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 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
Commissioner's Meeting Room

Date: Monday, March 21, 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 March 14, 2022 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 action of the continuation of the Burn Ban for Grady County that was issued February 22, 2022.
- Item 6. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 7. Discussion and possible approval for the surcharge from OPEH&W to be reimbursed with ARPA money.
- **Item 8.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Discussion and possible approval of the following bids on County owned property:

Solicitor Properties LLC

TID 23990

Starting Bid \$437.00

Bid Amount \$50.00

C050-00-002-018-0-000-00

All lots 18-19-20 Block 2 Barefoot Addition, Chickasha, Oklahoma

Solicitor Properties LLC

TID 27327

Starting Bid \$525.00

Bid Amount \$50.00

C660-00-005-027-0-001-00

S 113' Lots 27-28 Block 5 Steel's Addition, Chickasha, Oklahoma

Item 10. Discussion and possible approval of a resolution for the guiding and governing policy to be recognized and followed by the Grady County Sheriff's Office in the performance of its duties shall be those policies, guidelines, and procedures found in the Sheriff's Safety Policies; not those in the County Safety Policies.

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- Item 11. Discussion and possible approval of a quote from Barrington Electric in the amount of \$1,400.00
- Item 12. Awarding of the tabled bid for asbestos removal for Chickasha Senior Nutrition Center Building.
- Item 13. Discussion and possible action to conduct a Countý Audit of the Grady County Fire Department and it's 12 stations.
- Item 14. Discussion and possible approval of removing Tom Clements from the Grady County Fire Department Board as the Farwell Representative.
- Item 15. Discussion and possible approval of the Declaration of Surplus for a non-working Thunderbolt Storm Siren, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Pioneer Fire Station.
- Item 16. Discussion and possible approval of depositing a check from Glatfelter Claims

 Management, Inc in the amount of \$8,065.00 into the Ninnekah Station M&O account for an insurance claim on a 2002 Ford Brush Truck.
- Item 17. Discussion and possible action to deposit check number 019926 from Grady County Election Board to the General Fund Account (0001-1-2200-1110) for the reimbursement for CEB Staff Overtime in the total amount of \$1,471.83.
- Item 18. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 19. 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 20. Discussion and possible approval of county officer monthly reports.
- **Item 21.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 22. Audience participation.
- Item 23. New Business.

Adjourn Meeting.