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 580-476-357 ∰ ⊆ Rush Springs, Ok 778082

ickasha, Ok. 73018

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, December 13, 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 December 6, 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 action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 6. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- **Item 8.** Discussion and possible action on the tabled item signing the Tax-Exempt Acknowledgement for Grady County.
- Item 9. Discussion and possible approval of sick leave donations.
- Item 10. Awarding of the tabled bid for the six month commonly used items.
- Item 11. Opening of the bid for an Audio System for Courtroom 3 Judge Young.
- Item 12. Discussion and possible approval of disposal of the following vehicles for the Sheriff's Office by means of sold, in accordance with the provisions set forth in Title 19 Section 421:
 - 2007 Chevy Silverado 1500 Ext Cab 4x4 Pickup
 - 2012 Chevy Tahoe SUV
 - 2013 Chevy Tahoe SUV
 - 2012 Dodge Charger Car
 - 2013 Chevy Tahoe SUV
- **Item 13.** Discussion and possible approval of a Oklahoma Department of Transportation Change Order #2 in the amount of \$7,500.00, for Ninnekah Project, PCN CIRB-226c(066)RB.
- Item 14. Discussion and possible approval of depositing check # 1505 from Graham Auctioneers in the amount of \$12,604.00 for the equipment auction into the Sheriff Service Capital Outlay.
- Item 15. Discussion and possible approval of the tabled item of a contract for purchasing 30 acres of land adjoining the county barn in District #1.

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 Commissioner's Meeting Room Date: Monday, December 13, 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.

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JILL LOCKE, COUNTY CLERK

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