

Grady County Commissioners

District 1 – Zachary Davis
405-381-3272
Tuttle, Ok. 73089

District 2 – Ruth Bingham
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, January 27, 2025 at 9:00 AM

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Acknowledgement of the Grady County Assessor's letter of resignation, to take effect on January 31, 2025.
- Item 4.** The Board will discuss and possibly take action to appoint a replacement to complete the present term of office of the Assessor for Grady County, thereby filling the vacancy caused by the February 1, 2025 resignation of the current Assessor. The new Assessor will be formally sworn in thereafter.
- Item 5.** Swearing in of the newly appointed Assessor by Judge Young for an effective date of February 1, 2025.
- Item 6.** Discussion and possible approval of minutes from January 21, 2025 Commissioner's meeting.
- Item 7.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 8.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 9.** **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 10.** Discussion and possible approval of the following draw request from the Grady Memorial Hospital's sales tax accounts held with First National Bank:
CareFusion Solutions - \$105,000.00 - Pyxis Medication Dispensing System Upgrade-Partial
Industry Systems LLC - \$1,116.50 - Computer, Laptop (Mental Health NP)
Stryker Sales LLC - \$14,310.43 - Defibrillator, Lifepak 15 (Emergency Dept)
Trane US Inc. - \$6,379.14 - Pump, Low Pressure (Chiller #2)
ULINE - \$2,940.83 - Filing Cabinet Group
Novalco Inc. - \$25,932.80 - Doors, Automatic (2) (Loading Dock/North Entrance)
- Item 11.** Discussion and possible action on recommendation for qualifications for a new Grady Memorial Hospital CEO.
- Item 12.** Discussion and possible action on having Debbie DeSilver and Kathryn Terry research County records to get an accurate list of Officials of Grady County from statehood forward.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

JAN 24 2025

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

25-027

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- Item 13.** Discussion and possible action on a presentation by Mark Lykes with Camino on Oil and Gas Lease offers.
- Item 14.** Discussion and possible action on a tabled item for the Charity account and setting parameters for helping the homeless with food and water during extreme weather conditions.
- Item 15.** Discussion and possible action on setting qualification guidelines for an employee to receive phone allowance.
- Item 16.** Discussion and possible action on a tabled item for setting a standard amount for phone allowance for Grady County Employees that receive the phone allowance.
- Item 17.** Discussion and possible action on opening and awarding a bid for custom built AR-15 rifles for the Grady County Sheriff Office.
- 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 Sheriff's Department.
- Item 19.** Discussion and possible approval of disposal of equipment for the Sheriff's Department, in accordance with the provisions set forth in Title 19 Section 421.
- Item 20.** Discussion and possible approval of adding Bennie Melvin as a Receiving Officer for the Charity Requisitioning Department.
- Item 21.** Discussion and possible approval of the Grady County 2025 Hazard Communication Plan.
- Item 22.** Discussion and possible approval of the Grady County 2025 Disaster Recovery Plans.
- Item 23.** Discussion and possible action to approve the utilization of the Purchase Card for County Purchasing class.
- Item 24.** Discussion and possible approval of depositing a check from ACCO in the amount of \$1,505.00 into the Sheriff Service M&O account for repairs on unit 2304.
- Item 25.** Discussion and possible approval of depositing a check from ACCO in the amount of \$5,205.48 into the Sheriff Service M&O account for repairs on unit 2305.
- Item 26.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 27.** Discussion and possible approval of Blanket Purchase Orders.
- Item 28.** Review purchase orders generated by the Grady County governing bodies during the

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current and previous months and authorize or deny payment of such purchase orders.

Item 29. Discussion and possible approval of county officer monthly reports.

Item 30. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.