

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
580-476-3577
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, May 3, 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 April 26, 2021 Commissioner's meeting.
- Item 4. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- 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 OSU Extension requesting the proclamation for OHCE week.
- Item 8. Discussion and possible approval of a leasing agreement between Quadient Leasing and the Grady County Treasurer's Office.
- Item 9. Discussion and action of a Road Use and Maintenance Agreement between Grady County and Minco Wind, LLC.
- Item 10. Discussion and possible action to deposit Check number 63602 in the amount of \$5,000.00 from National Association of County and City Health Officials to the Medical Reserve Corps Grant Account (1530-3-5000-2005).
- Item 11. **Bid request for resurfacing/grinding County Street 2930 for District 1.**
- Item 12. Demon Jay Reed v Grady County, et al,

U.S.D.C. for the Western District, Case No. CIV-18-1257-D

Consideration, discussion and possible action to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

21-135
ORIGINAL FILED
AT 8:21 O'CLOCK A.M.
APR 30 2021
SHILL LOCKE, COUNTY CLERK
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Item 13. Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:

Demon Jay Reed v Grady County, et al,

U.S.D.C. for the Western District, Case No. CIV-18-1257-D

Item 14. Discussion and possible action to deposit an EFT from State Bureau of Investigation in the amount of \$4,616.53 to the Sheriff's General Fund Travel account (0001-2-0400-1310) for the Reimbursement of Cellebrite Class (\$3,850.00), Fuel to attend class (\$173.33), and Meal/Room cost of deputy (\$593.20).

Item 15. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

Item 16. 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 17. Discussion and possible approval of county officer monthly reports.

Item 18. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

Item 19. Audience participation.

Item 20. New Business.

Adjourn Meeting.

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

APR 30 2021

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