

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, December 16, 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 December 9, 2024 Commissioner's meeting.
- Item 4.** Discussion and possible action on Chriss Dragg and Sassan Moghadan addressing the Board of County Commissioners in reference to Chilsom Trail property taxes and evaluation.
- 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 following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:

Teleflex LLC - Surgical Instrument (Retractor)	\$3,500.00
Fusion Sign & Design - Outdoor Illuminated Signs (2)	\$23,372.38
- Item 9.** Discussion on the update of Grady Memorial Hospitals Roof replacement.
- Item 10.** Discussion and possible action on the request from Grady Memorial Hospital for County assistance with funding a Physician recruitment and retention of a Women's Primary Care Physician in the amount of \$125,975.00.
- Item 11.** Discussion and possible approval of a Planned Maintenance agreement between Clifford Power Systems and Grady County Emergency Management.
- Item 12.** Discussion and possible approval of a quote from AED Superstore for two AED machines in the amount of \$3,118.00.
- Item 13.** Discussion and possible approval of an amended award of American Rescue Plan Act Funds and Beneficiary Award Agreement Between Grady County, Oklahoma, and Chickasha Soup Kitchen.
- Item 14.** Discussion and possible action on the tabled item for distribution of the residual funds of the Trust Estate of The Grady County Home Finance Authority in the amount of \$7,504.78 to the Grady County Commissioners.
- Item 15.** Discuss/Action on upgrading Storm Siren software in Pioneer area, current sirens located

BY: *Jill Locke*
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
DEC 13 2024
ORIGINAL FILED
AT 8:25 O'CLOCK A.M.
24-326

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in Norge, Pioneer Fire Station, and Laverty Church.

- Item 16.** Discussion and possible approval of a tabled item for a request from the City of Chickasha for the Overlay of Cottonwood Road (CR1390) East of the Railroad Tracks to Sooner Road for a reimbursement of the total cost from the City of Chickasha to the County, in reference to the interlocal agreement signed April 22, 2024 and amended May 6, 2024.
- Item 17.** Discussion and possible approval of an interlocal agreement for the sale of equipment for District 1 to Kiowa County in the amount of 90,000.00.
- Item 18.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the District 1.
- Item 19.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2022-2023.
- Item 20.** Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of December 16, 2024 from the FY 2022-2023 and move to the new FY 2024-2025.
- Item 21.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2023-2024.
- Item 22.** Discussion and possible approval to lapse out the unencumbered balances as of December 16, 2024 from the FY 2023-2024 General Fund and Health Fund.
- Item 23.** Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of December 16, 2024 from the FY 2023-2024 and move to the new FY 2024-2025.
- Item 24.** Discussion and possible approval to deposit a check from Cleveland County in the amount of \$280,000.00 into Grady County District 3 Capital Outlay for the purchase of equipment.
- Item 25.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 26.** Discussion and possible approval of Blanket Purchase Orders.
- Item 27.** 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 28.** Discussion and possible approval of county officer monthly reports.
- Item 29.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.