## **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**9 Ral**ph Beard 580-47**6235**77

Rush Springe Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 730 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, May 17, 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 May 10, 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 on the American Rescue Plan Act of 2021.
- Item 6. Discussion and possible approval of the Declaration of Surplus a 2004 Coachmen Travel Trailer in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for the Grady County Emergency Management.
- Item 7. Discussion and possible approval of disposal of a 2004 Coachmen Travel Trailer for Grady County Emergency Management by means of donated, in accordance with the provisions set forth in Title 19 Section 421.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Discussion and possible approval of removing Kirk Painter as Receiving Officer and adding him as Requestioning Officer for the Election Board Department (2200).
- **Item 10.** Discussion and possible approval of a leasing agreement between Quadient Leasing and the Grady County Treasurer's Office.
- Item 11. Bid request for the Six month Bid for Commonly used items and Road Oils for Grady County.
- Item 12. Opening of the Bid for one (1) used Tandem or Triaxle Dump truck for District 1.
- Item 13. Discussion and possible action to extend maintenance of County Street 2959 from the intersection of County Road 1230 to the Dead End, for District 1.
- **Item 14.** Discussion and possible action to extend maintenance of County Street 2927 from the intersection of County Road 1220 to the Dead End, for District 1.
- **Item 15.** Discussion and possible action to approve lease purchase agreement between District 3 and Warren Power & Machinery Inc on a Caterpillar CB10-XZ Compactor.
- **Item 16.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 17. Review purchase orders generated by the Grady County governing bodies during the

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current and previous months and authorize or deny payment of such purchase orders.

- Item 18. Discussion and possible approval of county officer monthly reports.
- **Item 19.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 20. Audience participation.
- Item 21. New Business.

Adjourn Meeting.

