# **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

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580-476-3507-Rush Springs, ØK-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 24, 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 18, 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 action on a presentation from Corey Chandler with Total Wellness for on-site wellness program.
- Item 8. Discussion and possible action on a presentation from David Cooper with Insurica for Property and Liability Insurance.
- Item 9. Discussion and possible approval for the Health Department to pay for rental expenses for the annual All Staff Training Event.
- **Item 10.** Discussion and possible approval for the Health Department to pay for books and professional development presentation for the annual All Staff Training Event.
- Item 11. Discussion and possible approval of 2023-2024 Five-Year Exempt Manufacturing reimbursement for Grady County Assessor.
- Item 12. Discussion and possible approval of claim reimbursement for 2024 additional homestead exemption for Grady County Assessor.
- Item 13. Discussion and possible action on the Hope and Healing Project monthly report.
- Item 14. Discussion and possible approval of a resolution updating the county gym policy.
- Item 15. Discussion and possible approval of a tabled item for the update for the allocation of the Use Tax for FY 2024-2025.
- Item 16. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.

#### TITLE 25, OKLA. STATUTES § 301-314

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#### AGENDA

- Item 17. Discussion and possible approval of Blanket Purchase Orders.
- Item 18. 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 19. Discussion and possible approval of county officer monthly reports.
- Item 20. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.



#### TITLE 25, OKLA. STATUTES § 301-314