

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 Commissioner's Meeting Room
Date: Monday, April 26, 2021 at 9:00 AM

CORRECTED AMENDED AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from April 19, 2021 Commissioner's meeting.
- Item 4. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- 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 approval of a draw request from Grady Memorial Hospital.
- Item 7. Discussion and possible approval of Winter Creek Golf & Country Club Part B.
- Item 8. Discussion and possible approval of Plat Map for Greys Harbor located in Blanchard presented by Justin Robertson.
- Item 9. Discussion and possible approval of a IT Services Agreement between Grady County and Oklahoma State University, through its Center for Local Government Technology.
- Item 10. Review and possible approval of Grady County projects for the CIRB 2022-2026 Five Year Plan.
- Item 11. Discussion and possible approval of disposal for District 2 by means of sold, in accordance with the provisions set forth in Title 19 Section 421.
- Item 12. Discussion and possible approval of disposal for District 3 by means of sold, in accordance with the provisions set forth in Title 19 Section 421.
- Item 13. **Bid request for one (1) used Tandem or Triaxle Dump truck for District 1.**
- Item 14. **Opening of the bid for one (1) used Mack Day Cab Tractor for District 3.**
- Item 15. Discussion and possible action to deposit check number 3064 in the amount of \$3,000.00 from OEC Foundation to the Emergency Management Donation M&O account (1235-2-2700-2005) to be used for the purchase of audio/visual equipment for the new emergency management training and conference room.
- Item 16. Demon Jay Reed v Grady County, et al,

U.S.D.C. for the Western District, Case No. CIV-18-1257-D

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
APR 23 2021
ORIGINAL FILED
AT 9:33 A.M.
JILL LOCKE, COUNTY CLERK

See original amended agenda 21-127
Filed at 8:44 AM

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CORRECTED AMENDED AGENDA

Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

- Item 17.** Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:

Demon Jay Reed v Grady County, et al,

U.S.D.C. for the Western District, Case No. CIV-18-1257

- 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.

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

APR 23 2021

21-128
ORIGINAL FILED
AT 9:33 O'CLOCK
JILL LOCKE, COUNTY CLERK