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 76-2577 Rush Spring COk. 730

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 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, May 10, 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 May 3, 2021 Commissioner's meeting.
- Item 4. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- **Item 5.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 6. Discussion and possible approval of removing Shiann McCracken as requisitioning officer for the OSU Extension Department (0900) and adding Ally Minor.
- Item 7. Discussion and possible approval of removing Tonya Hodges as Requestioning Officer and adding her as a Receiving Officer for the Election Board Department (2200).
- Item 8. Discussion and possible approval of a juvenile detention services agreement between Canadian County Juvenile Detention and Grady County.
- Item 9. Discussion of the American Rescue Plan Act of 2021 and possible action to create the American Rescue Plan Act of 2021 Fund (1566)
- Item 10. Discussion and possible approval of a leasing agreement between Quadient Leasing and the Grady County Treasurer's Office.
- Item 11. Discussion and possible approval of a cooperative service agreement between Grady County and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).
- Item 12. Discussion and possible approval of District 3 purchasing a John Deer Tractor with Boom mower threw lease purchase of State Contract (SW196).
- Item 13. Opening of the bid 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 14. Discussion and possible approval to lapse out the balances from the 2019-2020 Highway, 911 phone, Sheriff Service, and Donation Funds and move to the 2020-2021 Fiscal Year. These balances were not encumbered or expended as of May 10, 2021.
- Item 15. Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for the Fiscal Year 2019-2020.

Grady County Commissioners

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Grady County Commissioner's Meeting Room
Date: Monday, May 10, 2021 at 9:00 AM

AGENDA

- 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.

