

NOTICE OF SPECIAL MEETING/ MEETING CHANGE

(This form may be used for reporting special meetings, changes to regularly scheduled meetings, and emergency meetings.
For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

To be filed with the Grady County Clerks Office as required by Open Meeting Act
[25 O.S., §§ 301 et seq.]

NAME OF PUBLIC BODY: Board of County Commissioner's

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice.)

326 Choctaw Ave.
ADDRESS: Chickasha, Ok 73018

CONTACT PERSON: Jill Locke
TELEPHONE: 405-224-6673

SIGNATURE: Jill Locke 1/17/25
(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE:

Special Meeting [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]
Date: 01/22/2025 Time: 9:00 AM
Location: Commissioner's meeting room

Amended Regular Meeting [Notice must be given not less than 10 days prior to implementation of change,
as required by 25 O.S., § 311(A)(8)]
Originally scheduled:

Date: Time:
Location:

Amended to:

Date: Time:
Location:

Emergency Meeting [Shall be given with as much advance notice as is reasonable and possible under the
circumstances existing as required by 25 O.S., § 311(A)(13)]

Date: Time:
Location:

Canceled Regular Meeting

Date: Time:
Location (city):

MAIL, DELIVER, OR EMAIL AS FOLLOWS:

Grady County Clerk
326 Choctaw Ave.
Chickasha, Ok 73018
Phone: 405-224-6673
Email: kromero@gradycountyok.com
Email: jlayman@gradycountyok.com

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY: Jill Locke
JAN 17 2025
ORIGINAL FILED
AT 8:01 O'CLOCK AM
JILL LOCKE, COUNTY CLERK
25-017

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. 73087

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 Special Meeting at the
Commissioner's Meeting Room
Date: Wednesday, January 22, 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
JILL BOCKE, COUNTY CLERK
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25-017

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Will hold a Special Meeting at the
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Date: Wednesday, January 22, 2025 at 9:00 AM

BY *Jill Locke*
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
AT 8:01 AM
ORIGINAL FILED
25-017
JAN 17 2025
JILL LOCKE, COUNTY CLERK

AGENDA

- 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.