

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
580-476-3377
Rush Springs, Ok. 73088

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, November 12, 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 November 4, 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 Deborah Bearce's address to the Board regarding Fire Board Issues.
- Item 8.** Discussion and possible approval of a plat Cedar Wood Addition 2.
- Item 9.** Discussion and possible approval of an Indigent Final Disposition for Billy Musgrave.
- Item 10.** Discussion and possible approval of employee leave sharing.
- Item 11.** **Discussion and possible action on opening and awarding a bid for a Truck Dump Body for Grady County District 1.**
- Item 12.** Discussion and possible approval to accept a sole source letter as an exemption to the bidding process for District 1 and 2, from Share Corp for Silica Soil Binder.
- Item 13.** Discussion and possible approval adding Vanessa McNabb as a requisitioning officer for the Treasurer's requisitioning department.
- Item 14.** Discussion and possible approval to deposit a check from Washita Pipe and Steel in the amount of \$357.60 into Highway District 3 M&O for scrap.
- Item 15.** Discussion and possible approval of depositing a check from ACCO in the amount of \$4,403.89 into Sheriff Service M&O for damages to Unit 2311.
- Item 16.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 17.** Discussion and possible approval of Blanket Purchase Orders.

24-278
ORIGINAL FILED
AT 8:08 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
NOV - 8 2024
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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
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- Item 18.** 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 19.** Discussion and possible approval of county officer monthly reports.
- Item 20.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

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