

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 580-436-5577 Rush Springs, Ok. 73080
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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, September 9, 2024 at 9:00 AM

ORIGINAL FILED
24-202
AT 8:05 AM
SEP - 6 2024
JIM LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible action on the 2025 Holiday Schedule for Grady County.
- Item 4.** Discussion and possible approval of minutes from September 3, 2024 Commissioner's meeting.
- Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- 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 Transcript of Proceeding and signing of deed for the following: 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 9.** Discussion and possible action to award a quoted bid for electric work at the Sheriff's evidence warehouse.
- Item 10.** Discussion and possible action on an ARPA request from GCFD – Alex Station in the amount of \$28,000.00 for acquisition of gear lockers and installation of a bathroom facility.
- Item 11.** Discussion and possible action on an ARPA request from GCFD – Bradley Station in the amount of \$6,000.00 for acquisition of gear lockers.
- Item 12.** Discussion and possible action on an ARPA request from GCFD – Ninnekah Station in the amount of \$25,000.00 for acquisition of SCBA units.
- Item 13.** Discussion and possible action on an ARPA request from Grady County in the amount of \$40,091.43 for acquisition of Sheriff's Office portable radios and related equipment.
- Item 14.** Discussion and possible action on an ARPA request from the Chickasha Soup Kitchen in the amount of \$8,861.00 for acquisition and construction of an outdoor shelter.

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- Item 15.** Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of September 9, 2024 from the FY 2021-2022 and move to the new FY 2024-2025.
- Item 16.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023.
- Item 17.** Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of September 9, 2024 from the FY 2022-2023 and move to the new FY 2024-2025.
- Item 18.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2023-2024.
- Item 19.** Discussion and possible approval to lapse out the unencumbered balances as of September 9, 2024 from the FY 2023-2024 General Fund and Health Fund.
- Item 20.** Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of September 9, 2024 from the FY 2023-2024 and move to the new FY 2024-2025.
- Item 21.** Discussion and possible approval of adding Jon Diehl as requisition officer for the District 2 requisitioning departments.
- Item 22.** Discussion and possible action to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer Guy Engineering for a certain design service in connection with the construction of a public project known as #2035, 1.0 mile west, 4.2 miles south of Pocasset (P.E. for 3809704) in accordance with the terms and tenor of 69 O.S. 2001, Section 601
- Item 23.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 24.** Discussion and possible approval of Blanket Purchase Orders.
- Item 25.** 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 26.** Discussion and possible approval of county officer monthly reports.
- Item 27.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

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AT 8:05 AM
JILL BLOKKE, COUNTY CLERK
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JILL BLOKKE, COUNTY CLERK
GRADY COUNTY CLERK
BY [Signature]