

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
580-478-3577
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 Regular Meeting at the
Grady County Fairgrounds Community Room
Date: Monday, September 13, 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 September 7, 2021 Commissioner's meeting.
- Item 4. Discussion and possible approval of an amended plat map called Timberlake.
- 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 location agreement for the use of the Jail on the 3rd floor of the Courthouse between 7C Productions LLC and Grady County.
- Item 9. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10. Discussion and possible action on applying for the Phase 2 REAP grant with ASGOG for District 3 and allowing them to write the grant. Grant will be for lighting and security cameras around the EM Warehouse property and approving the 5-year CIP Plan for the REAP application.
- Item 11. Discussion and possible approval of replacing the wrecked lease purchase vehicle with a 2021 Dodge Charger Police Sedan, State Contract SW035.
- Item 12. **Opening of the bid for resurfacing 1 mile of Pikes Peak Road – Grady County District 3.**
- Item 13. Discussion and possible approval of the OTC reimbursement claim for Additional Homestead Exemption.
- Item 14. Discussion and possible action on an engagement letter from the Oklahoma State Auditor County Audit.
- Item 15. Discussion and possible approval of removing Darrell Pitchford as Receiving Officer and adding Marvin Asche as Receiving Officer for the following departments: Sheriff, Sheriff K9 Horses, Courthouse Security, and E-911.
- Item 16. Discussion and possible approval of ODOT form 324A for payment for re-staking right of way for utilities J/P 3113(04) CIRB-226C- (083)RB Bridge over Rush Creek, Grady County.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

SEP 10 2021

21-258
ORIGINAL FILED
AT 7:54 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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- Item 17. Discussion and possible approval of an interlocal agreement with the City of Chickasha to redo Pikes Peak Road.
- 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.

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

SEP 10 2021

ORIGINAL FILED
AT 1:54 O'CLOCK A M
JILL LOCKE, COUNTY CLERK

21-258