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 Sprin∰, ⊜k_73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 7304 Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, January 10, 2022 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 January 3, 2022 Commissioner's meeting.
- **Item 4.** Discussion and possible action on a presentation from Ally Minor with the OSU extension office.
- 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 of the continuation of the Burn Ban for Grady County that was issued December 27, 2021.
- 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 action relating to the American Rescue Plan Act Money.
- Item 9. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- **Item 10.** Discussion and possible approval of the tabled item for the 2022 Grady Memorial Hospital Budget.
- **Item 11.** Discussion and possible approval of a lease purchase agreement with RCB Bank for a replacement car for Sheriff's Office.
- Item 12. Discussion and possible approval of a quote to repair a Sheriff's vehicle, as the value of the vehicle is more than the estimate to repair the vehicle; and to open a blanket PO for the vendor.
- Item 13. Discussion and possible approval of removing Merlene Rust and adding Barbara Savage as a Board Member for the Rush Springs Senior Citizens Board.
- **Item 14.** Discussion and possible approval of removing Merlene Rust and adding Barbara Savage as Receiving Officer for Rush Springs Senior Citizens Receiving Officer.
- Item 15. Bid request for chemicals used for roadside spraying for all Districts.
- Item 16. Bid request for roadside spraying for all Districts.
- Item 17. Awarding of the tabled bid for the rebidding of the construction of the Cox City Station Addition.

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Date: Monday, January 10, 2022 at 9:00 AM

<u>AGENDA</u>

- Item 18. Opening of the bid for daily rates for Equipment and Equipment Operators for all Districts.
- Item 19. Opening of the bid for grinding of County Roads for all Districts.
- Item 20. Discussion and possible approval of sick leave donations.
- Item 21. Discussion and possible approval for burial on private property in rural Grady County.
- Item 22. Discussion and possible action to sign a tax exemption acknowledgement form.
- Item 23. Discussion and possible approval of a PROJECT AGREEMENT FOR FEDERAL-AID RAILROAD PROJECT STP-226D(102)RR, J/P #35180(22) AT THE AT-GRADE CROSSING OF THE UNION PACIFIC RAILROAD AT OLD FRED ROAD NEAR NINNEKAH DOT #595513S BY AND BETWEEN GRADY COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.
- **Item 24.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 25.** 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 26.** Discussion and possible approval of county officer monthly reports.
- **Item 27.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 28. Audience participation.
- Item 29. New Business.

Adjourn Meeting.

ORIGINAL FILED
AT S. OSTOCLOCK A M
JILL LOCKE, COUNTY CLERK

JAN 07 2022

JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
BY COUNTY OKLAHOMA