

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 Spring, 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 19, 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 April 12, 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 a draw request from Grady Memorial Hospital.
- Item 7. Acknowledgement of a tort claim filed by Justin Paul Anderson.
- Item 8. Discussion and possible approval of Winter Creek Golf & Country Club Part D, Phase II.
- Item 9. Discussion and possible approval of Winter Creek Golf & Country Club Part K.
- Item 10. Discussion and possible approval of Winter Creek Golf & Country Club Part L.
- Item 11. Discussion and possible approval of a relocation claim 324A for Enable Midstream CRB #CIRB226D(084)RB.
- Item 12. Review and possible approval of Grady County projects for the CIRB 2022-2026 Five Year Plan.
- Item 13. Discussion and possible approval of the OTC reimbursement claim for Additional Homestead Exemption.
- Item 14. **Bid request for typesetting, printing, and delivery of Ballot Proofs, Optech Ballot Cards and Sample Ballots for all Ballot orders placed during the period from July 1, 2021 to June 30, 2022 for the Grady County Election Board.**
- Item 15. Discussion and possible approval of a detention service agreement between the Sac and Fox Nation and the Board of County Commissioners of Grady County.
- Item 16. Discussion and possible approval of a detention service agreement between the Board of County Commissioners for Tulsa County and the Board of County Commissioners for Grady County.
- Item 17. Discussion and possible approval of disposal of vehicles for the Sheriff's Office by means of sold, in accordance with the provisions set forth in Title 19 Section 421.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
APR 16 2021

ORIGINAL FILED
AT 8:00 AM
JILL LOCKE, COUNTY CLERK
21-113

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- Item 18.** Discussion and possible action to deposit check number 1912 in the amount of \$7,682.00 from Graham Auctioneers to the Sheriff Service Capital Outlay account (1226-2-0400-4110) for the items sold at auction.
 - Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
 - Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
 - Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 23.** Audience participation.
 - Item 24.** New Business.
- Adjourn Meeting.**