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 580-476-357 Rush Springs, Ok 70082

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 COMMISSIONER'S MEETING ROOM

DATE: March 15, 2021 @ 9:00 A.M.

RRADY COUNTY, OKLAHOMA, WILL ETING AT R'S MEETING ROOM 9:00 A.M.

ORIGINAL FILED NT 8:18 O'CLOCK A M LL LOCKE, COUNTY CLERY MAR 17 2021

AGENDA

- **Item 1.** Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from March 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 action to re-appoint Gary Hayes to the Grady County Fire Board as the Friend Representative for a five-year term February 2021 to February 2026.
- Item 7. Discussion and possible action to re-appoint Silke Barthelme to the Grady County Fire Board as the Farwell Representative for a five-year term February 2021 to February 2026.
- **Item 8.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Discussion and possible action on admin leave or FFCRA/Covid-19 policy update.
- **Item 10.** Discussion and possible approval of a one-year extension of the maintenance agreement between Kone Care and Grady County.
- **Item 11.** Discussion and possible approval of a payment and processing agreement between Forte and the Grady County Clerk's Office.
- **Item 12.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- **Item 13.** 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 14.** Discussion and possible approval of county officer monthly reports.
- **Item 15.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 16. Audience participation.
- Item 17. New Business.

Adjourn Meeting.