

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
580-476-8517
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 10, 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 February 3, 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.** Consider adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 51 of Grady County, Oklahoma (Ninnekah Public Schools) and the Grady County Industrial Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
- Item 8.** Discussion and possible approval of a proclamation declaring February 17-21, 2025 as Farm Bureau Week.
- Item 9.** Discussion and possible approval of the Emergency Response Capability and Impacts Grant Program Grant Agreement between the State of Oklahoma and Grady County Emergency Management.
- Item 10.** Discussion and possible approval of a tabled item for the appointment of Chris Mosley to the Grady Memorial Hospital Advisory Board representing Grady County District 3.
- Item 11.** Discussion and possible approval for the appointment of Rockey Talley to the Grady Memorial Hospital Advisory Board representing Grady County District 3.
- Item 12.** Discussion and possible action on the OPEH&W Health Plan 2025-2026 Plan Year Group Option Period.
- Item 13.** Discussion and possible action on a quote from Null's Tires for four new tires for the Safety Directors vehicle.
- Item 14.** Discussion and possible approval of a bid request for upfitting 3 – 2024 Ford F-150 pickup

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
FEB - 7 2025
ORIGINAL FILED
AT 8:14 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
25-044

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trucks for Grady County District 2.

- Item 15.** Discussion and possible action on opening and awarding a bid for one or more dump trucks for Grady County District 1.
- Item 16.** Discussion and possible approval of an amended interlocal agreement between Grady County and Canadian Valley Technology Center, originally approved on July 22, 2024 Agreement #A-24-092.
- Item 17.** Discussion and possible approval of an agreement between the Digi Group and the Grady County OSU Extension Office.
- Item 18.** Discussion and possible approval of a transfer of equipment from General Government to the Grady County District 2.
- Item 19.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 2.
- Item 20.** Discussion and possible approval of disposal of equipment for District 2, in accordance with the provisions set forth in Title 19 Section 421.
- Item 21.** Discussion and possible approval of accepting a donation in the amount of \$300.00 from Spring Creek OHCE Group to be used for the purchase of school safety kits, school safety preparedness and school safety education materials and depositing them in the Emergency School Safety Donation Account.
- Item 22.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 23.** Discussion and possible approval of Blanket Purchase Orders.
- Item 24.** Discussion and possible approval of the Grady County purchase card payment to Bank of America for the current and previous months.
- Item 25.** 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 26.** Discussion and possible approval of county officer monthly reports.
- Item 27.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 28.** Discussion and possible action on creating a self-insurance claims account.

ORIGINAL FILED
25-044
AT 8:19 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
FEB - 7 2025
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY [Signature]

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- Item 29.** Discussion and possible action on setting a County policy for only submitting claims over \$5,000.00 to ACCO, all other claims less than this amount would be paid for by the County.
- Item 30.** Discussion and possible action on the renovations and expansion needs of the Grady County Courthouse.
- Item 31. Officials Meeting.**
 - Adjourn Meeting.**

JILL LOCKE COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

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JILL LOCKE, COUNTY CLERK
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