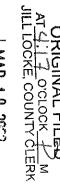
## **Grady County Commissioners**

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 580-476-3677 ⊆ Rush Springs QR. 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 Commissioner's Meeting Room Date: Monday, March 14, 2022 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 March 7, 2022 Commissioner's meeting.
- Item 4. Rural Water District 7 presentation over their ARPA request.
- **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 action of the continuation of the Burn Ban for Grady County that was issued February 22, 2022.
- **Item 7.** Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- **Item 9.** Discussion and possible approval of a lease purchase agreement with RCB Bank for a replacement car for Sheriff's Office.
- Item 10. Discussion and possible approval of a contract between Kone Care and Grady County.
- Item 11. Discussion and possible approval of employees donated sick leave.
- Item 12. Discussion and possible approval of the quote from Heritage Hills Construction & Roofing for the Waterproofing Sheet membrane of the Land Records Room in the basement in the amount of \$2,445.60.
- Item 13. Awarding of the tabled bid for asbestos removal for Chickasha Senior Nutrition Center Building.
- Item 14. Opening of the bid for a Ford F450 pickup Cab and Chassis for a brush truck for the Ninnekah Station.
- **Item 15.** Discussion and possible approval of adding Caly Clemons as a requisitioning officer for the Court Clerk's requisitioning department.
- **Item 16.** Discussion and possible approval of removing Catherine King as receiving officer for the County Clerk and County Clerk sub-department requisitioning and adding Letricia Bailey.
- Item 17. Discussion and possible approval of depositing a check from Glatfelter Claims

  Management, Inc in the amount of \$9,344.00 into the Pioneer Station M&O account for a insurance claim on a 2002 Freightliner Pumper.

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The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, March 14, 2022 at 9:00 AM

## <u>AGENDA</u>

- Item 18. Discussion and possible action regarding the installation of road signs that prohibit commercial trucks. The proposed signs will read "No Commercial Trucks." The location of the proposed signs and the roads affected by the 6 new signs are located within District 1 and are more specifically described as follows:

  on Frisco Road between Highway 37 Southbound to Sooner Road.
- **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.