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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. Ω

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, August 12, 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 August 5, 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 an Oil and Gas Lease presented by Chris Barby on behalf of Camino Natural Resources.
- Item 8. Signing of the Official's Salary Resolution update approved on August 5, 2024 for total approved salaries as follows:

 Sheriff \$98,812.50

 All other Elected Officials \$73,812.50.
- Item 9. Discussion and possible approval of an Indigent Final Disposition for Hazel Hughes.
- **Item 10.** Discussion and possible approval for Emergency Management to apply for the Plains First Responder Grant for the Emergency School Safety Project.
- Item 11. Discussion and possible approval of a quote from Zion Services, LLC in the amount of \$4,612.00 for the adding a gas line to the generator at the Sheriff's Warehouse, and determine what account it will be paid from.
- **Item 12.** Discussion and possible approval of awarding a quoted bid to install handrails, concrete steps, and a ramp on the north side of the GCEMA Building.
- Item 13. Discussion and possible approval of the following Lease agreement renewals between Grady County and RCB Bank for the Sheriff's Department: Lease #10394013, 10363778, 10358299, 10355287, 10346963, and 10278620.
- Item 14. Discussion and possible approval of lowering the speed limit from 45mph to 35mph on

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County Road 1230 from Highway 92 to County Street 2950, located in District 1.

- Item 15. Discussion and possible approval of lowering the speed limit from 45mph to 35mph on County Road 1240 from County Street 2860 to Highway 92, located in District 1.
- Item 16. Discussion and possible approval of lowering the speed limit from 45mph to 35mph on Rock Creek Road from Cemetery Road to Highway 4, located in District 1.
- Item 17. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 18. Discussion and possible approval of Blanket Purchase Orders.
- **Item 19.** 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 20. Discussion and possible approval of county officer monthly reports.
- Item 21. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.