## **Grady County Commissioners**

District 1 – Michael Walker 405-381-3272

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, Qk. 73082

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County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 7301 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 Fairgrounds Community Room
Date: Monday, October 25, 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 October 18, 2021 Commissioner's meeting.
- Item 4. Discussion and possible action on a presentation by Vernon Ware Jr. about his driveway that has been unusable for months.
- Item 5. Discussion and possible action relating to the American Rescue Plan Act Money.
- 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 action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- **Item 8.** Discussion and possible approval of the proposal to renovate courtroom #3 from CMS Willowbrook.
- Item 9. Opening of the bid for a Quick Attach Wildland Brush Unit for Minco FD.
- Item 10. Opening of the bid for a 10' rotary cutter for District 2.
- Item 11. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 12. Approval of transcript of proceedings and signing of deed for

Melvin and Lea Ann Powell TID 26916 Parcel #C650-00-023-019-0-000-00 E 50' Lots 19 thru 24 Block 23 Sparks 1st Addn

- Item 13. Discussion and possible approval of the 2022 Scheduled Holidays for Grady County.
- Item 14. Discussion and possible approval the Grady County Commissioners schedule of Regular Meetings for the calendar year of 2022.
- Item 15. Discussion and possible approval of the Declaration of Surplus of a 2014 Chevrolet Tahoe LS & 2016 Ford Taurus Police, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Sheriff's Department.
- **Item 16.** Discussion and possible approval of disposal of a 2014 Chevrolet Tahoe LS for the Sheriff's Department by means of sold, in accordance with the provisions set forth in Title 19

TITLE 25, OKLA. STATUTES § 301-314

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Will hold a Regular Meeting at the
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Date: Monday, October 25, 2021 at 9:00 AM

## **AGENDA**

Section 421.

- Item 17. Discussion and possible approval of disposal of a 2016 Ford Taurus Police for the Sheriff's Department by means of sold, in accordance with the provisions set forth in Title 19 Section 421.
- Item 18. Discussion and possible approval of depositing Check Number G035234 in the amount of \$16,295.00 and Check Number G035221 in the amount of \$14,170.00 from ACCO into the Sheriff Service Capital Outlay Account (1226-2-0400-4110).
- Item 19. 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 \$1080.10.
- 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.