<b>Grady County</b>	Commissioners
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District 1 – Zachary Davis 405-381-3272		District 2 – Kirk L. Painter 405-224-2184	District 3 – Gary Bray 580-876-3577
Tut	tle, Ok. 73089	Chickasha, Ok. 73018	Rush Spring Ok. 73082
	F	sioners Office ~ 326 West Choctaw ~ Chickash Phone (405) 224-5211 ~ Fax (405) 222-1053 of County Commissioners of Grady County, Of	
	C	Will hold a Regular Meeting at the Commissioner's Meeting Room Date: Monday, December 9, 2024 at 9:00 AM	6 2023
		<u>AGENDA</u>	RRK RRK
Item 1.	Call meeting to order	r.	. Ó
ltem 2.	Pledge of allegiance.		
Item 3.	Discussion and possible approval of minutes from December 2, 2024 Commissioner's meeting.		
ltem 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.		
ltem 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.		
ltem 7.	Discussion and possible action on the 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.		
ltem 8.	Discussion and possible approval of a quote from Keith Morgan for painting 13 doors on the 2 <sup>nd</sup> floor of the courthouse in the amount of \$4,925.00.		
ltem 9.	Discussion and possible approval of a quoted bid for the purchase and installation of a chain link fence for District 1.		
ltem 10.	Discussion and possible approval of a Maintenance Agreement between Grady County District 1 and Jani-King for the new District 1 Office Building.		
ltem 11.	Discussion and possible approval of a one time charge contract for the initial cleaning of the new District 1 Office Building between Grady County District 1 and Jani-King.		
ltem 12.	Discussion and possible approval of a planned maintenance agreement between Clifford Power and the Grady County Health Department.		
ltem 13.	Discussion and possible action on the signing of the County Action Report for the inclusion of Road Miles located within District 2 described as follows: from the intersection of County Road 1240 and County Street 2970, 500' west from end of the blacktop .250 miles west) located in Section 27 Township 9 North Range 5 West.		
ltem 14.	•	ble approval of a tabled item for a reques ottonwood Road (CR1390) East of the Raili	

TITLE 25, OKLA. STATUTES § 301-314

## **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 9, 2024 at 9:00 AM

## AGENDA

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 15. Discussion and possible approval of a tabled item for the sale to Bramblett Properties, LLC for TID #8672 Parcel ID 0000-21-07N-07W-3-012-00.
- Item 16. Discussion and possible approval of the sell of Equipment for District 3 to Cleveland County in the amount of \$280,000.00.
- Item 17. Discussion and possible approval of disposal of equipment for District 3, in accordance with the provisions set forth in Title 19 Section 421.
- Item 18. Discussion and possible approval to accept a sole source letter as an exemption to the bidding process for Grady County, from Tacti-Cool Guns, Ammo and Gear for Custom built AR-15's and extra equipment.
- Item 19. Discussion and possible approval of depositing an EFT into the Sheriff Funding Assistance Grant Capital Outlay account in the amount of \$300,000.00.
- Item 20. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 21. Discussion and possible approval of Blanket Purchase Orders.
- Item 22. Discussion and possible approval of the Grady County Purchase Card Payment to Bank of America for the Current and previous months.
- **Item 23.** 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 24. Discussion and possible approval of county officer monthly reports.
- Item 25. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.



TITLE 25, OKLA. STATUTES § 301-314