Grady County Commissioners

District 1 - Michael Walker 405-381-3272

District 2 - Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018

District 3 - Ralph Beard

580-479-3577 Rush Spri

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Tuttle, Ok. 73089

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 730 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 Fairgrounds Community Room** Date: Tuesday, October 12, 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 October 4, 2021 Commissioner's
- 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).
- Discussion and possible action on closing out of HMG/Safe Room Grant DR-4299 Project # Item 6. 33.
- Item 7. Discussion and possible action relating to the American Rescue Plan Act Money.
- ltem 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- ltem 9. Discussion and possible approval of reappointing Janeen Heller to the McClain-Grady County EMS District #1 Board of Trustees with a 5-year term expiring October 31, 2026.
- Item 10. Discussion and possible approval to appoint Tom Clements as the Farwell Representative for the Grady County Fire Board.
- **Item 11.** Approval of transcript of proceedings and signing of deed for:

Barbara Ann Koehler TID 26726 Parcel #C641-00-002-020-0-000-00 All Lot 20 Block 2 Southern Hills 2nd Addn

- Item 12. Discussion and possible action to execute that certain Project Agreement for CO BR (EW-142) OVER UNNAMED CREEK, 2.5 MILES SOUTH AND 3.1 MILES EAST OF JCT SH-19/US-81 Project Number J3-3536(004)CI, State Job Piece Number 33536(04), by and between Grady County and the Oklahoma Department of Transportation.
- Item 13. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 14. 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 15.** Discussion and possible approval of county officer monthly reports.

Grady County Commissioners

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Date: Tuesday, October 12, 2021 at 9:00 AM

AGENDA

- **Item 16.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 17. Audience participation.
- Item 18. New Business.

Adjourn Meeting.

