

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
580-488-5577
Rush Springs, Ok. 73087

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,
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: March 30, 2020 @ 9:00 A.M.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
APR 3 2020

ORIGINAL FILED
AT 8:00 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

20-074

Attention - The meeting is open to the public via teleconference at 405-999-4070. You will be prompted to enter a PIN number, which is 5211. Upon entering the code you will be included in the meeting. A ding/bell noise will indicate you have joined the meeting. The same ding/bell noise will signal others joining the meeting.

- Chairman Ralph Beard shall conduct the meeting via conference call at 405-999-4070, PIN 5211
- Commissioner Kirk L. Painter participate in the meeting via teleconference.
- Commissioner Mike Walker shall participate in the meeting via teleconference.

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from March 30, 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 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 to appoint a new representative for the ASCOG Board of Trustees to serve for one year, June 18, 2020 through May 31, 2021.
- Item 8. Discussion and possible approval of creating a restricted department for District 1 (6101) within the Highway Fund. And setting the Requisitioning Officers as: Mike Walker and Jeff Autry, and the Receiving Officers as Janna Titler and Larry Brown.
- Item 9. Discussion and possible approval of creating a restricted department for District 2 (6102) within the Highway Fund, and setting the Requisitioning Officers as: Kirk Painter and Mike Walker, and the Receiving Officers as Karen White and Bobby Maston.
- Item 10. Discussion and possible approval of creating a restricted department for District 3 (6103) within the Highway Fund, and setting the Requisitioning Officers as: Ralph Beard and Kim Thomas-Smith, and the Receiving Officers as Cavin Newman and Travis Stewart.
- Item 11. Discussion and possible approval of creating the Lake Burtschi Project Account within the Highway Fund, and setting the restricted department for District 3 as the requisitioning department. (1102-6-6103-4200)
- Item 12. Discussion and possible action on the 3rd floor of the courthouse.
- Item 13. Discussion and possible approval of depositing \$299.00 from Wal-mart into the Health

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: March 30, 2020 @ 9:00 A.M.

Department Fund M&O (1216-3-5000-2005).

- Item 14. Consideration and possible action on affirmation of a change in meeting place for the Grady County Board of County Commissioners.
 - Item 15. Discussion and possible approval of a claim form for district 2 for appraisal reviews.
 - Item 16. Opening of the tabled bid for a Shop/Building for District 1.
 - Item 17. Opening of the bid for chemicals used for roadside spraying – All Districts.
 - Item 18. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 19. 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 transfer of appropriations.
 - Item 22. Audience participation.
 - Item 23. New Business.
- Adjourn Meeting.

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

APR - 3 2020

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: April 6, 2020 @ 9:00 A.M.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
APR 3 2020

ORIGINAL FILED
AT 10:00 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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Chairman Ralph Beard shall conduct the meeting via conference call at 405-999-4070, PIN 5211

Commissioner Kirk L. Painter participate in the meeting via teleconference.

Commissioner Mike Walker shall participate in the meeting via teleconference.

AMENDED AGENDA

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