## **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 7308

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 730 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 14, 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 April 7, 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 letter addressing the Grady County Fire Board Members on requirements for board members attendance requirements to their meetings.
- Item 8. Acknowledgement of a tort claim filed by Harry Bennett Jr.
- Item 9. Acknowledgment of a tort claim filed by Brooke Fulton.
- Item 10. Discussion and possible approval of an Indigent Assistance Request for Virgle Bass.
- Item 11. Discussion and possible approval of an Indigent Assistance Request for Juanita Dowling.
- **Item 12.** Discussion and possible approval of updating the Grady County Gym Policy, to be effective July 1, 2025.
- **Item 13.** Discussion and possible approval of an engagement letter from Budgeting and Accounting Services, PLLC for the 2025-2026 Estimate of Needs and Financial Statement.
- **Item 14.** Discussion and possible approval to use a local closing company instead of Legacy Title in Moore for the property located at 220 Illinois Ave.
- Item 15. Discussion and possible approval of a bid request for the rebidding of 3/8" #2 Cover, 3/8" #2 Cover Washed, 1" Crusher Run, 1.5" Crusher Run, and 2.5" Crusher Run Cover Materials for Grady County.
- Item 16. Discussion and possible approval of a bid request for a 2024 Ford F-550 Super Cab 4x4 Cab & Chassis for Grady County District 2.
- Item 17. Discussion and possible action to change the status of County Road 1330 from "reserved"

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to "open" from County Street 2850 going West for 3,500 feet.

- **Item 18.** Discussion and possible approval of a Division Order from Continental Resources for property name: Driftwood Goddard Unit, Property #: 114015.
- **Item 19.** Discussion and possible approval of a Division Order from Camino Natural Resources for property name: Ralph Ellison 0707 27-22-15-1W, owner #: 20720.
- **Item 20.** Discussion and possible approval of a Division Order from Camino Natural Resources for property name: Greenleaf 0707 27-34-3-1MXH, owner #: 20720.
- Item 21. Discussion and possible approval of depositing a check from NextEra Energy in the amount of \$3,867.00 into District 1 Highway M&O 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.** 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 25. Discussion and possible approval of county officer monthly reports.
- **Item 26.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 27. Discussion and possible action on the offer for lease at public auction to the highest bidder three (3) oil and gas mining leases, with each oil and gas lease having a term of 3 years with a 3/16<sup>th</sup> royalty, upon the described premises.

Adjourn Meeting.

