Grady County Commissioners

District 1 – Michael Walker 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018 Tolk frot 3 – Rale Balle Beard

County Commissioners Office ~ 326 West Choctaw ~ Chickasl Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, O Will hold a Regular Meeting at the Grady County Fairgrounds Community Room Date: Monday, July 19, 2021 at 9:00 AM GINAL FILED

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XE. COUNTY CLERK

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AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from the following meetings: Amended Minutes June 21, 2021, Emergency Meeting June 30, 2021, Emergency Meeting July 1, 2021, Emergency Joint Meeting July 1, 2021, and Emergency Meeting July 6, 2021.
- Item 4. Discussion and possible action on a presentation from Pat Brooks to request a portion of the ARPA 2021 funds for construction of a new Emergency Shelter Facility.
- **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 action with regards to the Courthouse plumbing /restoration.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 8. Acknowledgement of a tort claim filed by Bobby Maston.
- Item 9. Discussion and possible approval of a Juvenile Detention contract between Western Plains Youth and Family Service and Grady County for the 21/22 Fiscal Year.
- Item 10. Discussion and possible approval of a Juvenile Detention contract between Eastern Oklahoma Youth Services and Grady County for the 21/22 Fiscal Year.
- Item 11. Discussion and possible approval of a Juvenile Detention contract between ROCMND Area Youth Services Inc and Grady County for the 21/22 Fiscal Year.
- Item 12. Discussion and possible approval of Juvenile Detention contract between Community Works LLC and Grady County for the 21/22 Fiscal Year.
- Item 13. Discussion and possible approval of the following contract for the fiscal year 2021-2022 for the Assessor's Office: Tisdal & O'Hara, PLLC; TASC oil & gas, TASC Commercial Contract, CoStar, Summit postage meter, Summit bulk mailer and cleanser, Kellpro, EFS Technologies (Mapping), Apprentice (Software), and Standley's.
- Item 14. Discussion and possible approval of the following contract for the fiscal year 2021-2022 for the Health Department: Ben Milam Heat/Air & Electric Inc., Clifford Power, ESD Group Inc. Grady Memorial Hospital, R.K. Black Inc., Pro-Tec Termite & Pest Solutions, and Firetrol Protection Systems.
- Item 15. Discussion and possible approval of depositing the insurance payout for a 2014 Chevrolet Tahoe from USAA in the amount of \$14,741.83 into the Sheriff Service Capital Outlay

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Date: Monday, July 19, 2021 at 9:00 AM

AGENDA

Account (1226-2-0400-4110).

- **Item 16.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line 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.

