# **Grady County Commissioners**

District 1 – Zachary Davis 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018 Gary Bray

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District 3 – Gary 580-476-35770

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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, 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

TITLE 25, OKLA. STATUTES § 301-314

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Services & Grady County for juvenile detention services at Pittsburg County Regional Juvenile Detention Center for the 2024-2025 fiscal year.

- Item 16. Discussion and possible approval of a Contract Renewal for the fiscal year 2024-2025 between Worth Hydro and Grady County for technician services.
- Item 17. Discussion and possible approval of a Maintenance agreement between Grady County District 1 and Standley Stystems, LLC.
- Item 18. Discussion and possible approval of the following FY 2024-2025 Contracts for the Treasurer's Office: Quadient Leasing – for post meter TM Consulting, Inc. – for software lease and maintenance agreement Cummins Allison – money machine maintenance Industry Systems – Service Agreement and Server & Printer Lease Intellavault, LLC – Cloud backup Standley Systems – Service Agreement and Copier Lease
- Item 19. Discussion and possible approval of the FY 2024-2025 Grady County Depository Bank's.
- Item 20. Discussion and possible approval of the FY 2024-2025 Grady County Investment Policy.
- Item 21. Discussion and possible approval of rescind the Bid/Contract with the Hazard Mitigation Specialist.
- Item 22. Discussion and possible approval for Grady County Emergency Management along with the aid of the State to finish the Grady County Hazard Mitigation Plan.
- Item 23. Discussion and possible approval of adding a lean-to on the Emergency Management Storage Building for vehicle storage.
- Item 24. Discussion and possible action of a quote from DePriest Interior Design in the amount of \$1,916.29 for the purchase of blinds for the Sheriff's newly installed windows and to pay for them out of the general government account to help with energy costs.
- Item 25. Discussion and possible approval of a bid request for the rebidding of cover material for District 1.
- Item 26. Discussion and possible action on opening and awarding a bid for additional Commonly Used Items for the Grady County Six Month Bid.
- Item 27. Discussion and possible approval of the County hosting a blood drive July 24, 2024 from

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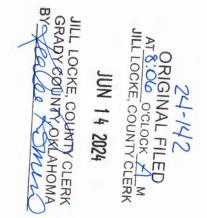
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### AGENDA

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/fastline 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.



### TITLE 25, OKLA. STATUTES § 301-314