

# 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
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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 24, 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 17, 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 approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:
 

22	Bryan's Flooring	Flooring-Nurse Station	\$4,723.00
23	CDW Government	Scanners (6)	\$2,150.93
24	Grainger	Compressed Air Dryer	\$1,846.00
25	Industry Systems	Fiber Trunk Lines-MOB/POB	\$23,461.25
26	Medline Industries	Analyzer, Hemoglobin A1C	\$3,788.73
27	Scott Rice-OKC	Flooring-Five Oaks Building	\$7,740.13
28	Skytron	Surgical Tables (2)	\$75,702.40
29	Travis Voice & Data	Phone System-POB	\$10,440.00
30	Tru-Care Health Systems	Hydrocollator	\$1,864.00
- Item 8.** Discussion and possible action on a presentation by Katrina Hughes, Election Board Secretary, with an update and cost estimate for the upcoming August Election.
- Item 9.** **EXECUTIVE SESSION:** For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Jonas Clothier; Title 25, Okla Statues § 307-B1.
- Item 10.** **BACK IN REGUALR SESSION.** Discussion and possible action to enter back into regular session.

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

ORIGINAL FILED  
 AT 8:06 O'CLOCK A.M.  
 JILL LOCKE, COUNTY CLERK  
 JUN 21 2024  
 JILL LOCKE, COUNTY CLERK

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- Item 11.** Discussion and possible action on the division of road money for Districts 1, 2, and 3.
- Item 12.** 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 13.** Discussion and possible approval of making a 4-way stop at the intersection of County Street 2802 and County Road 1310, located within District 2.
- Item 14.** Discussion and possible approval of the yearly Hyper-Reach Emergency Notification System; with Sheriff's E-911 account paying \$7,000.00 and General Gov't paying the remaining \$7,000.00 for a total of \$14,000.00.
- Item 15.** Discussion and possible approval of the yearly Spatial Data Research, E-cop service; with Sheriff's E-911 account paying \$1,300.00, General Gov't paying \$1,300.00, Highway Rural Fire paying \$1,600.00, and Grady County Fire paying \$1,000 for a total of \$5,200.00.
- Item 16.** Discussion and possible approval of the following Standley Systems, LLC - lease agreement for the fiscal year 2024-2025:  
Sheriff.
- Item 17.** Discussion and possible approval of the following Standley Systems, LLC - maintenance agreement for the fiscal year 2024-2025:  
County Clerk,  
Election Board  
Sheriff  
Sheriff-Dispatch.
- Item 18.** Discussion and possible approval of the following Kellpro software and service agreement for the fiscal year 2024-2025:  
County Clerk  
Election Board  
Emergency Management  
Grady County  
District 1  
District 2.
- Item 19.** Discussion and possible approval of the FY 2024-2025 Industry Systems Firewall renewal agreement for Grady County.

JILL L. JOCKE COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY: *[Signature]*  
AT: 8:06 P.M.  
JUN 21 2024  
ORIGINAL FILED  
24-147



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- Item 20.** Discussion and possible approval of the following Alcom service agreement for the fiscal year 2024-2025:  
District 1.
- Item 21.** 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 22.** 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 23.** Discussion and possible action of selecting and approving specific Solid Waste Reimbursements for each District on the Solid Waste Reimbursement Request Form from OCCEDB.
- Item 24.** Discussion and possible approval of a programing resolution for #1028 E1180 Road over Buggy Creek JP.
- Item 25.** Discussion and possible approval of creating the following Reserve accounts for District 2: County Highway 50% Reserve (1102-6-4200-2076) and CBRI 50% Reserve (1103-6-4200-2076) and setting the Requisitioning department as the Highway District 2 Requisitioning Department.
- Item 26.** Discussion and possible approval of creating the County Highway Workers Comp Account (1102-6-4000-1234) for Highway Budget and setting the Requisitioning department as the Highway Budget Requisitioning Department.
- Item 27.** Discussion and possible approval of creating the County Highway Property & Casualty Account (1102-6-4000-2065) for Highway Budget and setting the Requisitioning department as the Highway Budget Requisitioning Department.
- Item 28.** Discussion and possible approval of depositing a check from ACCO into the General Fund for water damages at courthouse from 07/31/2023 in the amount of \$5,206.82.
- Item 29.** Discussion and possible approval of depositing a check from TE LPS Opioid Qualified Settlement Fund in the amount of \$10,126.29 into the Opioid Settlement – TEVA M&O Account.
- Item 30.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 31.** Discussion and possible approval of Blanket Purchase Orders.

BY *Jill Locke*  
JILL LOCKE COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
JUN 21 2024  
ORIGINAL FILED  
AT 8:36 AM  
JUN 21 2024  
24-147

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- Item 32.** 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 33.** Discussion and possible approval of county officer monthly reports.
- Item 34.** 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 

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

JUN 21 2024

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