**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 State COUNTY CLERK Sha, Ok. State County Clerk Sh

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA
HOLD A REGULAR MEETING AT

GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING
AT THE FOLLOWING DATE AND TIME:
DATE: April 27, 2020 @ 9:00 A.M.

.M.

### AMENDED AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from April 20, 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 regarding the State of Oklahoma's Open-Up and Recover Safely (OURS) Plan and the re-opening of the Grady County Courthouse.
- 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 Plat Map called Acreage Phase 3.
- Item 9. Proposed Executive Session: Discussion and possible action to enter into an executive session pursuant to Title 25, Oklahoma Statutes § 307 (B)(3), for the purpose of discussing the appraisal and or purchase of real property located in Grady County, Oklahoma.
- Item 10. Discussion and action to come out of Executive Session.
- Item 11. Discussion and possible action regarding the appraisal and or purchase of real property discussed in the executive session.
- Item 12. Discussion and possible approval of the OTC reimbursement claim for Additional Homestead Exemption.
- Item 13. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 22A to Kaegan V. Doke.
- Item 14. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 22 to Rober L. Doke and Deborah J. Doke.
- Item 15. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 18 to Tammy K. Farnum and Roy A Farnum.
- Item 16. Discussion and possible approval of a claim form for payment for acquisition services for the Amber Road Project to Smith Roberts Land Services.
- Item 17. Discussion and possible action of the Reimbursement to the General Fund Account (0001-1-2200-1110) for postage in the amount of \$311.35.
- Item 18. 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.
- 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

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AT THE FOLLOWING DATE AND TIME: DATE: April 27, 2020 @ 9:00 A.M.

## **AMENDED AGENDA**

transfer of appropriations.

Item 22.

Audience participation.

Item 23.

New Business.

Adjourn Meeting.

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JILL LOCKE, COUNTY CLERK

GRADY COUNTY, OKLAHOMA

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- Item 19. Audience participation.
- Item 20. New Business.

Adjourn Meeting.