

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
580-478-3577
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
Grady County Commissioner's Meeting Room
Date: Monday, June 14, 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 4, 2021 Special Commissioner's meeting.
- Item 4. Discussion and possible approval of minutes from June 7, 2021 Commissioner's meeting.
- Item 5. Discussion and possible approval of a plat map called West End Estates.
- 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 appointment of Monte Claphan to the Grady County Fire Board as the Pioneer representative, term ending June 30, 2026.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Acknowledgement of a tort claim filed by Sarah Rueda.
- Item 10. Discussion and possible approval of depositing \$5,422.550.00 into the American Rescue Plan fund 1522.
- Item 11. Discussion and possible approval of the 2020-2021 Employee Policy Handbook for Grady County.
- Item 12. 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 13. Discussion and possible action of the percentage of USE Tax needed to help fund 911 Dispatch.
- Item 14. Discussion and possible action on to approve the quote from Dynamic Fabrication for an Awning at the Sheriff's Department in the amount of \$1,660.00.
- Item 15. Discussion and possible approval of a Detention Services agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Grady County.
- Item 16. Awarding of the Tabled Bid for the Six month Bid for Commonly used Items and Road Oils for Grady County.
- Item 17. Discussion and possible approval of a lease purchase agreement between the Board of County Commissioners and P&K Equipment for a John Deere 6110M Cab Tractor.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
JUN 11 2021

21-172
ORIGINAL FILED
AT 8:36 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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- Item 18. Discussion and possible approval of depositing the FEMA Grant reimbursement for PA FEMA DR 4438 PW170 Grady Co to District 2's M&O (1102-6-4200-2005).
- 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*

JUN 11 2021

ORIGINAL FILED
AT 8:30 AM
JILL LOCKE, COUNTY CLERK

21-172