

# 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 580-476-8577 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 Regular Meeting at the  
**Commissioner's Meeting Room**  
 Date: Monday, August 19, 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 12, 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 following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:
 

Southwest Medical	\$10,000	BiPap w/Trolley
Industry System	\$9,245	Network Cabling/Drops Old Health Dept
Medline Industries	\$1,774.08	Refrigerator, Medication
Empire Paper Company	\$1,939.11	Carpet Extractor
Cardinal Health	\$8,965.87	Incubator (Lab)
Boone & Boone Sales Co	\$4,187.26	Pump, Chiller #3
- Item 8.** Discussion and possible action on a tabled item for an Oil and Gas Lease presented by Mark Lykes on behalf of Camino Natural Resources.
- Item 9.** Consideration, discussion and approval/denial of a resolution and a proposition to allow the question of the imposition of a countywide sales tax to benefit the Fire Departments of Grady County to go to a vote of the citizens of Grady County During the November 2024 General Election.
- Item 10.** Discussion and possible approval of signing deed and transcript of proceedings for the sale of property to Peggy Euwins:

TID # 23871 - Parcel # C010-00-002-014-0-000-00

Located at 927 El Reno, Chickasha, OK 73018, legal description: all of lots 14-15 Block 2 Apache Addn – Chickasha.

ORIGINAL FILED  
 AT 8:02 O'CLOCK A.M.  
 AUG 16 2024  
 JILL LOCKE, COUNTY CLERK  
 24-183

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405-381-3272  
Tuttle, Ok. 73089

District 2 – Kirk L. Painter  
405-224-2184  
Chickasha, Ok. 73018

District 3 – Gary B. Rush  
580-423-3577  
Rush, Ok. 73081

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GRADY COUNTY, OKLAHOMA  
BY [Signature]

## AGENDA

- Item 11.** Acknowledgment of the termination of South-Central Workforce Lease of Suite 3 at 205 W Chickasha Avenue, Chickasha Oklahoma.
- Item 12.** Discussion and possible action to accept the resignation of Billy Jack Tate from Grady County Fire Board as the Acme representative.
- Item 13.** Discussion and possible action to appoint Jarrod Cagle as the Acme representative to the Grady County Fire Board for a term of 5 years.
- Item 14.** Discussion and possible approval of a quote from Cooper Fleet Services for the purchase of 7 Police Tahoe's off state contract for a total amount of \$376,817.00, for the Grady County Sheriff's Department.
- Item 15.** Discussion and possible approval for ACCO to use the counties deductible account for the Assessor's vehicle that was totaled out in an accident for \$25,286.83.
- Item 16.** Discussion and possible action on the update of 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 new resolution).
- Item 17.** Discussion and possible action on the signing of the 2024-2025 Estimate of Needs and 2023-2024 Financial Statements for Grady County.
- Item 18.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 19.** Discussion and possible approval of Blanket Purchase Orders.
- Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
- Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

**Adjourn Meeting.**