

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, April 5, 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 29, 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 disposal of equipment for Grady County Fire Department in accordance with the provisions set forth in Title 19 Section 421.
- Item 7.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 8.** Discussion and possible action on requiring masks to be worn and temperature checks at the Courthouse.
- Item 9.** Discussion and possible action regarding the declaration of an emergency for the purchase of a 911 communications repeater for the Sheriff's department at the Minco Red Hill site within Grady County.
- Item 10.** Discussion and possible approval of OTC Five Year Manufacturers Exemption.
- Item 11.** Discussion and possible approval of the appointment of Ms. LaRonda McCarther. to the Grady County Board of Health. Term will expire June 30, 2025.
- Item 12.** **Bid request for one (1) used Mack Day Cab Tractor for District 3.**
- Item 13.** Discussion and possible approval of removing Sabra Martin as Receiving Officer and adding Darrell Pitchford as Receiving Officer; and adding Sabra Martin as Requisitioning Officer for the following departments: Sheriff, Sheriff K9 Horses, Courthouse Security, and E-911.
- Item 14.** Discussion and possible approval of a Supplemental and Modification Agreement No. 1 to the County Improvements for Roads and Bridges Project Agreement between the Board of County Commissioners in and for Grady County and the Department of Transportation of the State of Oklahoma.
- Item 15.** Discussion and possible action of the Reimbursement to the General Fund Account (0001-1-2200-1100) for the Reimbursement of the CEB Staff Overtime in the total amount of

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

APR - 2 2021

ORIGINAL FILED
AT 8:41 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

21-098

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- 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.

21-098
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BY *Jill Locke*
GRADY COUNTY, OKLAHOMA