

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. 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 FOLLOWING DATE AND TIME
DATE: January 6, 2020 @ 9:00 A.M.

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible action election of Ralph Beard as the Chairman and Kirk Painter as the Vice-Chairman for the Calendar Year 2020.
- Item 4.** Discussion and possible approval of minutes from December 30, 2019 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 approval of a draw request from Grady Memorial Hospital.
- Item 7.** Discussion and possible approval of the 2020 Drug and Alcohol Testing Policy.
- Item 8.** Discussion and possible approval of the 2020 Disaster Recovery Plan.
- Item 9.** **Opening of the Bid for one or more Road Grinding Machine for District 3.**
- Item 10.** **Opening of the Bid one used Dump Trucks for District 1.**
- Item 11.** **Opening of the tabled bids for one or more new or used semi truck for District 2.**
- Item 12.** **Opening of the tabled bids for one new or used water truck for District 2.**
- Item 13.** The Board will discuss and possibly take action to adopt a Resolution authorizing the calling and holding of an election in Grady County, State of Oklahoma, for the purpose of obtaining approval and authorization from the qualified electors of Grady County to provide a method of financial support of the Grady County Senior Citizen Nutrition Centers a one-eighth of one percent (0.125%) sales tax levied by the Board of County Commissioners for a period of five (5) years in the gross receipts and gross proceeds derived from all sales within Grady County, State of Oklahoma to begin up on the expiration of the current senior nutrition centers one-eighth of one percent (0.125%) sales tax collection.
- Item 14.** The Board will discuss and possibly take action under and by virtue of Section 19, Article X, of the Constitution of the State of Oklahoma; Section 1370(A) of Title 68 of the Oklahoma Statutes; Section 381 of Title 19 of the Oklahoma Statutes to order a Proclamation and Notice of Special Election for the purpose of submitting to the qualified electors of Grady County a proposition of levying a one-eighth of one percent (0.125%) sales tax for the support of the Grady County, Oklahoma Senior Citizens Nutrition Centers to begin at the expiration of the current senior nutrition centers one-eighth of one percent (0.125%) sales tax collection.
- Item 15.** Discussion and possible action of setting the County Travel Reimbursement to 57.5 cents per mile as prescribed by the Internal Revenue Service in IR-2019-215, effective January 1, 2020.
- Item 16.** Recognition of Ralph Beard as the new Chairman to the Tax Roll Correction Board.
- Item 17.** Discussion and possible action of removing Kirk Painter and appointing Ralph Beard as a member to the Grady County Criminal Justice Board.

20-002
ORIGINAL FILED
AT 8:03 O'CLOCK A.M.
JAN - 3 2020
JILL LOCKE, COUNTY CLERK
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GRADY COUNTY, OKLAHOMA
JILL LOCKE, COUNTY CLERK

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- Item 18. Discussion and possible action of removing Kirk Painter and appointing Ralph Beard as the new member to the OPEH&W Board of Trustees.
 - Item 19. Discussion and possible action of the Reimbursement to the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of \$4409.66.
 - Item 20. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline 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.