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|  | Call meeting to order. |
|  | Pledge of allegiance. |
|  | Discussion and possible approval of minutes from November 4, 2019 Commissioner’s meeting. |
|  | Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director. |
|  | Discussion and possible approval of a draw request from Grady Memorial Hospital. |
|  | Discussion and possible action of a presentation from Robert Frakes about MASA, Medical Transport Solutions. |
|  | Discussion and possible approval of a $400.00 bid on County owned property located at 917 S. 2ND street, Chickasha, OK  73018, in the current name of Fred Givens, TID# 22901, PARCEL ID# C001-00-190-007-0-000-00 and legal description as LOTS 7-8 BLK 190 CHICKASHA-OT. |
|  | **Discussion and possible approval of a Resolution, announcing the intention of the county to establish a public trust authority for the purposes of managing the grounds, buildings, equipment and facilities of the Grady County Fairgrounds and Event Center and conducting agricultural and industrial fair and expositions.** |
|  | Discussion and possible approval of creating the Sheriff OEC Foundation Donation account (1235-2-0400-4151) and setting the Requisitioning department as the Sheriff’s department. |
|  | Discussion and possible action of accepting a Sheriff OEC Foundation donation from the OEC Foundation in the amount of $2,980.00 to be used to purchase two (2) Watch Guard, Vista HD Wi-Fi body worn cameras (BWC). And is to be appropriated to the Sheriff OEC Foundation Donation account 1235-2-0400-4151. |
|  | Discussion and possible approval of creating the Safe Oklahoma – AG Grant account (1526-2-0400-4110) and setting the Requisitioning department as the Sheriff’s department. |
|  | Discussion and possible approval for the Health department to apply and accept the 2020 MRC Operational Readiness Awards (ORA). |
|  | Discussion and possible approval of creating the Court Clerk Records Management and Preservation Fund (7210). |
|  | Discussion and possible approval of creating M&O (7210-1-1400-2005) and Capital Outlay (7210-1-1400-4110) Accounts within the Court Clerk Records Management and Preservation Fund and setting the requisitioning department as the Court Clerk. |
|  | **Bid request on the six month commonly used items for Grady County.** |
|  | Discussion and possible action of changing the retroactive date for the 4% employee increase from July 16 to July 1. |
|  | Discussion and possible approval of a pauper’s burial assistance. |
|  | Discussion and possible approval of an Interlocal Agreement between Grady County and the City of Tuttle for the repair and/or replacement of a bridge located on North Gregory Road, Tuttle, Oklahoma. |
|  | Discussion and possible approval on a claim for SRLS invoice for Lucille Road. |
|  | Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits. |
|  | 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. |
|  | Discussion and possible approval of county officer monthly reports. |
|  | Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations. |
|  | Audience participation. |
|  | New Business. |
| **Adjourn Meeting.** | |