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 580-476-3577 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
GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING

DATE: February 1, 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 25, 2021 Commissioner's meeting.
- Item 4. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 5. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 7. Discussion and possible approval of the re-appointment of the following Grady County Fairgrounds Trustees to serve a successive (3) three-year term: Betty Jones District One, Ben Janssen District Two, Rod Schenk District Three.
- Item 8. Opening the bid for grinding County roads All districts.
- Item 9. Discussion and possible approval of the Declaration of Surplus for office desk, two-piece hutch, 2012 Sharp copier MX2600N, cradle point router & antenna, 2004 Ford F350 flatbed, 2008 Ford F350 pickup, 2008 Ford F150 pickup, 2008 tag along trailer, Nikon tripod & level in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #2.
- Item 10. Discussion and possible approval of the Declaration of Surplus in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #3.
- Item 11. Discussion and possible approval of disposal for District #3 in accordance with the provisions set forth in Title 19 Section 421.
- **Item 12.** Discussion and possible action to award quote for asbestos removal for the Minco Senior Citizens Center.
- Item 13. Discussion and possible approval of obtaining a credit card for the Sheriff's Department.
- **Item 14.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- **Item 15.** 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 16. Discussion and possible approval of county officer monthly reports.



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GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING

DATE: February 1, 2021 @ 9:00 A.M.

AGENDA

- Item 17. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 18. Audience participation.
- Item 19. New business.
- Item 20. Officials Meeting.

Adjourn Meeting.

ORIGINAL FILED

AT O'CLOCK OF M

JILL LOCKE, COUNTY CLERK

JAN 29 2021

JAN 19 2021

JAN 19 2021

JAN 29 2021

JAN 29 2021