Grady	County	Commissioners
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District 1 - Zachary Davis 40 Tutt

District 2 - Kirk L. Painter

05-381-3272	405-224-2184	580-476-3577		
ie, Ok. 73089	Chickasha, Ok. 73018	Rush Springs, Ek	. 73082	L _
County Commis	sioners Office ~ 326 West Choctaw ~ Chick Phone (405) 224-5211 ~ Fax (405) 222-105 of County Commissioners of Grady County Will hold a Regular Meeting at the Commissioner's Meeting Room Date: Tuesday, October 15, 2024 at 9:00 AM	asha, Ok. 73015 3 , Oklahoma	OCT 1 1 2024	ORIGINAL FI AT <u>8:28</u> O'CLOCK
	AGENDA	AHOM	24	

District 3 - Gary Bray

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from October 7, 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 approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank: Industry Systems Laptop Computer \$1,384.72 Admiral Express Desk Workstation-Bus Office \$1,297.97 Industry Systems Computer \$923.42 Industry Systems Laptop Computer \$1,016.21 Industry Systems Computer, Desktop \$1,156.08 Streets LLC Air Handler Unit \$62,215.00 Apple Inc. IPAD - Clinic Registration \$2,241.00
- Item 8. Discussion and possible approval of the 2025 Schedule of Regular Meetings for the Grady County Board of Commissioner's.
- Discussion and possible action to approve a resolution authorizing Oklahoma Alliance for Item 9. Recovery Resources to submit a reapplication on behalf of this County for Opioid Abatement funding through the Office of the Attorney General.
- **Item 10.** Discussion and possible approval of Leave Sharing for an Employee.
- Item 11. Discussion and possible action to award a quoted bid for the installing of a fire hydrant at the District 1 Barn.
- Item 12. Discussion and possible approval opening and awarding a bid for the rebidding of road stabilizer and dust control, for all districts.

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, October 15, 2024 at 9:00 AM

AGENDA

- Item 13. Discussion and possible approval to use the county's deductible fund for damages on the Sheriff's department 2022 Dodge Durango.
- Item 14. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 15. Discussion and possible approval of Blanket Purchase Orders.
- Item 16. 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 17. Discussion and possible approval of county officer monthly reports.
- Item 18. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

TITLE 25, OKLA. STATUTES § 301-314