

# 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  
580-426-8577  
Rush Springs, Ok. 73089

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018  
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE NEWLY ELECTED OFFICIALS WILL BE SWORN IN, IN COURTROOM 2, AT THE GRADY COUNTY COURTHOUSE AT 9:00 A.M.

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL  
HOLD A REGULAR MEETING AT  
GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING  
DATE: January 4, 2021 @ 10:00 A.M.

DEC 31 2020

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

ORIGINAL FILED  
20-387  
AT 8:10 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

## AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible action of the appointment of the Chairman and Vice-Chairman for the Grady County Board of Commissioner's for the Calendar Year 2021.
- Item 4. Discussion and possible approval of minutes from December 28, 2020 Commissioner's meeting.
- 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 the 2021 Budget for Grady Memorial Hospital.
- Item 9. Discussion and possible approval of Phase 2 Sandstone Ridge Plat. (Ronnie Felkins 405-812-2355)
- Item 10. **Opening the bid request for a new Wildland Brush Truck for the Minco Fire Department.**
- Item 11. Discussion and possible action on the annual update of all requisition and receiving officers specified by requisitioning departments.
- Item 12. Discussion and possible approval of the 1st deputy list for Grady County.
- Item 13. Acknowledgement of Sydney Richardson as the Grady County Purchasing Agent.
- Item 14. Discussion and possible approval of the re-appointment of Jerry White to the Equalization/Excise Board.
- Item 15. Discussion and possible acknowledgement that the Chairman of the Board of County Commissioners is over the DA's Building, Emergency Management/Election Board Building, OSU Extension Building, and the Courthouse.
- Item 16. Recognition of the new Chairman to the Tax Roll Correction Board, as the new Chairman of the Board of County Commissioners, for the calendar year 2021.

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- Item 17.** Discussion and possible action of appointing a member to the Grady County Criminal Justice Board, for the calendar year 2021.
- Item 18.** Discussion and possible action of appointing a member to the OPEH&W Board of Trustees, for the calendar year 2021.
- Item 19.** Discussion and possible action of appointing a member to the Grady Memorial Hospital Board, for the calendar year 2021.
- Item 20.** Discussion and possible action of appointing a member to the Grady County Health Department Board, for the calendar year 2021.
- Item 21.** Discussion and possible action of appointing a member to the Circuit Engineering District Board, for the calendar year 2021.
- Item 22.** Discussion and possible action of appointing a member to the ASCOG Board, for the calendar year 2021.
- Item 23.** Discussion and possible action of appointing a representative to attend the Grady County Fairgrounds Trust Authority Board meetings, for the calendar year 2021.
- Item 24.** Discussion and possible action of appointing a representative to attend the Grady County Fire Board meetings, for the calendar year 2021.
- Item 25.** Discussion and possible action of appointing a representative to attend the Chickasha Economic Development Board meetings, for the calendar year 2021.
- Item 26.** 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.
- Item 27.** Discussion and possible approval of the Declaration of Surplus for a Dish machine, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Ninnekah Senior Citizens.
- Item 28.** Discussion and possible approval of disposal of a Dish machine for the Ninnekah Senior Citizens by means of junked, in accordance with the provisions set forth in Title 19 Section 421.
- Item 29.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.



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- Item 30. 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 31. Discussion and possible approval of county officer monthly reports.
- Item 32. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 33. Audience participation.
- Item 34. New Business.

Adjourn Meeting.

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BY *Jill Locke*