

# 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  
580-476-1177  
Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73001  
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, September 7, 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 August 30, 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. Presentation from Grady Memorial Hospital requesting an allocation from the County's American Rescue Plan Act Funds for Capital Improvements, Revenue Replacement, and Staffing Needs.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Bid request for the updating of the Grady County Hazard Mitigation Plan.
- Item 10. Discussion and possible action on the awarding of the quoted bids for the fencing project around the Emergency Management Warehouse.
- Item 11. Discussion and possible action on the reviewing of insurance claims and quotes to repair the roof at the Acme Station, Grady County Fire Department.
- Item 12. Discussion and possible approval to accept a bid on the following property:  
  
Barbara Ann Koehler    TID 26726    Amount Bid \$399.50  
Parcel ID# C641-00-002-020-0-000-00  
All Lot 20 Block 2 Southern Hills 2<sup>nd</sup> Addn
- Item 13. Discussion and possible approval of a burial on private property located in rural Grady County.
- Item 14. Discussion and possible approval to lapse out the unencumbered balances as of September 6, 2021 from the FY 2020-2021 General Fund and Health Fund.
- Item 15. Discussion and possible approval to lapse out the unencumbered Cash Fund balances as of September 6, 2021 from the FY 2020-2021 and move to the new FY 2021-2022.
- Item 16. Discussion and possible approval to reserve the amounts to pay unliquidated

ORIGINAL FILED  
21-256  
AT 8:11 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK  
SEP - 3 2021  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
Barbara Koehler

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encumbrances and outstanding claims for FY 2020-2021.

- Item 17. Signing of the 2021-2022 Grady County Estimate of Needs and acknowledgement of the letter from the Excise Board.
- Item 18. Discussion and possible approval of an interlocal agreement with the City of Chickasha to redo Pikes Peak Road.
- Item 19. Discussion and possible action regarding the installation of road signs that prohibit commercial trucks. The proposed signs will read "No Commercial Trucks." The location of the proposed signs and the roads affected by the 6 new signs are located within District 1 and are more specifically described as follows:  
Highway 37 southbound to Sooner Road.
- Item 20. Discussion and possible action to sign change order #2 Bridge and approaches county road (NS-2958): over rush creek, 5.4 miles north of the SH-29 Junction near Cox City, project length = 0.464 mile.
- Item 21. Discussion and possible approval of OMMA compliance letters/resolutions.
- Item 22. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 23. 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 24. Discussion and possible approval of county officer monthly reports.
- Item 25. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 26. Audience participation.
- Item 27. New Business.

Adjourn Meeting.

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

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