

# 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, July 15, 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 July 8, 2024 Commissioner's meeting.
- Item 4.** Discussion and possible approval of minutes from July 9, 2024 Joint Commissioner and Excise Board meeting.
- Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 6.** Discussion and possible approval of the updated Hazard Mitigation Plan for Grady County, 2024-2029.
- Item 7.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 8.** **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 9.** Discussion and possible approval of Financial Statement and notes to the Financial Statement for fiscal year ending June 30, 2024.
- Item 10.** Discussion and possible approval of quarterly bank reconciliations (April, May, and June).
- Item 11.** Discussion and possible approval of an Indigent Final Disposition for Linda Elaine Pearson.
- Item 12.** Discussion and possible action on closing the entire Courthouse during the Operation Greenlight Veteran's Day Ceremony 2024.
- Item 13.** Discussion and possible action on Gym Membership Employee Benefit Program.
- Item 14.** Discussion and possible approval of a quote from Plastix Plus, LLC for the Scale Box for the new Size and Weights Deputy in the amount of \$6,680.00 and determining what account it will be paid from.
- Item 15.** Discussion and possible approval of a quote from Load-O-Meter Corporation for the Haenni Wheel Load Scales for the new Size and Weights Deputy in the amount of \$32,370.00 and determining what account it will be paid from.
- Item 16.** Discussion and possible action on awarding a quoted bid for tiling the second floor of the Sheriff's Building.

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
JUL 12 2024  
AT 8:08 O'CLOCK A.M.  
ORIGINAL FILED  
44-162

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- Item 17.** Discussion and possible action on opening and awarding a bid for rebidding cover materials for District 1.
- Item 18.** Discussion and possible approval of the removing Carolyn Bowen and adding Missie Melton as requisitioning officer for the Court Clerk Requisitioning department.
- Item 19.** Discussion and possible approval of the removing Tina Black and adding Megan Sitterding as Receiving officer for the Court Clerk Requisitioning department.
- Item 20.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Assessor.
- Item 21.** Signing of a Commercial Lease Agreement between Grady County Health Department and South-Central Oklahoma Workforce Board for a 570 square foot office space located at 205 W. Chickasha Ave., Suite 3 that was approved in the April 29, 2024 meeting.
- Item 22.** Discussion and possible action on the ACCO-SIG Property/Liability renewal quote for 2023-2024 fiscal year.
- Item 23.** Discussion and possible approval of a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
- Item 24.** Discussion and possible approval of the fiscal year 2024-2025 Kellpro software and service agreement for the Sheriff and OSU Extension.
- Item 25.** Discussion and possible approval of a Contract for Governmental Services between Grady County District 1 and Bridge Creek Public School District.
- Item 26.** Discussion and possible approval of a Contract for Governmental Services between Grady County District 1 and Minco Public School District.
- Item 27.** Discussion and possible approval of a Contract for Governmental Services between Grady County District 1 and Tuttle Public School District.
- Item 28.** Discussion and possible approval of accepting the following donations to be used for the purchase of school safety kits, school safety preparedness and school safety education materials and depositing them in the Emergency School Safety Donation Account (1235-2-2700-2202):

First Baptist Church	Check #32583	\$500.00
Total		\$500.00

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- Item 29.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 30.** Discussion and possible approval of Blanket Purchase Orders.
- Item 31.** 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 32.** Discussion and possible approval of county officer monthly reports.
- Item 33.** 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*

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