## **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

R

580-476-3577 Rush Spangs\_Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 7301 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 26, 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 19, 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 to accept a request for County Road 1240 from Sara Road west for ¼ of a mile for maintenance and to include this road in the County's certified road mileage, presented by Joe Wolf.
- Item 8. Discussion and possible action on a Resolution Supporting Operation Green Light for Veterans and any possible application of Operation Green Light for Veterans, and deciding the date and time to hold the Operation Green Light Ceremony.
- Item 9. Discussion and possible action to approve a bid request to accept bids for Oil and Gas Lease with Grady County.
- Item 10. Discussion and possible approval of leave sharing.
- Item 11. Discussion and possible approval of removing Madeline Madden and adding Robert Russell as receiving officer for Minco Senior Citizens requisitioning department.
- Item 12. Discussion and possible action on entering into an interlocal agreement between all three Highway Districts and Canadian Valley Technology Center for the construction of a parking lot and determining the funding of the project.
- Item 13. Discussion and possible approval of depositing the following reimbursement checks from interlocal agreements for District 1 into Highway District 1 M&O:
  Minco Public Schools \$3,269.00
  Bridge Creek Public Schools \$52.410.74
  Tuttle Public Schools \$33,400.00

#### TITLE 25, OKLA. STATUTES § 301-314

# **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

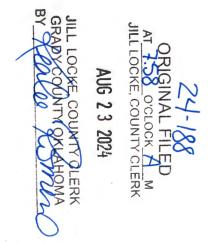
County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018 Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, Oklahoma Will hold a Regular Meeting at the **Commissioner's Meeting Room** Date: Monday, August 26, 2024 at 9:00 AM

## AGENDA

- Item 14. Discussion and possible approval of depositing a check from ACCO into the Sheriff Service M&O for a vehicle accident, towing cost in the amount of \$347.41.
- Item 15. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 16. Discussion and possible approval of Blanket Purchase Orders.
- Item 17. 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 18. Discussion and possible approval of county officer monthly reports.
- Item 19. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

#### Adjourn Meeting.



TITLE 25, OKLA. STATUTES § 301-314