

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

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, April 7, 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 March 31, 2025 Commissioner's meeting.
- Item 4.** Discussion and possible approval of a plat called Sunnyside Estates.
- Item 5.** Discussion and possible approval of a plat called Heartland Heights.
- Item 6.** **EXECUTIVE SESSION: For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically, Mike McDaniels; Title 25, Okla Statues § 307-B1.**
- Item 7.** **BACK IN REGUALR SESSION. Discussion and possible action to enter back into regular session.**
- Item 8.** **Discussion and possible action on item discussed in executive session.**
- Item 9.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, Safety Director, and Construction Superintendent.
- Item 10.** **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 11.** **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 12.** Acknowledgement of an engagement letter from the State Auditor's Office.
- Item 13.** Discussion and possible approval a burn ban for Grady County.
- Item 14.** Discussion and possible approval of the Fair Housing Resolution.
- Item 15.** Discussion and possible approval of the reconciliation consumable and equipment inventory report for the beginning of the new Grady County Treasurer.
- Item 16.** Discussion and possible action on a tabled item to appoint a board member to the Tuttle Tax Increment Financing (TIF) District.
- Item 17.** Discussion and possible approval to accept a bid from Dexter Blakes for the following properties:
parcel ID# C001-00-114-001-0-000-00, TID# 22206; in the amount of \$473.70

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
[Signature]

APR - 4 2025

25-110
ORIGINAL FILED
AT 7:54 O'CLOCK A M
JILL LOCKE, COUNTY CLERK

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parcel ID#C001-00-114-002-0-000-00, TID# 22207; in the amount of \$530.00

- Item 18.** Discussion and possible approval of a contract naming Principle Design as architect for DA and Courthouse renovation.
- Item 19.** Discussion and possible approval of a Roadside Right-of-Way herbicide agreement between Shuterra and Grady County.
- Item 20.** Discussion and possible approval of amending an originally approved quote from Linev Systems US, Inc. for a new X-Ray machine for the Security Vestibule to include the A-Eye Automatic AI Driven Threat Detection Software and two 1 meter roller tables, State Contract #0243.
- Item 21.** Discussion and possible approval of a quote from Digi Security Systems for parking lot access control & surveillance addition in the amount of \$31,301.30, and determine what account it is to paid from; State Contract #SW1048D.
- Item 22.** Discussion and possible approval of a quote from Digi Security Systems for Courthouse camera refresh w/ optional server pricing in the amount of \$32,472.12 and possible action on approving an optional upgrade for the server in the total amount of \$38,180.94, and determine what account it is to paid from; State Contract #SW1048D.
- Item 23.** **Discussion and possible action on awarding the tabled bid for the rebidding of custom-built AR-15 rifles for the Grady County Sheriff's Department.**
- Item 24.** Discussion and possible approval of the tabled item for arranging closing on the property located at 220 Illinois Ave.
- Item 25.** Discussion and possible approval to remove Ellen Hefner and add Mary Smith as requisitioning officer for Tuttle Senior Citizens.
- Item 26.** Discussion and possible approval of a Division Order from Camino Natural Resources for property name: Ralph Ellison 0707 27-22-15-1W, owner #: 27786.
- Item 27.** Discussion and possible approval to deposit a check from Camino Natural Resources in the amount of \$1,365.98 into the General Fund, ref: 27786-1.
- Item 28.** Discussion and possible approval to deposit an EFT for DEA Asset Forfeiture Program in the amount of \$9,379.50 into the Equitable Sharing – DOJ Capital Outlay Account.
- Item 29.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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- Item 30.** Discussion and possible approval of Blanket Purchase Orders.
- Item 31.** Discussion and possible approval of the Grady County Purchase Card Payment to Bank of America for the Current and previous months.
- Item 32.** 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 33.** Discussion and possible approval of county officer monthly reports.
- Item 34.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Adjourn Meeting.

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

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