

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
580-476-4777
Rush Springs, 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 Fairgrounds, Community Room
Date: Monday, January 24, 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 18, 2022 Special Commissioner's meeting.
- Item 4. Discussion and possible approval of a plat map called Lincoln Ridge Section 2.
- 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 on designating DER(S) (Designated Employee Representative(s)) for each district for Grady County.
- Item 7. Discussion and possible action of the continuation of the Burn Ban for Grady County that was issued December 27, 2021.
- Item 8. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 9. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 10. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 11. Jewel Liggons Givens to discuss concerns on possible fraudulent activity concerning property.
- Item 12. Discussion and possible approval of the request for burial on private property in rural Grady County.
- Item 13. **Bid request for a Security Fence around the Sheriff's Office.**
- Item 14. Discussion and possible approval for the Sheriff to go forward with disposing of a list of vehicles that were previously disposed of but have no paperwork on.
- Item 15. Discussion and possible approval for depositing a check in the amount of \$17,868.25 from ACCO, for the repairs to the Sheriff Vehicle into the Sheriff Capital Outlay Sheriff Service Fund Account.
- Item 16. Discussion and possible approval of the Declaration of Surplus for a 2001 Expedition 4 Door SUV, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Sheriff's Office.
- Item 17. Discussion and possible approval of disposal of a 2001 Expedition 4 Door SUV for the Sheriff's Office by means of donation, in accordance with the provisions set forth in Title

22-618
ORIGINAL FILED
AT 2:26 O'CLOCK P.M.
JAN 21 2022
JILL LOCKE, COUNTY CLERK
BY [Signature] JILL LOCKE, COUNTY CLERK

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AGENDA

19 Section 421.

- Item 18. Discussion and possible approval of a ODOT change order for bridge and approaches county road (NS-2958): Over rush Creek 5.4 miles North of the SH-29 junction near Cox City project length = 0464 mile.
- Item 19. Discussion and possible approval of the Circuit Engineering District Auction Policies.
- 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.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

JAN 21 2022

ORIGINAL FILED
AT 8:26:00 CLOCK
JILL LOCKE, COUNTY CLERK

22-018