

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
580-476-5777
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 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 on a Purchase Order Request for an Awning for the Election Board in the amount of \$1,250.00.
- Item 10. 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 11. 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 12. Discussion and possible approval of a software lease and maintenance agreement between the Grady County Treasurer's Office and TM Consulting, Inc.
- Item 13. 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 14. 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 15. 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 16. 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.
- Item 17. **Opening of the Bid for the Six month Bid for Commonly used items and Road Oils for Grady County.**

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

JUN - 4 2021

ORIGINAL FILED
AT 8:15 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

21-169

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- Item 18. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 19. 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 20. Discussion and possible approval of county officer monthly reports.
- Item 21. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 22. Audience participation.
- Item 23. New Business.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

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