

# 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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 AM

The Board of County Commissioners of Grady County, Oklahoma  
Will hold a Regular Meeting at the  
**Commissioner's Meeting Room**  
Date: Monday, July 29, 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 22, 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 Grady County Rural Water 6 installation of water lines within the County rights-of-way, presented by Phillip Clark.
- Item 8.** Discussion and possible action on Gym Membership Employee Benefit Program.
- Item 9.** Discussion and possible approval for the Sheriff to apply for the Attorney General Sheriff's Office Funding Grant Program.
- Item 10.** Discussion and possible approval of creating the Sheriff Funding Assistance Grant Fund (1574).
- Item 11.** Discussion and possible approval of creating the Sheriff Funding Assistance Grant Fund M&O Account and setting the Sheriff Department as the Requisitioning/Receiving Department.
- Item 12.** Discussion and possible approval of creating the Sheriff Funding Assistance Grant Fund Capital Outlay Account and setting the Sheriff Department as the Requisitioning/Receiving Department.
- Item 13.** Discussion and possible approval of Lease Purchase Agreement #10397594 for 2 Tahoe Police Units between Grady County Sheriff's Office and Joe Cooper Chevrolet.
- Item 14.** Discussion and possible approval of Lease Purchase Agreement #10397651 for 5 Tahoe Police Units between Grady County Sheriff's Office and Joe Cooper Chevrolet.

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY *Jill Locke*

ORIGINAL FILED  
AT 8:18 AM  
JUL 26 2024  
JILL LOCKE, COUNTY CLERK  
24-170

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 JILL LOOKE, COUNTY CLERK  
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 GRADY COUNTY, OKLAHOMA  
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 24-170

## AGENDA

- Item 15.** Discussion and possible action on rescinding the Award of American Rescue Plan Act Funds under a Subrecipient Award Agreement between Grady County, Oklahoma and Grady County Volunteer Fire Department dated as of April 17, 2023, as amended, for the benefit of Naples Fire Station due to nonviability of the approved project.
- Item 16.** Discussion and possible approval to accept a sole source letter as an exemption to the bidding process for District 3, for the purchase of land for the district 3 Barn Property Expansion.
- Item 17.** Discussion and possible action on setting the Elected Officials Salaries.
- Item 18.** Discussion and possible approval of the FY 2024-2025 General Fund Budget.
- Item 19.** 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):
 

Hilliary	Check #1648	\$800.00
Torry & Martha Wise	Check #1122	\$2,000.00
Total		\$2,800.00
- Item 20.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 21.** Discussion and possible approval of Blanket Purchase Orders.
- Item 22.** 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 23.** Discussion and possible approval of county officer monthly reports.
- Item 24.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

**Adjourn Meeting.**