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, Op #3082

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 21, 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 14, 2021 Commissioner's meeting.
- **Item 4.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- **Item 5.** Discussion and possible action to award the quoted bids for a maintenance service agreement for the Sheriff's Air Conditioning Units for the Fiscal Year 2021-2022.
- **Item 6.** Discussion and possible action to award the quoted bids for Concrete Sidewalks and approach for the Emergency Management Warehouse.
- Item 7. Discussion and possible action to award the quoted bids for a U-Shaped Counter for the Emergency Management Office.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- **Item 9.** Discussion and possible approval of sale of Resale Property and signing of Deeds.
- Item 10. Discussion and possible approval of transcript of proceedings.
- Item 11. Discussion and possible approval of the 2020-2021 Employee Policy Handbook for Grady County.
- Item 12. Discussion and possible approval to accept an Engagement Letter from Angel, Johnston, and Blasingame, P.C.
- **Item 13.** Discussion and possible action on the ACCO-SIG Property/Liability renewal quote for 2021-2022 fiscal year.
- Item 14. Discussion and possible approval of a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
- **Item 15.** Discussion and possible approval of a Contribution agreement between Sunshine Development and the Board of County Commissioners of the County of Grady, Oklahoma.
- Item 16. Discussion and possible approval of a lease purchase agreement between Summit Truck Group and Grady County District 3 for a dump truck.
- Item 17. Discussion and possible approval of creating the American Rescue Plan Act (ARPA 2021) of 2021 M&O Account (1566-1-2000-2005) and setting the General Department as the Requisitioning/Receiving Department.



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Grady County Commissioner's Meeting Room

Date: Monday, June 21, 2021 at 9:00 AM

AGENDA

- Item 18. Discussion and possible approval of creating the American Rescue Plan Act (ARPA 2021) of 2021 Interest Account (1566-1-2000-5020) and setting the General Department as the Requisitioning/Receiving Department to hold all interest accrued from the ARPA Grant money.
- Item 19. Discussion and possible action on requesting consulting services to help administer the American Rescue Plan Act 2021 money with 921 Strategies.
- Item 20. Discussion and possible approval of removing Ralph Beard as receiving officer for the Highway Budget Department (4000) and adding Brenda Bryant.
- Item 21. Discussion and possible approval of removing Kim Thomas-Smith as receiving officer for the Highway Budget Department (4000) and adding Vicki Elliott.
- Item 22. Discussion and possible approval of adding Kim Thomas-Smith as requisitioning officer for the Highway Budget Department (4000).
- Item 23. Discussion and possible approval of a software license agreement between Kellpro and Grady County District 2 for the fiscal year 2021-2022 in the amount of \$2578.80.
- Item 24. Awarding of the Tabled Bid for the Six month Bid for Commonly used items and Road Oils for Grady County.
- Item 25. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 26.** 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 27. Discussion and possible approval of county officer monthly reports.
- **Item 28.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 29. Audience participation.
- Item 30. New Business.

Adjourn Meeting.