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 3 580-47 Rush Springs

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, September 16, 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 September 9, 2024 Commissioner's meeting.
- Item 4. Discussion and possible approval of a plat called Phase 2 Falcon Ridge.
- Item 5. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Public Comments: Comments from the public will be limited to two (2) minutes. Time Item 6. may be extended at the discretion of the Board.
- Item 7. 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 8. Discussion and possible approval of Transcript of Proceeding: William Euwins Jr 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 9. Discussion and possible approval of a quote from Native Striping in the amount of \$779.00, for the striping of the Sheriff Office Parking Lot.
- Item 10. Discussion and possible action on awarding a quoted bid for the reskinning of the Sheriff's Warehouse Building.
- Item 11. Discussion and possible approval of a Commercial Lease Agreement between Grady County Health Department and Oklahoma Employment Security commission for an 1860 square foot office space located at 205 W. Chickasha Ave., Suite 5.
- Item 12. Discussion and possible approval of depositing a check from Tuttle Public Schools in the amount of \$6,100.00 into the Highway District 1 M&O account for the reimbursement for an interlocal agreement.
- Item 13. Discussion and possible approval of depositing a check from the City of Chickasha in the amount of \$340,884.81.00 into the Highway District 3 M&O account for the

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AGENDA

reimbursement for an interlocal agreement.

- Item 14. Discussion and possible approval of depositing a check from AT&T in the amount of \$141.29 into the Highway District 3 M&O account for a refund on account.
- Item 15. Discussion and possible approval of depositing a check from ACCO into the Sheriff Service M&O for damages to a Sheriff Vehicle in the amount of \$2,209.95.
- Item 16. 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):

Joe Green

Check #3533

\$150.00

- 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.

ORIGINAL FILED AT 8:0 10°CLOCK A MULL LOCKE, COUNTY CLERK SEP 13 2024

JILL LOCKE, COUNTY CLERK GRADY COUNTY, OKLAHOMA BY COUNTY, OKLAHOMA