

# 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. 73089

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, October 28, 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 October 21, 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 a contract between A-1 National Fire Co. and Grady County for the fire sprinkler deficiency repairs on the Health Department Building.
- Item 8. Discussion and possible action to remove Rodney Young as the Friend Representative to the Grady County Fire Board.
- Item 9. Discussion and possible action to appoint Tony Samaniego as the Friend Representative to the Grady County Fire Board for a term of 5 years.
- Item 10. Discussion and possible approval of the reappointment of Tamara Holland to the McClain-Grady County EMS District #1, term will expire October 31, 2029.
- Item 11. Discussion and possible approval of a resolution authorizing execution of an oil and gas lease between Grady County and Camino Natural Resources, LLC.
- Item 12. Discussion and possible approval of a resolution approving execution of an oil and gas lease between Grady County and Camino Natural Resources, LLC.
- Item 13. Discussion and possible action on awarding a quoted bid for a new mini split for new office at the Sheriff's Building.
- Item 14. Discussion and possible action to rescind the **bid approved on October 21, 2024 for Soil Binding Agent for Grady County District 3; as this item is a sole source product from Share Corp.**
- Item 15. Discussion and possible approval to **accept a sole source letter as an exemption to the bidding process for District 3, from Share Corp for Silica Soil Binder.**

ORIGINAL FILED  
AT 8:07 O'CLOCK A.M.  
OCT 25 2024  
JILL LOCKE, COUNTY CLERK  
JILL LOCKE COUNTY CLERK  
GRADY COUNTY OKLAHOMA  
24-256

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- Item 16.** Acknowledgement of the Requisitioning Officer for Public Health name change from Martha Hames to Martha Campbell.
- Item 17.** Discussion and possible approval to deposit a check from ACCO in the amount of \$5,639.00 into the General Fund, for Performance Incentive Refund from the 2021/2022 ACCO SIF Policy.
- Item 18.** Discussion and possible approval to deposit a check from ACCO in the amount of \$4,812.40 into the Sheriff Service M&O account for the repair of a 2022 Dodge Durango, unit 2205.
- Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 20.** Discussion and possible approval of Blanket Purchase Orders.
- Item 21.** 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 22.** Discussion and possible approval of county officer monthly reports.
- Item 23.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

**Adjourn Meeting.**

