

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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.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 15, 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 November 8, 2021 Commissioner's meeting.
- Item 4. Discussion and possible approval of a plat map called Heritage Hills Estate Phase 1.
- 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 relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- 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 service agreement with Angel, Johnston, and Blasingame, P.C. for the Loss of Revenue Calculation for the APRA Grant.
- Item 10. Discussion and possible approval of Grady County's Hazard Communication Plan for 2022.
- Item 11. Discussion and possible approval of Grady County's Disaster Recovery Plan for 2022.
- Item 12. Discussion and possible approval of a Cooperative Extension Services Agreement between The Oklahoma State University and the Board of County Commissioners of Grady County.
- Item 13. Discussion and possible approval of standard form of agreement between Grady County Board of Commissioners and CMSWillowbrook for the renovation of courtroom #3.
- Item 14. **Bid request for the Audio System for Courtroom 3 – Judge Young.**
- Item 15. Discussion and possible action to deposit check number 202084283 from Quadiant Leasing to the General Fund Account (0001-1-1600-2005) for the reimbursement of a Contract pay off with Pitney Bowes in the total amount of \$1,745.52.
- Item 16. Discussion and possible approval to deposit check number G035285 in the amount of \$5,129.15 from ACCO to the Sheriff Service M&O account (1226-2-0400-2005) for damages to Sheriff vehicle from hitting a deer on 10/21/2021.

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

NOV 12 2021

ORIGINAL FILED
21-361
AT 8:16 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.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 15, 2021 at 9:00 AM

AGENDA

- Item 17.** Discussion and possible approval to deposit check number 1170985 in the amount of \$1,500.00 from Walmart and check number 1333 in the amount of \$2,500.00 from Camino Natural Resources to the Emergency Management Donation M&O account (1235-2-2700-2005) for support of Emergency Management programs. The money is to be used for needed equipment or operations to aid citizens of Grady County.
 - Item 18.** Discussion and possible approval of a resolution to execute that certain Project Agreement for CO BR (NS-294) OVER WINTER CREEK, 6.0 MILES EAST & 3.2 MILES SOUTH OF JCT SH-39/SH76 Project Number J3-3544(004)CI, State Job Piece Number 33544(04), by and between Grady County and the Oklahoma Department of Transportation.
 - Item 19.** Discussion and possible approval of a Utility Relocation Agreement entered into by and between the Board of Grady County Commissioners acting for and on behalf of the State of Oklahoma and Sunoco Pipeline LP for PROJECT NO. CIRB-226C(083)RB JOB PIECE NO 31113 UTILITIES 04 COUNTY GRADY.
 - Item 20.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
 - Item 21.** 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 22.** Discussion and possible approval of county officer monthly reports.
 - Item 23.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 24.** Audience participation.
 - Item 25.** New Business.
- Adjourn Meeting.

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

21-361
ORIGINAL FILED
AT 8:16 O'CLOCK A.M.
NOV 12 2021
JILL LOCKE, COUNTY CLERK