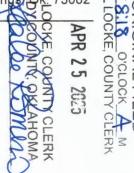
## **Grady County Commissioners**

District 1 – Zachary Davis 405-381-3272 Tuttle, Ok. 73089 District 2 – Ruth Bingham 405-224-2184 Chickasha, Ok. 73018 District 3 B Gapy Bray 580-476-3567 Rush Springs 2 7308

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, April 28, 2025 at 9:00 AM



## AMENDED AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from April 21, 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 a contract to purchase property between Blue Bird Group, LLC and Grady County.
- Item 8. Discussion and possible approval of a request for burial on private property in rural Grady County for JeaNette O'Neal.
- **Item 9.** Discussion and possible approval of a PCard Request Form to be used for hotel and registration for class that do not accept Purchase Orders.
- Item 10. Discussion and possible approval of adding a two-way stop on the East and West bound lanes at the intersection of County Road 1190 and County Street 2780, located in District 1.
- Item 11. Discussion and possible approval of a Software Lease & Maintenance Agreement for FY25/26 between TM Consulting and the Grady County Treasurer.
- Item 12. Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Election Board.
- Item 13. 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 14.** Discussion and possible approval of disposal of equipment for District 1, in accordance with the provisions set forth in Title 19 Section 421.
- Item 15. Discussion and possible action to clarify April 21, 2025 Agenda Item #10, to use the County's deductible fund account held with ACCO per the recommendation from ACCO.
- **Item 16.** Discussion and possible approval to deposit a check from GB Energy, Inc. in the amount of \$5,421.00 into the General Fund for Lease Three: Section 34, Township 7 North, Range 7

## **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

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Date: Monday, April 28, 2025 at 9:00 AM

## **AMENDED AGENDA**

West, 12 parcels; Reference County Clerk Instrument #2025-004793, Book 6447 Page 387.

- Item 17. Discussion and possible approval to deposit a check from Graham Auctioneers in the amount of \$11,624.20 into the Highway District 1 Capital Outlay account for the sale of items at auction.
- **Item 18.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 19.** Discussion and possible approval of Blanket Purchase Orders.
- **Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
- **Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
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JILL LOCKE, COUNTY CLE