determining which account it will be paid from.**
- Item 11.** Discussion and possible approval of the allocation of the Use Tax for the FY 2024-2025.
- Item 12.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2021-2022.
- Item 13.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023.
- Item 14.** Discussion and possible approval to lapse out the unencumbered balances as of June 30, 2024 from the FY 2022-2023 General Fund and Health Fund.
- Item 15.** Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of June 30, 2024 from the FY 2022-2023 and move to the new FY 2024-2025.
- Item 16.** Discussion and possible approval to reserve the amounts to pay unliquidated

ORIGINAL FILED
AT 8:02 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
24-150
JUN 28 2024
KOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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AGENDA

encumbrances and outstanding claims for FY 2023-2024.

- Item 17.** Discussion and possible approval to lapse out the unencumbered balances as of June 30, 2024 from the FY 2023-2024 General Fund and Health Fund.
- Item 18.** Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of June 30, 2024 from the FY 2023-2024 and move to the new FY 2024-2025.
- Item 19.** Discussion and possible action on the yearly inventory summary reports for all County Departments.
- Item 20.** Discussion and possible approval of lowering the speed limit from 45mph to 35mph on the following roads in District 2: County Road 1340 from Highway 62 East to County Street 2980, on County Street 2980 from County Road 1340 North to County Road 1335, and on County Road 1335 from County Street 2980 East to County Line Avenue. (See Map for more details)
- Item 21.** Discussion and possible approval of disposal of equipment for District 3, in accordance with the provisions set forth in Title 19 Section 421.
- Item 22.** Discussion and possible action on the tabled item for altering the 2005 Resolution that states all roads within Grady County being additions and subdivision of tracts of land shall not be accepted by County Commissioners to maintain unless roads are constructed to a minimum standard set forth (see resolution).
- Item 23.** Discussion and possible action on determining how the Highway Districts should pay for the engineering cost from CEC for the 2005 Resolution update.
- Item 24.** Discussion and possible approval of the tabled item for the following Standley Systems, LLC - lease agreement for the fiscal year 2024-2025:
Sheriff.
- Item 25.** Discussion and possible approval of the tabled item for the following Standley Systems, LLC - maintenance agreement for the fiscal year 2024-2025:
County Clerk,
Election Board
Sheriff
Sheriff-Dispatch.
- Item 26.** Discussion and possible approval of the tabled item for the following Kellpro software and service agreement for the fiscal year 2024-2025:
County Clerk

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GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

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Election Board
Emergency Management
Grady County
District 1
District 2.

- Item 27.** Discussion and possible approval of the tabled item for the FY 2024-2025 Industry Systems Firewall renewal agreement for Grady County.
- Item 28.** Discussion and possible approval of the following Kellpro software and service agreement for the fiscal year 2024-2025:
District 3.
- Item 29.** Discussion and possible approval of the following FY 2024-2025 Contracts for the Assessor's Office:
EFS GeoTechnologies – for Mapping System
Apprentice. – Master Services software agreement
Tisdal & O'Hara, PLLC – Professional Legal Services Contract
TASC – Contract for Assessment Solution Services
Standley Systems – Service Agreement
- Item 30.** Discussion and possible approval of the FY 2024-2025 Syntech fuel system maintenance agreement renewal for District 1.
- Item 31.** Discussion and possible approval of the FY 2024-2025 IWORQ service agreement for District 3.
- Item 32.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 33.** Discussion and possible approval of Blanket Purchase Orders.
- Item 34.** 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 35.** Discussion and possible approval of county officer monthly reports.
- Item 36.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

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