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

20-136
ORIGINAL FILED
AT 8:12 O'CLOCK A M
JILL LOCKE, COUNTY CLERK

MAY 15 2020
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY Jackie Osmund

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL HOLD A REGULAR MEETING AT
GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING
AT THE FOLLOWING DATE AND TIME:
DATE: May 18, **2020 @ 9:00 A.M.**

AGENDA

Item 1. Call meeting to order.

Item 2. Pledge of allegiance.

Item 3. Discussion and possible approval of minutes from May 11, 2020 Commissioner's meeting.

Item 4. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).

Item 5. Discussion and possible action to move the Commissioner's meetings back to the Commissioners meeting room at the Grady County Courthouse beginning on June 1, 2020.

Item 6. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.

Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.

Item 8. Discussion and possible approval of a Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund Project # ETRCB6-26-3(07)20 AND Project # ETRCB6-26-1(08)20 for the Fiscal Year 20/21

Item 9. Discussion and possible approval of a Plat Map called Southern Trace.

Item 10. **Bid request for the imaging clean-up project for the County Clerk's Office – Phase 1.**

Item 11. **Awarding of the tabled bid for the Ninnekah Senior Center Building & Porch Addition.**

Item 12. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 3 to Donnavin Higgins.

Item 13. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 4 to Ricky Lynn & Allane Sweet.

TITLE 25, OKLA. STATUTES § 301-314

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GRADY COUNTY, OKLAHOMA
BY: Kalee Romero

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AGENDA

Item 14. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 9 to Jarred L. and Chelsea J. Shepherd.

Item 15. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 28 to Paul Douglas Jones.

Item 16. 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 $846.04.

Item 17. Discussion and possible approval of a County Utility Relocation Agreement for Project No. CIRB-226C(083)RB,JP# 3113(04) between Grady County and AT&T.

Item 18. Discussion and possible approval of a County Utility Relocation Agreement for Project No. CIRB-226C(083)RB,JP# 3113(04) between Grady County and Rural Electric Cooperative, Inc.

Item 19. Discussion and possible approval of a County Utility Relocation Agreement for Project No. CIRB-226C(083)RB,JP# 3113(04) between Grady County and Stephens County RWD #5.

Item 20. Discussion and possible approval of partial utility relocation reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK.

Item 21. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.

Item 22. 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 23. Discussion and possible approval of county officer monthly reports.

Item 24. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

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AGENDA

Item 25. Audience participation.

Item 26. New Business.

Adjourn Meeting.

TITLE 25, OKLA. STATUTES § 301-314