

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 the
Grady County Commissioner's Meeting Room
Date: Monday, March 29, 2021 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from March 22, 2021 Commissioner's meeting.
- Item 4. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 5. Discussion and possible approval to take action with respect to a resolution of the Board of County Commissioners of Grady County, Oklahoma (the "County") approving the incurrence of indebtedness by the Grady Memorial Hospital Authority (the "Authority") issuing its sales tax revenue note, series 2021 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of the Note; waiving competitive bidding with respect to the sale of the Note and approving the proceedings of the Authority pertaining to the sale of the note; ratifying and confirming a sales tax agreement by and between the County and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto.
- Item 6. Discussion and possible action to change Covid funding for emergency declaration of two air handlers.
- Item 7. Discussion and consideration to take action on Capital Expenditure and purchase of the following: ICU HVAC System Upgrade (Covid Emergency), ED HVAC System Upgrade (Covid Emergency).
- Item 8. Discussion and possible action to appoint Rodney Young to the Grady County Fire Board as the Friend Representative for a five-year term February 2021 to February 2026.
- Item 9. Discussion and possible action to appoint Brad Hunter to the Grady County Fire Board as the Pocasset Representative for a five-year term February 2021 to February 2026.
- Item 10. Discussion and possible action to appoint Lee Savage to the Grady County Fire Board as the Harold Representative for a five-year term February 2021 to February 2026.
- Item 11. Discussion and possible action to appoint Billy Jack Tate to the Grady County Fire Board as the Acme Representative for a five-year term February 2021 to February 2026.
- Item 12. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

MAR 26 2021

ORIGINAL FILED
AT 8 O'CLOCK PM
JILL LOCKE, COUNTY CLERK

21-091

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 the
Grady County Commissioner's Meeting Room
Date: Monday, March 29, 2021 at 9:00 AM

AGENDA

- Item 13. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 14. Discussion and possible approval of the Declaration of Surplus for 7 complete SCBA's and 11 extra tanks in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for the Grady County Fire Department, Pocasset Station.
- Item 15. Discussion and possible approval of the Declaration of Surplus for 5 computers in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for the Grady County OSU Extension Office.
- Item 16. **Opening of the bid on one (1) 2020 or newer double cab 4x4 truck for District 2.**
- Item 17. **Opening of the bid for double chip and seal for all Districts.**
- Item 18. Discussion and possible approval of accepting a donation for a 2014 Chevrolet Tahoe donated by Les Lawrence Sanders to the Grady County Sheriff's Department.
- Item 19. Discussion and possible action on an update of all requisition and receiving officers specified by requisitioning departments.
- Item 20. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 21. 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 22. Discussion and possible approval of county officer monthly reports.
- Item 23. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 24. Audience participation.
- Item 25. New Business.

Adjourn Meeting.