

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 18, 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 12, 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:
 - OEC Medical Systems - C-Arms for Surgery (2) - \$271,716.00
 - Industry Systems - Dell Enterprise Drives (3.2TB) Qty 10 - \$48,750.00
 - Industry Systems - Fiber Optic Cabling Backbone-IDFs - \$21,251.96
 - Scott Rice-OKC - Roller Blinds- Pediatrics (Five Oaks) - \$21,860.37
 - Novalco, Inc. - Door Operator - ICU - \$7,726.50
 - GE Medical Systems Ultrasound - Linear Ultrasound Probe - \$6,120.00
- Item 8. Discussion and possible action to approve the re-appointment of the following Grady County Fairgrounds Trustees to serve a successive (3) three-year term on the Grady County Fairground Trust;
 - Betty Jones - District One
 - Ben Jansen - District Two
 - Rod Schenk - District Three
- Item 9. **Discussion and possible action on opening and awarding a bid for Truck Dump Body for Grady County District 1.**
- Item 10. Discussion and possible action on ARPA.
- Item 11. Discussion and possible approval of removing Peggy Boswell as Requisitioning Officer and adding Janet Burns for the Minco Senior Citizens Requisitioning Department.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

NOV 15 2024

ORIGINAL FILED
AT 9:00 AM
JILL LOCKE, COUNTY CLERK

24-287

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- Item 12.** Discussion and possible approval of removing Gladys Schrimsher as Requisitioning Officer and adding Terry Patterson for the Verden Senior Citizens Requisitioning Department.
- Item 13.** Discussion and possible approval of removing Eddie Cowan as receiving officer and adding Donna Griffith for the Verden Senior Citizens Requisitioning Department.
- Item 14.** Discussion and possible approval of a maintenance agreement between Alcom Security Systems and Grady County District 1.
- Item 15.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 16.** Discussion and possible approval of Blanket Purchase Orders.
- Item 17.** 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 18.** Discussion and possible approval of county officer monthly reports.
- Item 19.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.