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. 7301 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 8, 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 1, 2021 Commissioner's meeting.
- **Item 4.** Discussion and possible approval of the minutes from the Special November 5, 2021 Commissioner's Meeting.
- **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. Acknowledgement of a tort claim; Robert Van Buskirk vs. Grady Memorial Hospital.
- **Item 10.** Discussion and possible action on a contract between Grady County Fire Department and Standley Systems on equipment lease (continuation of prior 60-month lease) and copy fees.
- **Item 11.** Discussion & possible approval of a lease agreement between Quadient Leasing and the Grady County Sheriff's Office.
- **Item 12.** Discussion & possible approval of a lease agreement between Quadient Leasing and the Grady County Clerk's Office.
- Item 13. Discussion and possible approval of the tabled agenda item for the Grady County Health Department's contract to purchase building at 205 W Chickasha Ave, Chickasha, OK 73108.
- **Item 14.** Discussion and possible approval of the tabled agenda item for the continuation of current tenant leases and reception of those monthly payments into our Health Fund for future building related expenses.
- Item 15. Discussion and possible approval of the Declaration of Surplus of a FREON RECYCLER SNAP-ON SNAP-ON, 2012 DUMP BED DAVIS DAVID, 2001 ROSCO CHIP SPREADER ROSCO, BOBCAT ROTARY CUTTER BOBCAT, 2007 ASPHALT LAY DOWN MACHINE MAULDIN, 2007 FORD F450 XL SUPER DUTY 2007 FORD F4D, 2013 NISSAN FRONTIER NISSAN, 1996 DURAPATCH TRUCK CONVEY OR BED TRUCK, 2007 OVERBILT TAG A LONG TILT OVERBILT,

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AGENDA

- 1983 GENERAL TRUCK GENERAL, TUFLINE OFFSET DISC TUFLINE, 2017 DURA-PATCHER, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the District 2.
- **Item 16.** Discussion and possible approval of the Declaration of Surplus of a snap on air conditioner recovery system, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the district 3.
- Item 17. Discussion and possible approval of sick leave donation.
- **Item 18.** Discussion and possible approval of choosing the CEC Corporation as the engineer responsible for county bridge inspections for Grady County.
- Item 19. Bid request for the Six month Bid for Commonly used items for Grady County.
- **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.

NOV - 5 2021