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 12, 2021 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of the amended minutes from March 29, 2021 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from April 5, 2021 Commissioner's meeting.
- Item 5. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 6. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 8. Discussion and possible Option Plan.
- Item 9. Discussion and possible approval of a relocation claim 324A for Enable Midstream CRB #CIRB226D(084)RB.
- Item 10. Discussion and possible approval of accepting a donated iPad Pro, serial # DMPCR63FNTHX to the Sheriff's Department.
- Item 11. Discussion and possible approval of agreement between Grady County Sheriff's Department and the Bureau of Indian Affairs.
- Item 12. Discussion and possible approval of agreement between Grady County Sheriff's Department and Chickasaw Nation Law Enforcement Commission.
- Item 13. Discussion and possible action to be taken on Security Vestibule handicap ramp.
- Item 14. Discussion and possible approval of a Road Use and Maintenance Agreement between Grady County and Minco Wind, LLC.
- Item 15. Discussion and possible approval of adding Jennifer Layman as Requisitioning Officer for the following departments: County Clerk, General Government, Free Fair, County Hospital, Rush Springs EMS, and Tuttle EMS.
- Item 16. Discussion and possible approval of a lease purchase agreement on a 2016 John Deere Motor Grader for District 3.
- Item 17. Discussion and possible action of closing a section of County Road 2839 as a County maintained road; between County Street 1560 and County Street 1570, located in District



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3.

- Item 18. Discussion and possible action of closing a section of County Road 1560 as a County maintained road; North of Rush Springs, west from entryway to the dead-end, located in District 3.
- Item 19. Discussion and possible action of closing a section of County Street 2790 as a County maintained road; South of Chickasha, from the intersection of County Road 1470 to dead end, located in District 3.
- Item 20. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line 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.