

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. 73001
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, August 23, 2021 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of the amended minutes from August 9, 2021 Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from August 16, 2021 Commissioner's meeting.
- 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 relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 7. Discussion and possible action for Emergency Management to apply for a Local Community Grant from the Walmart Foundation.
- Item 8. Discussion and possible action to approve OK-EMPG FY 21 Subgrant Application for Emergency Management.
- Item 9. Discussion and possible approval of adding Dale Thompson as the Requisition for the following Requisitioning Departments: Acme Station 8201, Alex Station 8202, Bailey Station 8203, Bradley Station 8204, Cox City Station 8205, Farwell Station 8206, Friend Station 8207, Harold Station 8208, Naples Station 8209, Ninnekah Station 8210, Pioneer Station 8211, and Pocasset Station 8212.
- Item 10. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 11. Discussion and possible action of a presentation from Bridge Creek Fire Protection.
- Item 12. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 13. Discussion and possible approval of a claim for the Supplemental Exempt Manufacturing Reimbursement due to omission of real property for Blue Mountain Midstream for tax year 2020.
- Item 14. Opening of the bid for undercover vehicle for Grady County Sheriff's Department.
- Item 15. Opening of the bid for repairs to the Sheriff's Department's roof for water leaks.
- Item 16. Bid request for resurfacing 1 mile of Pikes Peak Road – Grady County District 3.
- Item 17. Discussion and possible approval of an interlocal agreement with the City of Chickasha to

21-239
ORIGINAL FILED
AUG 20 2021
AT 8:40 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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BY [Signature]

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redo Pikes Peak Road.

- Item 18.** Discussion and possible approval of Transcript of Proceedings of Sale and signing of deeds for the following:

Kenneth W Furra TID #22554 Amount Bid \$442.00
Parcel ID# C001-00-152-003-0-001-00
W 40' of N 110' Lot 3 & E 10' of N 110' Lot 4 Blk 152 – OT

Fred J Givens Sr TID #24846 Amount Bid \$200.00
Parcel ID# C240-00-006-006-0-000-00
All Lots 6-7 Blk 6 East Side Addn

- Item 19.** Discussion and possible approval of creating the Protest Tax 2021 Fund (7416) and Protest Tax Interest Fund (7426) and setting the Treasurer's Office as the Requisitioning Department.
- Item 20.** Discussion and possible approval of the Declaration of Surplus of a typewriter, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Treasurer's office.
- Item 21.** Discussion and possible approval of Disposal of a typewriter for the Treasurer's office, in accordance with the provisions set forth in Title 19 Section 421.
- Item 22.** Discussion and possible approval of the Declaration of Surplus of equipment, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 3.
- Item 23.** Discussion and possible approval of Disposal of equipment for District 3, in accordance with the provisions set forth in Title 19 Section 421.
- Item 24.** Discussion and possible approval of a contract with Lighthouse Web Design & Marketing for the Sheriff's Department.
- Item 25.** Discussion and possible approval of the amended 2020-2021 Sefa Report.
- Item 26.** Discussion and possible approval of an update with working with the Jail Board to install a grinder.
- Item 27.** Discussion and possible approval of a project agreement for CO. BR. ON (EW-139) OVER WASHITA RIVER, 1.7 MILES SOUTH AND 4.5 MILES EAST OF JCT I-44/US81. Project Number J3-1803(004) CI, State Job Piece Number 31803(04), by and between Grady County and the Oklahoma Department of Transportation.

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BY [Signature]

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- Item 28.** Discussion and possible approval of a contract for Juvenile Detention between Sequoyah Enterprises and Grady County for the 21-22 Fiscal Year.
- Item 29.** Discussion and possible action to deposit the settlement proceeds in the Class Action Allicks, et al. v. Omni Specialty Packaging, LLC check in the amount of \$18.34 into the General Fund.
- Item 30.** Discussion and possible action to deposit the settlement proceeds in the Class Action Simmons vs. Anadarko Petroleum Corporation check in the amount of \$1523.85 into the General Fund.
- Item 31.** Discussion and possible approval of depositing a reimbursement check number 2035 from Rasila Bhakta, DDS into the Assessor's General Fund (0001-1-1700-2005) in the amount of \$360.00.
- Item 32.** Discussion and possible action to deposit check number 64200 in the amount of \$5,000.00 from National Association of County and City Health Officials to the Medical Reserve Corps Grant Account (1530-3-5000-2005).
- Item 33.** Discussion and possible action to deposit check number 034988 in the amount of \$13,001.59 from ACCO for the total loss to Sheriff vehicle from accident on 8-1-21 into the Sheriff Service Capital Outlay Account (1226-2-0400-4110).
- Item 34.** Discussion and possible action to deposit check number 005729 in the amount of \$11,381.00 from the District Attorney's Office for Drug Asset Distribution from case number CV-21-57 into the Sheriff Drug Forfeiture M&O Account (1225-2-0400-2005).
- Item 35.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 36.** 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 37.** Discussion and possible approval of county officer monthly reports.
- Item 38.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 39.** Audience participation.
- Item 40.** New Business.

Adjourn Meeting.