

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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M.

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Tuesday, May 27, 2025 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Consideration and action upon resolution authorizing and approving the incurring indebtedness by the Trustees of the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Fourteen Million and No/100 Dollars (\$14,000,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 68 Grady County, Oklahoma ("Rush Springs Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
- Item 4. Discussion and possible approval of minutes from May 19, 2025 Commissioner's meeting.
- Item 5. Discussion and possible approval of Blanket Purchase Orders.
- Item 6. 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 7. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and Safety Director.
- Item 8. Discussion and possible action on the report and work orders from the Construction Superintendent.
- Item 9. **Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.**
- Item 10. **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 11. Discussion and possible approval of a plat named Sunny Side Estates - amended.
- Item 12. Discussion and possible approval of a draw request for Grady Memorial Hospital:

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

MAY 23 2025

ORIGINAL FILED
AT 8:00 AM
JILL LOCKE, COUNTY CLERK

25104

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- | | | |
|--------------------------|-------------|---------------------------------------|
| RB Akins Co. | \$11,415.00 | Fan Coil Units (5) |
| Arthrex Inc. | \$8,389.10 | Positioning Device-Shoulder Surgeries |
| Olympus America Inc. | \$34,478.16 | Scope Reprocessor |
| Logiquip, LLC | \$2,106.87 | Crash Cart - ED |
| Oswalt Restaurant Supply | \$8,351.40 | Reach-In Freezer - Fans |
| Oswalt Restaurant Supply | \$4,883.04 | Reach-In Refrigerator - Fans |
- Item 13.** Discussion and possible approval of Grady County Sheriff's office purchasing a 2018 Ford Explorer from State of Oklahoma Federal Surplus in the amount of \$13,000.00.
- Item 14.** Discussion and possible approval of a Division Order from Camino Natural Resources for property name: Greenleaf 0707 27-34-3-1MXH, owner #: 20720.
- Item 15.** Discussion and possible action on opening and awarding a bid for typesetting, printing and delivery of ballot proofs, optech ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2025 to June 30, 2026 for the Grady County Election Board.
- Item 16.** Discussion and possible approval of a Detention Services agreement between ROCMND Area Youth Services, Inc. and Grady County.
- Item 17.** Discussion and possible approval of a Standard Form of agreement between Grady County District 2 and Principle Design, LLC for the Architect for District 2 Barn project.
- Item 18.** Discussion and possible approval of Resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; located at the end of Rheagan Kay Avenue; North of County Road 1230 in Section 21, Township 9N, Range 5W; .062 miles.
- Item 19.** Discussion and possible approval of Resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; located between Mable Ann Drive and County Street 2958, a "cut-through" road section located North of East Sooner Road (CR 1230) in Section 21, Township 9N, Range 5W; .58 miles.
- Item 20.** Discussion and possible approval of Resolution (see attached hereto) to accept maintenance and to include these roads in the County's certified road mileage to be filed with ODOT; located on County Street 2977 between County Street 2970 and County Street

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- 2980, North of County Road 1230 in Section 23, Township 9N, Range 5W; .098 miles.
- Item 21.** Discussion and possible approval of disposal of equipment for Assessor, in accordance with the provisions set forth in Title 19 Section 421.
- Item 22.** Discussion and possible approval of depositing a check from Purple Wave Auction in the amount of \$4,200.00 into the Visual Inspection Capital Outlay (0001-1-1700-4110), for the auction of a 2014 Chevrolet Impala.
- Item 23.** Discussion and possible approval of depositing a check from WGN LPS Opioid Qualified Settlement Fund in the amount of \$37,020.14 into the Opioid Settlement – Walgreens M&O Account, ref year 3.
- Item 24.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- 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.

Adjourn Meeting.