

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
580-476-5881
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 16, 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 February 8, 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 for Emergency Management to apply for a OEC foundation Grant to be used for the EM training room/conference equipment.
- Item 7.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 8.** Discussion and possible approval of disposal for Friend Fire Station for 2019 Ford F450 Brush Truck in accordance with the provisions set forth in Title 19 Section 421.
- Item 9.** Discussion and possible approval of a lease purchase agreement between District #3 & Standridge Equipment.
- Item 10.** Discussion and possible approval of a lease purchase agreement between District #3 & Kirby Smith Machinery.
- Item 11.** Discussion and possible approval to lapse out the balances from the 2018-2019 General, Safe Room Program, and Health Fund's. These balances were not encumbered or expended as of February 16, 2021.
- Item 12.** Discussion and possible approval to lapse out the balances from the 2018-2019 Highway, 911 Phone, County Clerk Lien, Emergency Management Revolving, Sheriff Service, Fair Main – Sales Tax, Rural Fire – Sales Tax, and Senior Citizen – Sales Tax Fund's and move to the new FY 2019-2020. These balances were not encumbered or expended as of February 16, 2021.
- Item 13.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2019-2020.
- Item 14.** Discussion and possible approval of the Circuit Engineering District Auction Policies.

ORIGINAL FILED
AT 8:32 O'CLOCK A.M.
FEB 12 2021
JILL LOCKE, COUNTY CLERK
21-038
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GRADY COUNTY, OKLAHOMA
JILL LOCKE, COUNTY CLERK

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DATE: February 16, 2021 @ 9:00 A.M.

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- Item 15.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 16.** 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 17.** Discussion and possible approval of county officer monthly reports.
- Item 18.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 19.** Audience participation.
- Item 20.** New Business.

Adjourn Meeting.

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

FEB 12 2021

21-038
ORIGINAL FILED
AT 8:37 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK