

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 Brey
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 6, 2025 at 9:00 AM

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible action of the appointment of the Chairman and Vice-Chairman for the Grady County Board of Commissioner's for the Calendar Year 2025.
- Item 4.** Discussion and possible approval of minutes from December 30, 2024 Commissioner's meeting.
- Item 5.** Discussion and possible approval of a re-plat of Winter Creek Part 8.
- Item 6.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 7. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 8. 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 9.** Acknowledgment of the 1st deputy list for Grady County.
- Item 10.** Acknowledgment of Sydney Richardson as the Grady County Purchasing Agent.
- Item 11.** Discussion and possible approval for the Grady County OSU Extension Office to use the OSU Holiday Schedule.
- Item 12.** Discussion and possible approval of removing Kirk Painter, Karen White, and Jon Diehl as Requisitioning Officer and adding Ruth Bingham and John Nicholas to the following District 2 Requisitioning departments: District #2, CIRB-MV District 2, FEMA Highway Projects District 2, Highway District 2, and Restricted Highway District 2.
- Item 13.** Discussion and possible action on the annual update of all requisition and receiving officers specified by requisitioning departments.
- Item 14.** Discussion and possible acknowledgement that the Chairman of the Board of County Commissioners is over the DA's Building, Emergency Management/Election Board Building, OSU Extension Building, and the Courthouse.
- Item 15.** Recognition of the new Chairman to the Tax Roll Correction Board, is the new Chairman of the Board of County Commissioners, for the calendar year 2025.

JAN - 3 2025
ALL LOCKE COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

25-003
ORIGINAL FILED
AT 8:03 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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- Item 16.** Discussion on the various Boards the Commissioner's sit on and which Board member may want to sit on each.
- Item 17.** Discussion and possible approval of a resolution approving interlocal cooperative agreement, appointing county's representative to CED Board of Directors, and authorizing representative to sign interlocal cooperative agreement.
- Item 18.** Discussion and possible approval of EMPG grant for FY 2024-25 for Oklahoma Emergency Management Performance Grant for 30,000.00.
- Item 19.** Discussion and possible approval of the reappointment of Stormy Duffie, as the Bradley representative to the Grady County Fire Board.
- Item 20.** Discussion and possible approval of the reconciliation consumable and equipment inventory report for the beginning of the new District 2 Grady County Commissioner.
- Item 21.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Verden Senior Citizens.
- Item 22.** 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 23.** Discussion and possible approval of disposal of equipment for Verden Senior Citizens, in accordance with the provisions set forth in Title 19 Section 421.
- Item 24.** Discussion and possible approval of disposal of equipment for OSU Extension, in accordance with the provisions set forth in Title 19 Section 421.
- Item 25.** 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 26.** Discussion and possible approval of having Leave Donation approved by the department heads and then submitted to Payroll from this point forward.
- Item 27.** Discussion and possible approval of the destruction of the following election ballots in accordance with the law:
August 2022 Run Off Primary; June 2022 Primary State/PSO Bonds; April 2022 City of Chickasha, Blanchard, Bridgecreek; October 2021 City of Tuttle; and February 2021 Chickasha Public Schools.
- Item 28.** Discussion and possible action on amending the Attorney General Sheriff's Office Funding Grant Program Application (24-243) to change the request from Vehicles to Equipment.

25-003
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AT 8:03 O'CLOCK A.M.
JAN - 3 2025
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY [Signature]

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BY [Signature] JILL LOCKE, COUNTY CLERK
JAN - 3 2025

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- Item 29.** Discussion and possible action to rescind the acceptance of a sole source letter from Tacti-Cool Guns, Ammo and Gear for custom built AR-15's and extra equipment approved in the December 9, 2024 meeting.
- Item 30.** Discussion and possible action to approve a bid request for Custom Built AR-15 Rifles for the Grady County Sheriff Office.
- Item 31.** Discussion and possible action on the tabled item for awarding a bid for the Six Month Bid for Commonly Used Items.
- Item 32.** Discussion and possible approval of a quote from ASG Electric for lights at the DA employee parking area in the amount of \$701.00.
- Item 33.** Discussion and possible approval of a quote from Walsh Development for finishing concrete sidewalk on South side of GCEMA/Election Board Building in the amount of \$4,800.00.
- Item 34.** Discussion and possible approval of depositing a check from ACCO in the amount of 108.00 into the Sheriff Service M&O account for a supplement to the repairs on unit 2408.
- Item 35.** Discussion and possible approval of an EFT for DEA overtime to Sheriff Personal Service in the amount of \$273.07.
- Item 36.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 37.** Discussion and possible approval of Blanket Purchase Orders.
- Item 38.** Discussion and possible approval of the Grady County Purchase Card Payment to Bank of America for the Current and previous months.
- Item 39.** 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 40.** Discussion and possible approval of county officer monthly reports.
- Item 41.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.