

# 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: Monday, November 4, 2024 at 10:30 AM

## AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from October 28, 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 Wilma McCarty's address to the Board regarding the Verden Senior Citizens Center.
- Item 8. Discussion and possible approval of removing Wilma McCarty as receiving officer and adding Jamie Goucher for the Verden Senior Citizens Requisitioning Department.
- Item 9. Discussion and possible approval of removing John Fuller as Requisitioning Officer and adding Stella Harrison for the Alex Senior Citizens Requisitioning Department.
- Item 10. Discussion and possible approval of removing Patty Baker as Receiving Officer and adding John Fuller for the Alex Senior Citizens Requisitioning Department.
- Item 11. Consider adoption of a Resolution approving the incurrence of indebtedness by the Grady County Criminal Justice Authority issuing its Revenue Note, Series 2024 in an aggregate amount not to exceed \$8,100,000; approving a supplemental facilities lease between the Board of County Commissioners of Grady County, Oklahoma and the Authority; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; and containing other provisions relating thereto.
- Item 12. Discussion and possible approval of a Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Grady County.

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
NOV 01 2024  
ORIGINAL FILED  
AT 8:00LOCK 05 M  
JILL LOCKE, COUNTY CLERK  
24-266

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- Item 13.** Discussion and possible approval to accept bid on the following property:  
TID 8672 0000-21-07N-07W-3-012-00  
21-07-07-15400 TR BEG 50' N OF SW/C SW/4 NE/4 SW/4 TH E 152' N PARALLEL WITH THE  
W LINE OF SW/4 NE/4 SW/4 TO CRI&P RR R/W TH NWLY ALG R/W TO POINT ON W LINE OF  
SW/4 NE/4 SW/4 TH S ALONG W LINE TO THE POB  
BRAMBLETT PROPERTIES, LLC                      \$506.78
- Item 14.** Discussion and possible approval of a tabled item for a resolution authorizing execution of an oil and gas lease between Grady County and Camino Natural Resources, LLC.
- Item 15.** Discussion and possible approval of a tabled item for a resolution approving execution of an oil and gas lease between Grady County and Camino Natural Resources, LLC.
- Item 16.** Discussion and possible approval for ACCO to use the county's deductible fund for repairs on a Sheriff's department damaged vehicle.
- Item 17.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 18.** Discussion and possible approval of Blanket Purchase Orders.
- Item 19.** 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 20.** Discussion and possible approval of county officer monthly reports.
- Item 21.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

**Adjourn Meeting.**