

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 Rray
580-406-3577
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: Tuesday, January 21, 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 13, 2025 Commissioner's meeting.
- Item 4.** Discussion and possible approval of a plat called Napa Valley Section 1.
- Item 5.** Discussion and possible action on a presentation from Amanda Burnside project leader for Grady County on the Hope and Healing program.
- Item 6.** Discussion and possible action on a presentation from Heather Davis for the Steel Monkey to be included on the Gym Membership list available for County Employees.
- 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 action on having Debbie DeSilver and Kathryn Terry research the County records in order to get an accurate list of Officials of Grady County from statehood forward.
- Item 11.** Discussion and possible action on a presentation by Craig Lowe on County owned oil and gas.
- Item 12.** Acknowledgement of Holly Wilson as the Treasurer's 1st Deputy.
- Item 13.** Discussion and possible action on setting a standard amount for phone allowance for Grady County Employees that receive the phone allowance.
- Item 14.** Discussion and possible approval of accepting the donation of 3 lots from the Grady County Criminal Justice Authority, to be used for a parking lot.
- Item 15.** Consideration, discussion and approval/denial of a resolution and a proposition to allow the question of the imposition of a countywide sales tax for the support of the Grady County Senior Nutrition Centers to go to a vote of the citizens of Grady County during the April 2025 Election.

ORIGINAL FILED
AT 8:01 O'CLOCK A.M.
JAN 17 2025
HILL LOCKE, COUNTY CLERK
25-016
HILL LOCKE, COUNTY CLERK
Grady County Clerk
Hill Locke, County Clerk

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- Item 16.** Discussion and possible action on the tabled item for the annual update of all requisition and receiving officers specified by requisitioning departments.
- Item 17.** Discussion and possible action on the tabled item for designating senior citizen parking area and ordering signs for the parking area.
- Item 18.** Discussion and possible action on the Charity account and setting parameters for helping the homeless with food and water during extreme weather conditions.
- Item 19.** Discussion and possible approval of holding a Purchasing Class on January 28, 2025 and requiring all County Department Heads, Requisitioning and Receiver Officers attend.
- Item 20.** Discussion and possible approval of Resolution (see attached hereto) to remove a road from County maintenance and to remove this road from the County's certified road mileage to be filed with ODOT; from intersection of County Street 2760 and County Road 1490, West for 2,925 feet; located in Section 31, Township 5N, Range 8W.
- Item 21.** Discussion and possible approval of depositing a check from the City of Chickasha in the amount of \$152,473.25 into District 3 M&O account, for the interlocal agreement reimbursement between District 3 and the City of Chickasha.
- Item 22.** Discussion and possible approval to deposit a check from Washita Pipe and Steel in the amount of \$253.80 into Naples Station M&O for scrap.
- Item 23.** Discussion and possible approval of depositing the check from VFIS in the amount of \$7,017.34 into the Grady County Fire Administration M&O account.
- 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.

BY JILL COOKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
AT 8:01 O'CLOCK A.M.
JAN 17 2025
ORIGINAL FILED
25-016