

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
580-476-3997
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 17, 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 10, 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 on Rodney Young addressing the Board about unprofessional comments made in regards to the Fire Board during the last Commissioner's meeting.
- Item 8.** Discussion and possible approval of a Ground Lease agreement between Independent School District No. 51 of Grady County, Oklahoma (Ninnekah Public Schools) and the Grady County Industrial Authority and a Lease/Purchase agreement between said Authority and said school district; and containing other provisions relating thereto.
- Item 9.** Discussion and possible action of 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 10.** Discussion and possible action on Grady County Rural Water 6 installation of water lines within the County rights-of-way.
- Item 11.** Discussion and possible approval of an Indigent Final Disposition for James W. Kirby.
- Item 12.** Acknowledgment of a tort claim filed by Lena Steverson.
- Item 13.** Discussion and possible action to choose a payment option for ACCO-SIF 2024/2025 Workman's Compensation.
- Item 14.** Discussion and possible approval of a resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma.
- Item 15.** Discussion and possible approval of an agreement between Eastern Oklahoma Youth

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
JUN 14 2024
ORIGINAL FILED
AT 8:06 AM
JILL LOCKE, COUNTY CLERK

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10:30 to 1:30.

- Item 28.** Discussion and possible approval of creating the Emergency School Safety account (1235-2-2700-2202) and setting the Requisitioning department as the Emergency Management Requisitioning Department.
- Item 29.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 3.
- Item 30.** Discussion and possible approval of depositing a check from ALGN LPS Opioid Qualified Settlement Fund in the amount of \$42,173.47 into the Opioid Settlement – Allergan M&O Account.
- Item 31.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 32.** Discussion and possible approval of Blanket Purchase Orders.
- Item 33.** 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 34.** Discussion and possible approval of county officer monthly reports.
- Item 35.** 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*

ORIGINAL FILED
AT 8:06 O'CLOCK AM
JILL LOCKE, COUNTY CLERK

JUN 14 2024

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