### **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 Spengs\_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, May 19, 2025 at 9:00 AM

### **AGENDA**

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible action on the presentation of a Citation of Congratulations to David Richardson for his 13-year career as a Grady County Excise/Equalization Board Member.
- Item 4. Discussion and possible approval of minutes from May 12, 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 approval of a plat map called the Final Plat of Wolf Creek Estates
  Phase 2.
- **Item 8.** Phone Conference: Misti Willock, Vice President of Strategic Partnerships, with Resound Networks will join the meeting via phone conference to explain the letter of support for Resound Networks BEAD Grant application in Grady County.
- **Item 9.** Discussion and possible approval a tabled item for a letter of support for Resound Networks BEAD Grant application in Grady County.
- **Item 10.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and Safety Director.
- **Item 11.** Discussion and possible action on the report and work orders from the Construction Superintendent.
- Item 12. Public Comments: Comments from the public will be limited to two (2) minutes. Time may be extended at the discretion of the Board.
- Item 13. 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 14.** Discussion and possible action on the Grady County Opioid Project Monthly Report for April 2025.
- **Item 15.** Discussion and possible action on a tabled item for the employee handbook acknowledgement form.

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#### **AGENDA**

- Item 16. Discussion and possible approval of a bid request for Additional Six-Month Bid of Commonly Used Items for Grady County Steel Pipe 48", 60", and 72".
- Item 17. Discussion and possible action on accepting a letter from Valor Defense Depot that they cannot honor their bid and rescinding the bid for the Rebidding of Custom-Built AR-15 Rifles for the Grady County Sheriff's Office, Bid #2425 009.
- Item 18. Discussion and possible action on Rebidding of Custom-Built AR-15 Rifles for the Grady County Sheriff's Office, Reference Bid #2425 009.
- **Item 19.** Discussion and possible approval to accept a sole source letter from Lenco as an exemption to the bidding process for a Lenco BearCat.
- Item 20. Discussion and possible approval of Lease Purchase Agreement #10419935 for a Lenco BearCat between Grady County Sheriff's Office and Lenco Armored Vehicles.
- Item 21. Discussion and possible action on the disposal of old county vehicle tags.
- Item 22. Discussion and possible action on investing some of the General Fund Money.
- Item 23. Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 3.
- **Item 24.** Discussion and possible approval of disposal of equipment for District 3, in accordance with the provisions set forth in Title 19 Section 421.
- Item 25. Discussion and possible approval of depositing a reimbursement check from ACCO in the amount of 28,885.71 into the Sheriff Service M&O account for repairs from Hail Damage to Unit 1202, Unit 2402, Unit 2408, Unit 2411, Unit 1902, and Unit 2401.
- Item 26. Discussion and possible approval of depositing a check from OK LPS Opioid Distributor QSF in the amount of \$21,888.85 into the Opioid Settlement Distributors Settlement M&O Account, ref year 7.
- Item 27. Discussion and possible approval of depositing a check from OK LPS Opioid Distributor QSF in the amount of \$49,730.73 into the Opioid Settlement Distributors Settlement M&O Account, ref year 4.
- Item 28. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 29. Discussion and possible approval of county officer monthly reports.
- Item 30. Discussion and possible approval of estimate of needs, request for appropriations, and

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#### **AGENDA**

transfer of appropriations.

Item 31. Officials Meeting.

Adjourn Meeting.

ORIGINAL FILED

AT 8:11 O'CLOCK AM

JILL LOCKE, COUNTY CLERK

GRADY COUNTY, OKLAHOMA

BY

BY

ORIGINAL FILED

MAY 16 2025