

21-199
ORIGINAL FILED
AT 2:35 O'CLOCK
JUL 30 2021
JILL LOCKE, COUNTY CLERK

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JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Kealee Romero*

(Special, Emergency, Canceled, Continued, Reconvened or Re-Scheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF THE COUNTY CLERK OF GRADY COUNTY
RE: HB 1416 OF 1ST REG. SESS. OF 36TH OKLA. LEG. (1977)

DATE: 06/30/2021

PUBLIC BODY: Grady County Commissioner's

ADDRESS: 326 Choctaw Chickasha, Ok

TELEPHONE: 405-224-6673

	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
SPECIAL MEETING	<input type="radio"/>		
EMERGENCY MEETING	<input checked="" type="radio"/>	7/6/21	9:00AM
CANCELED MEETING	<input type="radio"/>		
RECONVENED OR CONTINUED MEETING	<input type="radio"/>		
RESCHEDULED REGULAR MEETING	<input type="radio"/>		

REMARKS:

NAME OF PERSON REPORTING DATE: Kealee Romero

(PLEASE PRINT OR TYPE)

TITLE: 1st Deputy County Clerk

SIGNATURE: *Kealee Romero*

Meeting place had to change due to a sewer back up in the courthouse effecting all floors of the building, and the unknown amount of time we will have before the building is able to be reopened.

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
580-456-3577
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 Emergency Meeting at the
Grady County Fairgrounds Community Room, Building 2
Date: Monday, June 7, 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 June 1, 2021 Commissioner's meeting.
- Item 4. Discussion and possible approval of a plat map called West End Estates.
- Item 5. Discussion and possible approval of a plat map called Winter Creek Golf and Country Club D-2 Amended.
- Item 6. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 7. Discussion and possible approval of the Declaration of Surplus for miscellaneous items in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for Friend Fire Department.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Discussion and possible action with regards to the Courthouse plumbing/restoration.
- Item 10. Discussion and possible action on a Purchase Order Request for an Awning for the Election Board in the amount of \$1,250.00.
- Item 11. Discussion and possible approval of a contract with Spatial Data Research/Matthew Knight for 911 addressing in the amount of \$19,000.00 per year.
- Item 12. Discussion and possible approval of a service contract between the Grady County Sheriff's Office and Craigs PC for the fiscal year 2021-2022.
- Item 13. Discussion and possible approval of a software lease and maintenance agreement between the Grady County Treasurer's Office and TM Consulting, Inc.
- Item 14. Discussion and possible approval of the appointment of Heath McDonald to the Grady County Fire Board as the Ninnekah representative, term ending June 30, 2026.
- Item 15. Discussion and possible approval of re-appointing Donna Strother as the Northern District Trustee for the Grady EMS District Board; term ending June 30, 2026.
- Item 16. Discussion and possible approval of re-appointing Paulette Nicholas as the Central District Trustee for the Grady EMS District Board; term ending June 30, 2026.
- Item 17. Discussion and possible approval of re-appointing Richard Bennett as the Southern District Trustee for the Grady EMS District Board; term ending June 30, 2026.

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AGENDA

- Item 18. Opening of the Bid for the Six month Bid for Commonly used Items and Road Oils for Grady County.
- 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 *[Signature]*

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