

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: Tuesday, September 3, 2024 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Acknowledgement of the Grady County Court Clerk, Lisa Hannah, letter of resignation.
- Item 4. The Board will discuss and possibly take action to appoint Mica Hackney as the replacement to complete the present term of office of the Court Clerk for Grady County, thereby filling the vacancy caused by the September 1, 2024 resignation of the current Court Clerk.
- Item 5. Acknowledgement of Megan Sitterding as the Court Clerk's 1st Deputy.
- Item 6. Acknowledgement of Karen White as District 2 Commissioner's 1st Deputy.
- Item 7. Discussion and possible approval of minutes from August 26, 2024 Commissioner's meeting.
- Item 8. Discussion and possible approval of a plat called Phase 2 Falcon Ridge.
- Item 9. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 10. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 11. **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 12. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 13. Discussion and possible approval to appoint Clint Greenwood as a member of the Board of Trustees for the Central EMS District. The term of office will expire June 20, 2029.
- Item 14. Discussion and possible approval of a quote from All American Home Center for chair rails in the Security Vestibule in the amount of \$3,369.06.
- Item 15. **Discussion and possible action on the tabled item to approve a bid request to accept bids for Oil and Gas Lease with Grady County.**
- Item 16. Discussion and possible action on a tabled item for 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.

ORIGINAL FILED
AT 8:00 AM
JILL LOCKE, COUNTY CLERK
AUG 30 2024
24-196
BY JILL LOCKE, COUNTY CLERK

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- Item 17.** Discussion and possible approval of an interlocal agreement between Grady County District 3 and Pioneer Public Schools.
- Item 18.** Discussion and possible approval of removing Daryn Kirkpatrick and adding Martha Hames as requisitioning officer for the Health Department requisitioning department.
- Item 19.** Discussion and possible approval of removing Sherry Reed and adding Lisa Perkins as receiving officer for the Health Department requisitioning department.
- Item 20.** Discussion and possible approval of the update of the Court Clerk's requisitioning and receiving officers.
- Item 21.** Discussion and possible approval of removing John Nicholas as requisition officer for District 2.
- Item 22.** Discussion and possible approval of a transfer of equipment from General Government to the Grady County Sheriff's Department.
- Item 23.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Sheriff's Department.
- Item 24.** Discussion and possible approval of disposal of equipment for Sheriff's Department, in accordance with the provisions set forth in Title 19 Section 421.
- Item 25.** Discussion and possible approval of adding a stop sign at the intersection of County Road 1223 (heading westbound) and County Street 2980 (Morgan Road).
- Item 26.** Discussion and possible approval to use the deductible fund with ACCO to pay for damages to a damaged Sheriff vehicle from a collision on August 26, 2024 in the amount of \$2,209.95.
- Item 27.** Discussion and possible action to deposit a check from ACCO to the General Fund Account (0001-1-1700-4110) for a vehicle accident, in the amount of \$25,286.83.
- Item 28.** 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):
- | | | |
|------------------------|-----------------|------------|
| Daylight Petroleum LLC | Check #00143912 | \$1,000.00 |
| Total | | \$1,000.00 |
- Item 29.** Discussion and possible approval of depositing a check from the City of Chickasha in the

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amount of \$415,070.94 into District 2 M&O account, for the interlocal agreement reimbursement between District 2 and the City of Chickasha.

- Item 30.** Discussion and possible action to deposit a check from GW Van Keppel in the amount of \$870.00 and from Warren Cat in the amount of \$4,563.51 into Highway District 1 M&O for a refund.
- Item 31.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 32.** Discussion and possible approval of Blanket Purchase Orders.
- Item 33.** 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 34.** Discussion and possible approval of county officer monthly reports.
- Item 35.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.