

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
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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 13, 2025 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 January 6, 2025 Commissioner's meeting.
- Item 4.** Discussion and possible approval of a re-plat of Winter Creek Part 8.
- 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 2025 Operational & Capital Budget for Grady Memorial Hospital.
- Item 9.** Discussion and possible approval of appointing Gary Bray to the ASCOG Board of Trustees.
- Item 10.** Discussion and possible action of appointing a member to the following Boards for the calendar year 2025: Grady County Criminal Justice Board, OPEH&W Board of Trustees, Grady Memorial Hospital Board, Grady County Health Department Board, and the Circuit Engineering District Board.
- Item 11.** Discussion and possible action of appointing a representative to attend the following Board meetings for the calendar year 2025: Grady County Fairgrounds Trust Authority Board, Grady County Fire Board, and Chickasha Economic Development Board.
- Item 12.** Discussion and possible approval of a Interlocal Cooperative Agreement #2025-6 For Circuit Engineering District #6.
- Item 13.** Discussion and possible approval of Circuit Engineering District Auction Policies.
- Item 14.** Discussion and possible action on the tabled item for the annual update of all requisition and receiving officers specified by requisitioning departments.
- Item 15.** Discussion and possible approval of the quarterly bank reconciliations (October, November, and December 2024).

25-007
ORIGINAL FILED
AT 11:02 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
JAN - 9 2025
JILL LOCKE, COUNTY CLERK

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GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

AGENDA

- Item 16.** Discussion and possible action of setting the County Travel Reimbursement to 70.0 cents per mile as prescribed by the Internal Revenue Service in IR-2024-312, effective January 1, 2025.
- Item 17.** Discussion and possible action on designating senior citizen parking area and ordering signs for the parking area.
- Item 18.** Discussion and possible approval of a quote from Duncan Overhead Door to install a switch panel on the door at the Sheriff Warehouse in the amount of \$350.00, and determine what account it will be paid from.
- Item 19.** **Discussion and possible approval of a bid request for one or more dump trucks for Grady County District 1.**
- Item 20.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 1.
- Item 21.** Discussion and possible approval of depositing a check from Kiowa County in the amount of 90,000.00 into the District 1 Capital Outlay account for the sale of a 2016 CAT Backhoe Loader.
- Item 22.** Discussion and possible approval of depositing the following checks from ACCO in the amount of 2,495.50 for repairs to unit 2410 and in the amount of 2,491.60 for repairs to unit 2204 into the Sheriff Service M&O account.
- Item 23.** Discussion and possible approval of the reimbursement of EFTs for DEA overtime to Sheriff Personal Service in the total amount of \$4,525.16.
- Item 24.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 25.** Discussion and possible approval of Blanket Purchase Orders.
- Item 26.** 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 27.** Discussion and possible approval of county officer monthly reports.
- Item 28.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.