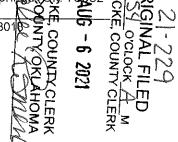
**Grady County Commissioners** 

District 1 – Michael Walker 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018 District 3 Rapin Be 580-4 6 977 Rush Springs Con. 73

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County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 7301 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.

## **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

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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.

ORIGINAL FILED
AT 754 O'CLOCK A M
JILL LOCKE, COUNTY CLERK
AUG - 6 2021

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY