# **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 Sea 580-476-3577 Rush Springs, Ot VG0

County Commissioners Office ~ 326 West Choclaw ~ 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 28, 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 21, 2021 Commissioner's meeting.
- **Item 4.** Discussion and possible action on a presentation from Paul Brown with the Grady County Conservation District to discuss the Commissioner's possible help with dirt work and rock.
- **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 approval of a draw request from Grady Memorial Hospital.
- Item 7. Discussion and possible approval of the allocation of the Use Tax for the FY 2020-2021.
- Item 8. Discussion and possible approval to take action with respect to a resolution of the Board of the County Commissioners of Grady County, Oklahoma (The "County") approving the incurrence of indebtedness by the Grady Memorial Hospital Authority (The "Authority") issuing its amended hospital revenue note, series 2017A (The "Amended Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of the Amended Note; waiving competitive bidding with respect to the sale of the Amended Note and approving the proceedings of the Authority pertaining to the sale of the Amended Note; ratifying and confirming a lease agreement by and between the County and the Authority pertaining to certain real property, and authorizing a mortgage on certain leasehold property thereunder; ratifying and confirming a subordinate lien Sales tax agreement by and between the County and the Authority pertaining to a year-to-year pledge of certain Sales tax revenue; and containing other provisions relating thereto.
- Item 9. Discussion and possible approval for Grady County Treasurer to invest county monies for fiscal year 2021-22.
- Item 10. Discussion and possible approval of sale of Resale Property and signing of Deeds.
- **Item 11.** Discussion and approval of Resale Financial Statement.
- Item 12. Discussion and approval certificate of returns of Resale of real estate for delinquent tax.
- Item 13. Discussion and possible approval of the 2020-2021 Employee Policy Handbook for Grady County.
- Item 14. Discussion and possible action to award the quoted bids for a U-Shaped Counter for the

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### **AGENDA**

**Emergency Management Office.** 

- Item 15. Discussion and possible action to award the quoted bids for a new Air Conditioning unit for the Clinic side of the Health Department.
- **Item 16.** Discussion and possible approval of a Contract between Standleys Systems and the Grady County Fire Department for the fiscal year 2021-2022.
- Item 17. Discussion and possible approval of a software license agreement between Kellpro and Grady County District 1 for the fiscal year 2021-2022 in the amount of \$2879.00.
- Item 18. Discussion and possible approval of a software license agreement between Kellpro and Grady County District 3 for the fiscal year 2021-2022 in the amount of \$2480.00.
- Item 19. Discussion and possible approval of a software license agreement between Kellpro and Grady County Clerk's Office for the fiscal year 2021-2022 in the amount of \$35,156.80.
- Item 20. Discussion and possible approval of the following contract for the fiscal year 2021-2022 for the Health Department: Ben Milam Heat/Air & Electric Inc., Clifford Power, ESD Group Inc. Grady Memorial Hospital, and R.K. Black Inc.
- Item 21. Discussion and possible action of the Reimbursement to the General Fund Account (0001-1-2200-1100) for the Reimbursement of the CEB Staff Overtime in the total amount of \$633.65.
- Item 22. Discussion and possible approval of depositing an insurance check in the amount of \$18,201.25 for the total loss to Sheriff vehicle from hail on 4/28/2021 into the Sheriff's Service Capital Outlay account (1226-6-0400-4110).
- Item 23. Discussion and possible approval of depositing \$789.75 from the DEA for seized money into the Equitable Sharing DOJ Capital Outlay (1243-2-0400-4110).
- Item 24. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 25.** 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 26. Discussion and possible approval of county officer monthly reports.
- Item 27. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 28. Audience participation.

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#### **AGENDA**

Item 29. New Business.

Adjourn Meeting.

