## **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

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A SITE OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:44 Finance Commissioners of The Grady County School Finance Authority @ 6:44 Finance County County School Finance Authority @ 8:44 Finance County County School Finance Authority @ 8:44 Finance County County School Finance Authority @ 8:44 Finance County IN THE COMMISSIONERS MEETING ROOM.

> The Board of County Commissioners of Grady County, Oklahoma Will hold a Regular Meeting at the Commissioner's Meeting Room Date: Monday, November 1, 2021 at 9:00 AM

## AGENDA

- Item 1. Call meeting to order.
- Pledge of allegiance. Item 2.
- Discussion and possible approval of minutes from October 25, 2021 Commissioner's Item 3. meeting.
- Discussion and possible action on reports from the Emergency Management Director. Item 4. Grady County Fire Department, and the Safety Director.
- Item 5. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19),
- Item 6. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Discussion and possible approval of contract between Grady County and Mapping and Item 8. Information Management System.
- Item 9. Discussion and possible approval of Transcript of Proceedings and signing of deeds for the following:

**Britany Wright** 

TID 23046

Bid amount \$437.00

C001-00-208-004-0-000-00

E 50' Lot 4 & S 25' of E 50' Lot 5 Blk 208 Chickasha, OT

Britany Wright TID 23873

Bid amount \$536.00

C010-00-003-005-0-000-00

All Lots 5-6-7 & E 15' Lot 8 Block 3 Apache Addn

Britany Wright TID 23901

Bid amount \$477.00

C020-00-010-012-0-000-00

All Lot 12 Block 10 Askew Addn

- Item 10. Discussion and possible approval of the Grady County Health Department's contract to purchase building at 205 W Chickasha Ave, Chickasha, OK 73108
- Item 11. Discussion and possible approval of the continuation of current tenant leases and reception of those monthly payments into our Health Fund for future building related

TITLE 25, OKLA. STATUTES § 301-314

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Rush Sping Dk. 73082

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A SPECIAL TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 F.M. IN THE COMMISSIONERS MEETING ROOM.

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, November 1, 2021 at 9:00 AM

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COUNTY CLERK

COUNT

## <u>AGENDA</u>

expenses.

- **Item 12.** Discussion and possible approval of a lease purchase agreement between Grady County and C.L. Boyd for a motor grader.
- Item 13. Opening of the bid for the construction of the Cox city Addition to the Cox City Fire Station.
- Item 14. Discussion and possible approval of depositing an eft on the amount of \$40,990.00 from Attorney General for the Safe Ok Grant into the Safe OK Grant Capital Outlay (1526-2-0400-4110).
- 15. Discussion and possible approval of depositing Check Number 12913 in the amount of \$38,500.00 from the Grady County Criminal Justice Authority into the General Fund (0001) for the Reimbursement of the Grinder the County paid for on PO 220608.
- **Item 16.** Discussion and possible approval of depositing Check Number G035238 in the amount of \$30,915.45 from the Association of County Commissioners of Oklahoma/Self Insured Group into the General Fund (0001) for the damages at the Courthouse on 06/28/2021.
- **Item 17.** Discussion and possible approval of a Resolution approving County Commissioner District Boundaries.
- **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.