Grady County Commissioners

District 1 – Zachary Davis 405-381-3272 Tuttle, Ok. 73089 District 2 – Ruth Bingham 405-224-2184 Chickasha, Ōk. 73018 District∯ ⊆Gary Bray 580 476 F3577 ☐ Rush Rush Spregs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw - Chickasha, Ok. 73 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, March 31, 2025 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- **Item 3.** Swearing in of the newly appointed Treasurer by Judge Kirkland for an effective date of April 1, 2025.
- **Item 4.** Discussion and possible approval of minutes from March 24, 2025 Commissioner's meeting.
- **Item 5.** Discussion and possible approval of minutes from the March 26, 2025 Special Commissioner's meeting.
- **Item 6.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 7. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 8. 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 9. Discussion and possible approval of continuing the burn ban for Grady County for 14 days.
- Item 10. Acknowledgement of Order of Appointment of Ruth Bingham to County Board of Health.
- **Item 11.** Discussion and possible action to appoint a board member to the Tuttle Tax Increment Financing (TIF) District.
- **Item 12.** Discussion and possible action on the statutorily required inspection of the jail by the Commissioners.
- **Item 13.** Discussion and possible approval of removing board members from the Grady County Fire Board that have not been attending the required number of meetings.
- **Item 14.** Discussion and possible action to appoint Carrie Anderson as the Alex Representative to the Grady County Fire Board, term ending March 2030.
- **Item 15.** Discussion and possible action on funding for the Grady County Fire computer for the Administration Office Desk 2 set up cost of 1,881.80.
- **Item 16.** Discussion and possible action on the awarding of a quoted bid for spray foam insulation for the district 2 barn.

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Will hold a Regular Meeting at the
Commissioner's Meeting Room

Date: Monday, March 31, 2025 at 9:00 AM

AGENDA

- Item 17. Discussion and possible approval for the Sheriff's Department to apply for a 100% reimbursement Grant from the Oklahoma 911 Management Authority, for Dispatch protocols, including necessary hardware and software.
- Item 18. Discussion and possible approval of an Implementation and Service Agreement between Total Response and the Grady County Sheriff's Office for a program and software system for dispatch.
- Item 19. Discussion and possible approval of a quote from Linev Systems US, Inc. for a new X-Ray machine for the Security Vestibule, State Contract #0243; and determining what account it will be paid out of.
- Item 20. Discussion and possible action on opening and awarding a bid for the rebidding of custom-built AR-15 rifles for the Grady County Sheriff's Department.
- Item 21. Discussion and possible approval of arranging closing on the property located at 220 Illinois Ave.
- **Item 22.** Discussion and possible approval of disposal of equipment for the OSU Extension Office, in accordance with the provisions set forth in Title 19 Section 421.
- Item 23. Acknowledgement of Holly Wilson as 1st Deputy for Treasurer's office effective April 1, 2025.
- Item 24. Discussion and possible approval of updating the Requisitioning and Receiving Officers for the Treasurer's Requisitioning Department.
- **Item 25.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 26. Discussion and possible approval of Blanket Purchase Orders.
- **Item 27.** 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 28. Discussion and possible approval of county officer monthly reports.
- **Item 29.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.