

# Grady County Commissioners

District 1 – Michael Walker  
405-381-3272  
Tuttle, Ok. 73089

District 2 – Kirk L. Painter  
405-224-2184  
Chickasha, Ok. 73018

District 3 – Ralph Beard  
580-475-3577  
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  
GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING  
DATE: January 11, 2021 @ 9:00 A.M.

## AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from January 4, 2021 Commissioner's meeting.
- Item 4. Liz Taylor will present the new OSU Extension educators to the Board.
- Item 5. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 6. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 8. Discussion and possible approval of Phase 2 Sandstone Ridge Plat. (Ronnie Felkins 405-812-2355)
- Item 9. Discussion and possible approval of a pauper's burial assistance.
- Item 10. Discussion and possible approval of the 2021 Drug Handbook.
- Item 11. Discussion and possible action on the awarding of the quoted bids for the Re-upholstering of the Jury Chairs in Courtroom 1.
- Item 12. Discussion and possible action of appointing a member to the Circuit Engineering District Board, for the calendar year 2021.
- Item 13. Discussion and possible action of appointing a member to the ASCOG Board, for the calendar year 2021.
- Item 14. Recognition of the resignation of Alton Rawlins from the Board of Trustees for the Central EMS District.
- Item 15. Discussion and possible approval of the appointment of Guy Huggins as a new member of the Board of Trustees for the Central EMS District. Term to expire June 30, 2025.
- Item 16. Bid request for grinding of County roads – All Districts.
- Item 17. Discussion and possible approval of an agreement on the Insurance & cost for a production company out of LA to do filming on the 3<sup>rd</sup> floor where the old jail was.

JILL LOCKE, COUNTY CLERK  
JAN - 8 2021  
ORIGINAL FILED  
AT 7:33 O'CLOCK A.M.  
21-004

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- Item 18.** Discussion and possible approval of the Declaration of Surplus for Secretaries Desks, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Election Board.
- Item 19.** Discussion and possible approval of disposal of a Secretaries Desks for the Election Board by means of junked, in accordance with the provisions set forth in Title 19 Section 421.
- Item 20.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 21.** 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 22.** Discussion and possible approval of county officer monthly reports.
- Item 23.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 24.** Audience participation.
- Item 25.** New Business.

**Adjourn Meeting.**

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

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