

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
580-476-3557
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: Monday, October 7, 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 September 30, 2024 Commissioner's meeting.
- Item 4.** Discussion and possible approval of implementing the burn ban for Grady County for 14 days, effective October 7, 2024.
- 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 the quarterly bank reconciliation for July, August, and September 2024.
- Item 9.** Discussion and possible action to remove vacated water tank from Naples Station and to take to a recycling center with proceeds to be deposited to Naples Station M&O Account.
- Item 10.** Discussion and possible approval for Grady County District 3 will work together with the City of Chickasha and First Water contracting, LLC; using County bids, to do the following: 2" overlay (type B asphalt) on 29th street in Chickasha, Ok from Grand to County Club Road; and Action Safety Supply Co. LLC – 1 mile of traffic striping. The City of Chickasha will pay the County 100% of the cost. The road was originally chip and sealed and did not hold up to the heavy truck traffic. Please see the Interlocal Agreement dated April 2024, Resolution #24-153.
- Item 11.** Discussion and possible approval of accepting a donation from Midship Pipeline Company, LLC in the amount of \$1000.00 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).
- Item 12.** Discussion and possible approval of depositing a check from TE LPS Opioid Qualified Settlement Fund in the amount of \$11,028.34 into the Opioid Settlement – TEVA M&O Account.

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

OCT - 4 2024

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AT 8:06 OCLOCK AM
JILL LOCKE, COUNTY CLERK

24-228

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- Item 13.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 14.** Discussion and possible approval of Blanket Purchase Orders.
- Item 15.** 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 16.** Discussion and possible approval of county officer monthly reports.
- Item 17.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

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

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