

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
Commissioner's Meeting Room
Date: Monday, December 6, 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 November 29, 2021 Commissioner's meeting.
- Item 4.** Discussion and possible approval of minutes from the Special November 29, 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 relating to the American Rescue Plan Act Money.
- Item 8.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9.** Discussion & possible approval of approving an amended Holiday Pay Policy for Grady County.
- Item 10.** Discussion and possible action on signing the Tax-Exempt Acknowledgement for Grady County.
- Item 11.** Bid request for Jury Chairs for Courtroom 3 – Judge Young.
- Item 12.** Opening of the bid for six month commonly used Items.
- Item 13.** Discussion and possible approval of creating the Sheriff Capital Outlay Account within the Donation Fund, and setting Sheriff as the requisitioning department. (1235-2-0400-4110).
- Item 14.** Discussion and possible approval of depositing a check in the amount of \$50,000.00 from the Chickasaw Nation Department of Commerce, for the purchase of a new law enforcement vehicle, into the Sheriff Capital Outlay Donation Account (1235-2-0400-4110).
- Item 15.** Discussion and possible approval reimbursement Claim form 324A in the amount of \$7,700.00 for Smith Roberts Land Service for the Land Services for the Grady County Cottonwood Rd; J/P 31803(04).
- Item 16.** Discussion & possible approval of the removal of a County Road located as follows: East of Rush Springs on Cox City Road to 1560. Three and a half miles East on 1560 then one-mile

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

DEC - 3 2021

21-394
ORIGINAL FILED
AT 8:10 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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North on 2980 then East one mile on CR 1550 a half mile South of 1550 on 2990.

- Item 17.** Discussion and possible approval of a contract for purchasing 30 acres of land adjoining the county barn in District #1.
- Item 18.** Acknowledgment of a Tort Claim filed by John Williams.
- Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
- Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 23.** Audience participation.
- Item 24.** New Business.

Adjourn Meeting.

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

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