

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
580-478-6557
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, January 3, 2022 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible action of the appointment of the Chairman and Vice-Chairman for the Grady County Board of Commissioner's for the Calendar Year 2022.
- Item 4. Discussion and possible approval of minutes from December 27, 2021 Commissioner's meeting.
- Item 5. Discussion and possible approval of a plat map called Timber Trails.
- Item 6. Discussion and possible action on the tabled item relating to a plan of action of paying for and processing the Drug & Alcohol Clearinghouse for CDL drivers.
- Item 7. Discussion and possible approval of the tabled item Grady County 2022 Drug and Alcohol Testing Policy.
- Item 8. Discussion and possible action to modify the County's COVID policy to align with the Centers for Disease Control's (CDC) recent guidelines change as it relates to employees infected with the disease and/or exposed to someone with it.
- Item 9. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 10. Discussion and possible action of the continuation of the Burn Ban for Grady County that was issued December 27, 2021.
- Item 11. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 12. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 13. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 14. Discussion and possible approval of the 2022 Grady Memorial Hospital Budget.
- Item 15. Discussion & possible approval of the tabled agreement between Intellavault, LLC and Grady County for Storage Services.
- Item 16. Discussion and possible action on the annual update of all requisition and receiving officers specified by requisitioning departments.
- Item 17. Discussion and possible approval of the 1st deputy list for Grady County.

21-416
ORIGINAL FILED
AT 8:09 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
DEC 30 2021
JILL LOCKE, COUNTY CLERK
LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA

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BY JILL DOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

AGENDA

- Item 18.** Acknowledgement of Sydney Richardson as the Grady County Purchasing Agent.
- Item 19.** Discussion and possible acknowledgement that the Chairman of the Board of County Commissioners is over the DA's Building, Emergency Management/Election Board Building, OSU Extension Building, and the Courthouse.
- Item 20.** Recognition of the new Chairman to the Tax Roll Correction Board, as the new Chairman of the Board of County Commissioners, for the calendar year 2022.
- Item 21.** Discussion and possible action of appointing a member to the following Boards for the calendar year 2022: Grady County Criminal Justice Board, OPEH&W Board of Trustees, Grady Memorial Hospital Board, Grady County Health Department Board, and the Circuit Engineering District Board.
- Item 22.** Discussion and possible action of appointing a representative to attend the following Board meetings for the calendar year 2022: Grady County Fairgrounds Trust Authority Board, Grady County Fire Board, Chickasha Economic Development Board.
- Item 23.** **Opening of the bid for Jury Chairs for Courtroom 3 – Judge Young.**
- Item 24.** **Opening of the bid for the rebidding of the construction of the Cox City Station Addition.**
- Item 25.** Discussion and possible approval of a project agreement for Federal-Aid Railroad Project STP-226D(101)RR, J/P #35180(21) AT THE AT-GRADE CROSSING OF THE UNION PACIFIC RAILROAD AT PEACH ROAD NEAR NINNEKAH DOT #595536Y By and Between Grady County and The Oklahoma Department of Transportation.
- Item 26.** Discussion and possible action on the ASCOG Reap Contract Closeout Certification for Grady County Districts 2 & 3.
- Item 27.** Discussion and possible action on a Blue Jean Software subscription for all 3 courtrooms.
- Item 28.** Discussion and possible approval of sick leave donation.
- Item 29.** Discussion and possible approval of depositing a check in the amount of \$32,059.57 from Pitney Bowes, for the refund of unused postage into the Assessor's M&O General Fund Account.
- Item 30.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 31.** 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.

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- Item 32.** Discussion and possible approval of county officer monthly reports.
 - Item 33.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 34.** Audience participation.
 - Item 35.** New Business.
- Adjourn Meeting.**

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

DEC 30 2021

21-4110
ORIGINAL FILED
AT 8:09 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK