

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 – [unclear] Beard
580-477- [unclear]
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, August 9, 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 August 2, 2021 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 approval of a draw request from Grady Memorial Hospital.
- 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 approval of a release agreement for TIF overpayment with the City of Chickasha.
- Item 8. Discussion and possible approval of the yearly Hyper-Reach Emergency Notification System; with Sheriff's E-911 account paying \$7,000.00 and General Gov't paying the remaining \$7,000.00 for a total of \$14,000.00.
- Item 9. Discussion and possible approval of the yearly update of the County Emergency Operations Plan.
- Item 10. Discussion and possible approval of a surplus & disposal for Friend Fire Station in accordance with the provisions set forth in Title 19 section 421.
- Item 11. Discussion and possible approval of forming an agreement with the Grady County Conservation District.
- Item 12. Discussion and possible approval of a maintenance agreement between Grady County and Streets, LLC in the amount of \$8,597.00.
- Item 13. Discussion and possible action to accept the resignation of Debra Humphrey as the Chickasha Senior Nutrition Center Director.
- Item 14. Discussion and possible approval of the appointment of Tony Williams as the Chickasha Senior Nutrition Center Director.
- Item 15. Discussion and possible approval of removing Debra Humphrey as the Receiving Officer for the Chickasha Senior Nutrition Requisitioning Department (8302) and adding Tony Williams.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
BY [Signature]
21-229
ORIGINAL FILED
AT 7:54 OCLOCK A.M.
AUG - 6 2021
JILL LOCKE, COUNTY CLERK

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
Grady County Fairgrounds Community Room
Date: Monday, August 9, 2021 at 9:00 AM

AGENDA

- Item 16. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 17. 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 18. Discussion and possible approval of county officer monthly reports.
- Item 19. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 20. Audience participation.
- Item 21. New Business.

Adjourn Meeting.

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

AUG - 6 2021

21-229
ORIGINAL FILED
AT 7:54 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK