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 Goary Bray
580-476-3577
Rush Spints 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 22, 2024 at 9:00 AM

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AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from July 15, 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 a bid in the amount of \$580.50 made by Peggy Euwins for TID# 23871, all lots 14-15 in Block 2 Apache Addition, City of Chickasha.
- Item 8. Discussion and possible action on Gym Membership Employee Benefit Program.
- Item 9. EXECUTIVE SESSION: For the purpose of discussing the following:
 - the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Richard Wells; Title 25, Okla Statues § 307-B1.
 - for the purpose of discussing the appraisal and or purchase of real property located in Grady County, Oklahoma; Title 25, Oklahoma Statutes § 307-B3
- Item 10. BACK IN REGUALR SESSION. Discussion and possible action to enter back into regular session.
- Item 11. Discussion and possible action on item discussed in executive session:
 - Hiring a Construction General Laborer for Grady County.
 - Purchase of real property located in Grady County.
- Item 12. Discussion and possible approval of the removing Kim Thomas-Smith and adding Shaleen Wall as requisitioning officer for the Verden Senior Citizens Requisitioning department.
- Item 13. Discussion and possible approval for the Sheriff's Department to purchase a Defender Max XT ATV in the amount of \$24,177.99.

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AGENDA

- Item 14. 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 15.** Discussion and possible approval of an agreement between Grady County Commissioners and Standley Systems for Emergency Management.
- Item 16. Discussion and possible approval of the following interlocal agreements for District 2: Chickasha Public Schools, Amber Pocasset Public Schools, Friend Public Schools, Middleberg Public Schools, Verden Public Schools, and Canadian Valley Vo-Tech.
- Item 17. 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 #32603 \$500.00

Liberty National Bank Check #045505 \$500.00

First National Bank Check #36757 \$5,000.00

Total \$6,000.00

- **Item 18.** Discussion and possible approval to deposit a check from Purple Wave, Inc. in the amount of \$137,000.00 into Grady County District 1 Capital Outlay for the auction of equipment.
- **Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 20. Discussion and possible approval of Blanket Purchase Orders.
- Item 21. 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 22.** Discussion and possible approval of county officer monthly reports.
- Item 23. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.