

# 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 – Gay Bray 580-476-3877 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 5, 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 29, 2024 Commissioner's meeting.
- Item 4.** Discussion and possible action on a presentation by Lisa Smith with Shape fitness on the Employee Gym Membership Benefit Program.
- Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 6.** Discussion and possible approval of the Grady County Emergency Operations Plan.
- Item 7.** Discussion & Action on Grady County EM applying for grant funding from the State and Local Fiscal Recovery Funds (SLFRF) through American Rescue Plan Act (ARPA). This funding would be for a Distribution Management / EM Staging Center (New Facility). This would be a 50/50 match with local funds.
- Item 8.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 9.** **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 10.** Discussion and possible action on the Sheriff's Official Salary.
- Item 11.** Discussion and possible approval of bids on the following properties:
 

William Euwins Jr	TID 21108	C001-00-009-005-0-000-00	713 Michigan Avenue	All Lots 5-6 Blk 9
Chickasha - OT		\$494.50		
William Euwins Jr	TID 21109	C001-009-007-0-000-00	715 Michigan Avenue	Lots 7-8 Less RR
R/O/W Blk 9 Chickasha – OT		\$517.50		
- Item 12.** Discussion and possible approval of the following Asphalt parking lot projects: Emergency Management, Sheriff's Office, and Sheriff's Warehouse.
- Item 13.** Discussion and possible approval of the adoption of the County of Grady FBP Cafeteria Plan for the FY 24-25.

JILL LOCKE, COUNTY CLERK  
 GRADY COUNTY, OKLAHOMA  
 AUG - 2 2024

ORIGINAL FILED  
 AT 8:08 O'CLOCK A.M.  
 JILL LOCKE, COUNTY CLERK  
 24-173

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 BY [Signature] JILL LOCKE COUNTY CLERK  
 GRADY COUNTY, OKLAHOMA

## AGENDA

- Item 14.** Discussion and possible approval of the FY 2023-2024 SEFA Report.
- Item 15.** Discussion and possible approval of a contract between Summit Technology and the Assessor's Office for the FY 24-25.
- Item 16.** Discussion and possible approval of disposal of equipment for District 3, in accordance with the provisions set forth in Title 19 Section 421.
- Item 17.** Discussion and possible approval of a transfer of equipment from Grady County Emergency Management to the Grady County Sheriff Department.
- Item 18.** Discussion and possible approval of a transfer of equipment from Grady County Sheriff Department to the Grady County Emergency Management.
- 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):
 

Arvest Foundation	Check #15026	\$5,00.00
Total		\$5,000.00
- 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.
- Item 25.** Officials Meeting.

**Adjourn Meeting.**