



Jill Locke  
Grady County Clerk

Grady County Courthouse  
405.224.7388  
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Chickasha, OK 73023  
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## Notice

### NOTICE:

Please Note that we have scheduled a Special Meeting for February 20, 2025 and February 21, 2025. This is for just in case the weather gets bad and the Courthouse has to be closed on February 18, 2025, which is when the regular meeting is scheduled for. Please note that the agenda will be the same, regardless which day the meeting is held.

- If the Meeting on February 18, 2025 is held the two special meetings will be cancelled.
- If the Courthouse is closed on February 18, 2025, the Special meeting on February 20, 2025 will be held and the Regular Meeting February 18, 2025 and Special Meeting February 21, 2025 will be cancelled.
- If the Courthouse is closed on February 18, 2025 and February 20, 2025, the Special Meeting on February 21, 2025 will be held and the regular meeting February 18, 2025 and special meeting on February 20, 2025 will be cancelled.

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

FEB 14 2025

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

25-056

# 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

**Due to the incoming weather next week, if this meeting needs to be held on February 20, 2025 or February 21, 2025, this agenda will be the agenda for said day. Also, the meeting will still be held at 9:00am on the corresponding day.**

The Board of County Commissioners of Grady County, Oklahoma  
Will hold a Regular Meeting at the  
**Commissioner's Meeting Room**  
Date: Tuesday, February 18, 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 10, 2025 Commissioners 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 action to rescind Resolution #25-053 authorizing the Execution of an oil and gas lease for 1/4<sup>th</sup> royalty for 3 years.
- Item 8.** Discussion and possible approval of a Resolution authorizing the Execution of an oil and gas lease for 3/16<sup>th</sup> royalty for 3 years.
- Item 9.** Discussion and possible action on updating the parameters for helping the homeless extreme weather conditions, to also include the purchase of supplies.
- Item 10.** Acknowledgement of the updated 1<sup>st</sup> Deputy List.
- Item 11.** Discussion and possible action updating the county gym policy.
- Item 12.** Discussion and possible approval of a Group Membership Agreement between Steel Monkey Gym and Grady County.
- Item 13.** Discussion and possible action on replacing the flooring in the Court Clerk's Office.
- Item 14.** Discussion and possible approval of a quote from Chickasha Monument Company, in the amount of \$2,500.00, for a replacement stone to be located at the Heartland Memorial Grove for the 30<sup>th</sup> anniversary of the Oklahoma City Bombing,
- Item 15.** Discussion and possible approval of trading 2018 Dynapac Double Drum Roller; Model

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- CC2200 for 60P Mini Excavator with C.L. Boyd.
- Item 16.** 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 17.** 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 18.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for OSU Extension.
  - 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 the Sheriff's Department.
  - Item 20.** 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 21.** Discussion and possible approval of disposal of equipment for District 2, in accordance with the provisions set forth in Title 19 Section 421.
  - Item 22.** **Discussion and possible action on awarding a tabled bid for one or more dump trucks for Grady County District 1.**
  - Item 23.** Discussion and possible approval of Lease Purchase agreement between Grady County District 2 and Standley Systems.
  - Item 24.** Discussion and possible approval to lapse out the unencumbered balances as of February 18, 2025 from the FY 2022-2023 Health Fund and completely close out the FY 2022-2023.
  - Item 25.** 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 the intersection of US 277 & CR 1420, West on CR 1420 for 675 feet; located in Section 30, Township 6N, Range 7W.
  - Item 26.** Discussion and possible approval of creating the Self-Insurance Claim Requisitioning Department (8023).
  - Item 27.** Discussion and possible action on selecting Requisitioning and Receiving Officers for the Self-Insurance Claim Requisitioning Department.

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- Item 28.** Discussion and possible approval of creating the Self-Insurance Claim M&O Account within the USE Tax Fund (1301-1-8023-2005).
- Item 29.** Discussion and possible approval of the update for the allocation of the Use Tax for FY 2024-2025.
- Item 30.** Discussion and possible approval on creating the State Opioid Abatement Program Requisitioning Department (6708).
- Item 31.** Discussion and possible action on selecting Requisitioning and Receiving Officers for the State Opioid Abatement Program Requisitioning Department.
- Item 32.** Discussion and possible approval of creating the State Opioid Abatement Program M&O Account (1251-3-6708-2005).
- Item 33.** Discussion and possible approval of depositing a check from the State of Oklahoma in the amount of 75,000.00 into the State Opioid Abatement Program M&O Account.
- Item 34.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 35.** Discussion and possible approval of Blanket Purchase Orders.
- Item 36.** 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 37.** Discussion and possible approval of county officer monthly reports.
- Item 38.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

**Adjourn Meeting.**

TITLE 25, OKLA. STATUTES § 301-314

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