

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 22, 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 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 a disposal for Friend Fire Station for a 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 and Standridge Equipment.
- Item 10.** Discussion and possible approval of a lease purchase agreement between District 3 and Kirby Smith Machinery.
- Item 11.** Discussion and possible approval of a lease purchase agreement between District 3 and Caterpillar Financial Services Corporation.
- Item 12.** Discussion and possible approval to lapse out the balances from the 2019-2020 General and Health Fund's. These balances were not encumbered or expended as of February 22, 2021.
- Item 13.** Discussion and possible approval to lapse out the balances from the 2019-2020 Highway, 911 phone, County Clerk Lien, Emergency Management Revolving, Sheriff Service, Fair Main-Sales Tax, Rural Fire-Sales Tax, Senior Citizens-Sales Tax Funds and move to the 2020-2021 Fiscal Year. These balances were not encumbered or expended as of February

ORIGINAL FILED
AT 9:01 O'CLOCK A.M.
FEB 19 2021
JILL LOCKE, COUNTY CLERK
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BY JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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22, 2021.

- Item 14. Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for the Fiscal Year 2019-2020.
- Item 15. Discussion and possible approval of the Circuit Engineering District Auction Policies.
- Item 16. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 17. 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 18. Discussion and possible approval of county officer monthly reports.
- Item 19. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 20. Audience participation.
- Item 21. New Business.
- Adjourn Meeting.

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

FEB 19 2021

ORIGINAL FILED
AT 7:01 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

21-046