

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
580-478-3577
Rush Springs, Ok. 73087

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 23, 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 16, 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.** Discussion and possible approval of implementing the burn ban for Grady County for 14 days, effective September 23, 2024.
- Item 6.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time 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 a quote for installing a backflow valve in the Emergency Management building to prevent plumbing issues.
- Item 9.** Discussion and possible approval of a quote for maintenance on 22 units, twice per year for the Courthouse, District Attorney, Emergency Management & OSU Extension.
- Item 10.** Discussion with Sheriff Gary Boggess and GCCJA Jail Administrator Jim Gerlach regarding vacant land on 3rd & Pennsylvania.
- Item 11.** Discussion and possible approval of Sheriff office lease purchase agreement for 7 Chevrolet Tahoe's.
- Item 12.** Discussion and possible approval on an Indigent Assistance Request for Thomas Elmer McDowell.
- Item 13.** Discussion and possible approval to use county deductible fund for Sergeant Joe Meador's truck damaged in an August 29th accident.
- Item 14.** Discussion and possible approval of ODOT form 324a DOT J/P #30459(04) Amber Rd from US-81 to SH-92 invoice in the amount of \$23,140.00 that should have been approved in October, 2021.
- Item 15.** Discussion and possible approval of a County Utility Relocation Agreement J/P No. 30459(04) UT between the Board of County Commissioner of Grady County and Grady County Rural Water Sewer & Solid Waste Management District # 6 that should have been

TITLE 25, OKLA. STATUTES § 301-314

ORIGINAL FILED
AT 8:10 O'CLOCK A.M.
SEP 20 2024
JILL LOCKE, COUNTY CLERK
24-216

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approved in October, 2021.

- Item 16.** Discussion and possible action on awarding ARPA Funds to Grady County Commissioner District No. 1 for the installation of a new fire hydrant in the vicinity of the District No. 1 barn, in an amount not to exceed Forty-Eight Thousand, Five Hundred Sixty and No/100 Dollars (\$48,560.00).
- Item 17.** Discussion and possible action on awarding ARPA Funds to Grady County Emergency Management for the acquisition and implementation of trauma kits for school classrooms in Grady County, in an amount not to exceed Ten Thousand, Seven Hundred Fifty and 94/100 Dollars (\$10,750.94).
- Item 18.** Discussion and possible approval of an interlocal agreement between Grady County District 1 and the City of Minco.
- Item 19.** Discussion and possible approval of a bid request for the rebidding of road stabilizer and dust control, for all districts.
- Item 20.** Discussion and possible approval of removing Roy Marcum and adding Lane Howerton as requisitioning officer for the Alex Senior Citizens Requisitioning Department (8301).
- Item 21.** Discussion and possible approval of removing Lane Howerton and adding Charlene Shaw as receiving officer for the Alex Senior Citizens Requisitioning Department (8301).
- Item 22.** Discussion and possible approval to deposit check number 105324 from Purple Wave, Inc. to the General Fund for the auction of Assessor vehicles in the total amount of \$7,700.00.
- Item 23.** Discussion and possible approval of depositing an EFT from ASCOG into the REAP fund District 3 M&O account for the Bradley RWD #3 REAP Grant in the amount of \$3,900.00.
- Item 24.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 25.** Discussion and possible approval of Blanket Purchase Orders.
- Item 26.** 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 27.** Discussion and possible approval of county officer monthly reports.
- Item 28.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

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24-216
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