

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
580-226-3577
Rush Springs, Ok. 73089

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 Special Meeting at the
Grady County Fairgrounds, Community Room
Date: Tuesday, January 18, 2022 at 9:30 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from January 10, 2022 Commissioner's meeting.
- Item 4. Discussion and possible approval of a plat map called Winter Park Farms Phase II.
- 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 on designating DER(S) (Designated Employee Representative(s)) for Grady County.
- Item 7. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 8. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 9. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10. Discussion and possible action on a presentation from Tom Smith with Germinator.
- Item 11. Discussion and possible approval of quoted bids for Tube Heating System for the Emergency Management warehouse.
- Item 12. Discussion and possible approval of quoted bids for a Fire Alarm System for the Emergency Management/Fire Department/Election Board Building with monitoring.
- Item 13. **Awarding of the tabled bid for grinding of County Roads for all Districts.**
- Item 14. Discussion and possible approval of a resolution designating the official Board member to Circuit engineering District 6.
- Item 15. Discussion and possible approval of a request for pauper's burial assistance for Jerry Don Loyd.
- Item 16. Discussion and possible approval of the tabled item for burial on private property in rural Grady County.
- Item 17. Discussion and possible approval of a Project Maintenance, financing, Utility and Right-of-Way Agreement between ODOT and Grady County for Project No. J3-3552(004)CI, JP# 33552(04), CO BR SARA ROAD OVER I-44.

22-011
ORIGINAL FILED
AT 8:24 01:00 CLOCK A.M.
JULIE LOCKE, COUNTY CLERK
JAN 14 2022
JULIE LOCKE, COUNTY CLERK

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- Item 18. Discussion and possible approval of sick leave donation.
- Item 19. Discussion and possible approval of depositing a check from Robert Hairrell and Susan Hairrell in the amount of \$250.00 into the Sheriff's K-9 donation M&O to be used for the purchase, equipment, and care for K-9 law enforcement.
- Item 20. Discussion and possible approval of depositing a check from ACCO in the amount of \$540.00 into the Sheriff Service Capital Outlay Account for supplemental payment on a total loss of a Sheriff vehicle.
- Item 21. Discussion and possible approval of depositing a check from Graham Auctioneers in the amount of \$971.52 into the Highway Fund District 3's M&O.
- Item 22. Discussion and possible action on the inspection of the building the County is currently in the process of purchasing.
- Item 23. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 24. 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 25. Discussion and possible approval of county officer monthly reports.
- Item 26. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 27. Audience participation.
- Item 28. New Business.

Adjourn Meeting.

JILL LOCKE COUNTY CLERK
GRADY COUNTY OKLAHOMA
BY 

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JILL LOCKE, COUNTY CLERK