

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
580-476-3570
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
Commissioner's Meeting Room
Date: Monday, November 22, 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 15, 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 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.
- Item 8.** Discussion and possible action of a release of Lien Agreement between Grady County and Lori Lee, S 50 Lot 2 of Block 207 in Chickasha-OT.
- Item 9.** Signing of the Purchase and Sale Agreement between St. Clair Properties, LLC and SMN Investments, LLC and Grady County for the purchase of Property located at 205 W. Chickasha Ave., Chickasha, 73018 in the amount of \$700,000.00.
- Item 10.** Discussion and possible action to remove Larry Hayes from the Grady County Fire Board as the Cox City Representative.
- Item 11.** **Awarding of the tabled bid for the construction of the Cox city Addition to the Cox City Fire Station.**
- Item 12.** Discussion and possible approval to lapse out the unencumbered balances as of November 22, 2021 from the FY 2020-2021 General Fund and Health Fund.
- Item 13.** Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of November 22, 2021 from the FY 2020-2021 and move to the new FY 2021-2022.
- Item 14.** Discussion and possible approval to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2020-2021.
- Item 15.** Discussion and possible action to deposit check number G035327 from Association of County Commissioners of Oklahoma Self Insured Group to the General Fund (0001) for the reimbursement for Boomer Environmental charges for water extraction in the total amount of \$11,222.09.

ORIGINAL FILED
AT 8:31 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

NOV 19 2021

21-378

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
[Handwritten Signature]

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- Item 16.** Discussion and possible action to deposit check number 019926 from Grady County Election Board to the General Fund Account (0001-1-2200-1110) for the reimbursement for CEB Staff Overtime in the total amount of \$1,436.56.
 - Item 17.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
 - Item 18.** 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 19.** Discussion and possible approval of county officer monthly reports.
 - Item 20.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 21.** Audience participation.
 - Item 22.** New Business.
- Adjourn Meeting.**

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY 

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