## **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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. GRADY COUNTY SOMMISSIONER'S OFFICE.

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, W
HOLD A REGULAR MEETING AT

GRADY COUNTY COMMISSIONER'S MEETING ROOM DATE: March 8, 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 March 1, 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 hiring Rainbow D. Wilson as a part time employee for Emergency Management.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 8. Discussion and possible action on admin leave or FFCRA/Covid-19 policy update.
- **Item 9.** Discussion and possible action of the OPEH&W Health Insurance 2021-2022 Annual Group Option Plan.
- Item 10. Discussion and possible approval of the Declaration of Surplus for a 2008 Ford F-150 in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #2.
- **Item 11.** Discussion and possible approval of a contract between Grady County and Spatial Data Research for the State 911 Grant.
- Item 12. Bid request on one (1) 2020 or newer double cab 4x4 truck for District 2.
- Item 13. Bid request for double chip and seal for all Districts.
- **Item 14.** Discussion and possible approval of a payment and processing agreement between Forte and the Grady County Clerk's Office.
- Item 15. Discussion and possible action of the Reimbursement to the General Fund Account (0001-2-0400-2005) for the Reimbursement of the JAG-LLE-2020 Grant in the total amount of \$9,300.00.
- **Item 16.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.

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DATE: March 8, 2021 @ 9:00 A.M.

ACENDA

## <u>AGENDA</u>

- **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.

