

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
581-446-3577
Rush Springs, Ok. 73081

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 30, 2024 at 9:00 AM

BY: *Jill Locke*
JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
SEP 27 2024
AT 8:24 O'CLOCK AM
JILL LOCKE, COUNTY CLERK
ORIGINAL FILED
24-222

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible approval of minutes from September 23, 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 on Grady County Rural Water 6 installation of water lines within the County rights-of-way, presented by Phillip Clark.
- Item 8.** Discussion and possible action on a presentation by Katrina Hughes in regards to designating parking for voters during early voting at the Courthouse for the November Election.
- Item 9.** Discussion and possible approval of accepting Windle Hardy's resignation from the Grady Memorial Hospital Board of Trustees and appointment to the Grady Memorial Hospital Authority Advisory Board representing Grady County District 1.
- Item 10.** Discussion and possible approval of the appointment of Crystal Mosteller, O.D., to the Grady Memorial Hospital Authority Board of Trustees representing Grady County District 1.
- Item 11.** Discussion and possible approval of replacing the equipment through Digi Security Systems for employee badge entrance on the North door of the Election Board building.
- Item 12.** Discussion and possible approval of the finalized Cooperative agreement between the Chickasaw Nation and Grady County.
- Item 13.** Discussion and possible action on purchasing the property located at 3rd and Pennsylvania Chickasha, Ok.
- Item 14.** Discussion and possible action on installing a secured parking lot on the County owned portion of the vacant land at 305 N. 3rd and 317 N. 3rd, Chickasha, Ok.
- Item 15.** Discussion and possible approval of the Grady County Employee Gym Membership Policy.

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- Item 16.** Discussion and possible approval of a Group Membership Agreement between Grady County and YMCA of Greater Oklahoma City.
- Item 17.** Discussion and possible approval of a Corporate Agreement between Grady County and Anytime Fitness.
- Item 18.** Discussion and possible approval of a Contract Agreement between Grady County and Shape Fitness.
- Item 19.** Discussion and possible approval of adding stop signs at the intersection of Rock Creek and Frisco Northbound and Southbound lanes.
- Item 20.** Discussion and possible approval of depositing a check from ALGN LPS Opioid Qualified Settlement Fund in the amount of \$42,201.19 into the Opioid Settlement – Allergan M&O Account.
- Item 21.** Discussion and possible approval of depositing a check from CVS LPS Opioid Qualified Settlement Fund in the amount of \$38,059.00 into the Opioid Settlement – CVS M&O Account.
- Item 22.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 23.** Discussion and possible approval of Blanket Purchase Orders.
- Item 24.** 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 25.** Discussion and possible approval of county officer monthly reports.
- Item 26.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

TITLE 25, OKLA. STATUTES § 301-314

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

SEP 27 2024

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JILL LOCKE, COUNTY CLERK

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