

# 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, February 3, 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 27, 2025 Commissioner's meeting.
- Item 4. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 5. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 6. **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 7. Discussion and possible approval of accepting the resignation of Keith Mangus as the Farwell representative to the Grady County Fire Board.
- Item 8. Discussion and possible approval of appointing Derrick McDaniel as the Farwell representative to the Grady County Fire Board for a term of 5 years.
- Item 9. Discussion and possible approval for the appointment of Chris Mosley to the Grady Memorial Hospital Advisory Board representing Grady County District 3.
- Item 10. Acknowledgement of Mary Green as 1st Deputy for Assessor's office.
- Item 11. Discussion and possible approval of removing Samantha Firestone and adding Shannon Wimberly as requisitioning officer on Assessor and Visual Inspection.
- Item 12. Discussion and possible approval of removing Shannon Wimberly and adding Mary Green as receiving officer on Assessor and Visual Inspection.
- Item 13. Discussion and possible approval of a contract between Grady County and Apprentice.
- Item 14. Discussion and possible approval of Veterans Exemption for 2024.
- Item 15. Discussion and possible action on a tabled item for a presentation by Mark Lykes with Camino on Oil and Gas lease offers.
- Item 16. Discussion and possible action on tabled item for Charity account and setting parameters

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY *Sydney Richardson*

JAN 31 2025

25-037  
ORIGINAL FILED  
AT 8:15 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

# 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, February 3, 2025 at 9:00 AM

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
By *Sudman Richardson*

JAN 31 2025

25-037  
ORIGINAL FILED  
AT 8:15 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

## AGENDA

for helping the homeless with food and water during extreme weather conditions.

- Item 17.** Discussion and possible approval of an agreement between Grady County and Locke 2012 Revocable Trust (Patricia Locke).
- Item 18.** Discussion and possible action on tabled bid for custom built AR-15 rifles for Grady County Sheriff's office.
- Item 19.** Discussion and possible approval of depositing a check from ACCO into Sheriff Service (1226-2-0400-2005) for repairs to units #2307 & #2404 for \$10,994.36
- 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 the Sheriff's Department.
- Item 21.** 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 22.** Discussion and possible action on a bid request for fenced parking lot for Sheriff's Department located on NW corner of North 3<sup>rd</sup> & Pennsylvania.
- Item 23.** 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 24.** Discussion and possible approval of Circuit Engineering District Auction policy.
- Item 25.** Discussion and possible action on an interlocal agreement between Grady County and Caddo County pertaining to maintenance, construction, and repair to certain roads which make up the county line between Grady County and Caddo County.
- Item 26.** Discussion and possible action on interlocal agreement between Grady County and Canadian Valley Technology Center.
- Item 27.** Discussion and possible action regarding the parking lot at Canadian Valley Technology Center.
- Item 28.** Discussion and possible approval of auctioning non inventory items for District 3.
- Item 29.** Discussion and possible approval of disposal of equipment for District 3, in accordance with the provisions set forth in Title 19 Section 421.
- Item 30.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 3.
- Item 31.** Discussion and possible approval of indigent cremation for Jacob Robert Leafly, Jr.

# 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, February 3, 2025 at 9:00 AM

## AGENDA

- Item 32. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation including settlement negotiations in Jeff Autry, Janna Sue Titler, Zachary Davis, Zane Terry and Larry Lee Brown v. The Board of County Commissioners of Grady County and Michael Alan Walker, Case No. CIV-22-054-JD, filed in the Western District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.
- Item 33. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation including settlement negotiations in Jeff Autry, Janna Sue Titler, Zachary Davis, Zane Terry and Larry Lee Brown v. The Board of County Commissioners of Grady County and Michael Alan Walker, Case No. CIV-22-054-JD, filed in the Western District of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically.
- Item 34. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
- Item 35. Consider/Action Re: Discussion and possible vote on actions related to pending litigation including settlement negotiations in Jeff Autry, Janna Sue Titler, Zachary Davis, Zane Terry and Larry Lee Brown v. The Board of County Commissioners of Grady County and Michael Alan Walker, Case No. CIV-22-054-JD, filed in the Western District of Oklahoma, with counsel. Counsel may appear telephonically.
- 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. 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 39. Discussion and possible approval of county officer monthly reports.
- Item 40. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

25-037  
ORIGINAL FILED  
AT 8:15 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

JAN 31 2025

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
305 S. Highway 100  
Chickasha, Oklahoma