

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 Beal
580-476-3577
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 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

JILL BOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY: *Jill Boeke*

JUN 24 2021

21-187
ORIGINAL FILED
AT 1:47 O'CLOCK P.M.
JILL BOCKE, COUNTY CLERK

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Item 29. New Business.

Adjourn Meeting.

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JILL LOCKE, COUNTY CLERK
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BY *[Signature]*
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA