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. 730 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 8, 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 1, 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 Resale Property Fund Financial Statement as of June 30, 2024.
- Item 8. Discussion and possible approval of renovating 205 W Chickasha Ave, Suite 6 to fit county needs for storage, once storage is no longer needed it will be renovated again for office use.
- Item 9. Discussion and possible action on the tabled item to remove Travis Stewart as the Cox City representative on the Grady County Fire Board.
- Item 10. 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 11. Discussion and possible approval of an agreement between Grady County Health Department and Grady Memorial Hospital.
- **Item 12.** Discussion and possible approval of an agreement between Grady County Commissioners and Standley Systems for District 4.
- Item 13. Discussion and possible approval of the following FY 2024-2025 Contracts for the Grady County Fire Department:

 Standley Systems Service Agreement
 Kellpro Software & Service Agreement.
- Item 14. Discussion and possible approval of accepting the following donations to be used for the

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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):

David L or M Anita Moydell	Check #5950	\$100.00
R D or N J Warden	Check #8573	\$50.00
James or Ethel VanBuskirk	Check #6260	\$25.00
Wayne or Tina Hallmark	Check #12504	\$20.00
Carl Wilkerson or Amanda Wilkerson	Check #2680	\$50.00
Mosley Agency Inc.	Check #32137	\$250.00
Total		\$495.00

- Item 15. Discussion and possible approval of depositing a refund check in the amount of \$6,600.97 from Caterpillar into Highway District 3 Lease Purchase Account.
- Item 16. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 17. Discussion and possible approval of Blanket Purchase Orders.
- Item 18. 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 19. Discussion and possible approval of county officer monthly reports.
- **Item 20.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.