

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: August 10, 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 August 3, 2020 Commissioner's meeting.
- Item 4. Discussion and possible approval of a County Employee Covid testing policy and payment procedures.
- Item 5. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- 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 on the updating of the County Emergency Operations Plan for FY 20-21.
- Item 8. Discussion and possible action to set the PO amount to \$200.00 for the Emergency Management Department to need approval from the Board of Grady County Commissioner's
- Item 9. Discussion and possible approval of the transfer of a vehicle from Emergency Management to the Sheriff's Office.
- Item 10. Discussion and possible approval of setting the REAP Fund requisitioning department as Emergency Management.
- Item 11. Discussion and possible approval of setting the CARES Fund requisitioning department as the Commissioners.
- Item 12. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 13. Discussion and possible approval of a Lease Purchase of an oil distributor truck through Oklahoma State Bank for District 1.

BY  JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

AUG 07 2020

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

20-221

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- Item 14.** Discussion and possible approval of Change for the Gregory Road Project per statute 61 section 121.
- Item 15.** Discussion and possible action on an Interlocal Agreement between Stephen's County District 1 and Grady County District 3.
- Item 16.** Discussion and possible approval of a Plat Map called The Acreage Phase 5.
- Item 17.** **Awarding of the tabled bid for a new roof for the DA Complex Building.**
- Item 18.** **Awarding of the tabled bid for equipment rental for Grady County.**
- Item 19.** Discussion and possible approval reimbursement Claim form 324A for Kenneth R. Waller and Bernice Carolyn Waller, husband and wife for payment of permanent r/w and any and all damages Project: J30459(004), J/P 30459(04) Grady Co. Parcel 17, 17.1, 26A.
- Item 20.** Discussion and possible approval reimbursement Claim form 324A for Kenneth R. Waller and Bernice Carolyn Waller, husband and wife for payment of permanent r/w and any and all damages Project: J30459(004), J/P 30459(04) Grady Co. Parcel 20, 21.
- Item 21.** Discussion and possible approval reimbursement Claim form 324A for Nathaniel R. Hankins and Janine Hankins, as joint tenants for payment of permanent r/w and any and all damages Project: J30459(004), J/P 30459(04) Grady Co. Parcel 26B.
- Item 22.** Discussion and possible approval reimbursement Claim form 324A for Landon Lee Esline, a married man for payment of permanent r/w and any and all damages Project: J30459(004), J/P 30459(04) Grady Co. Parcel 26C.
- Item 23.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 24.** 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.

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- Item 25. Discussion and possible approval of county officer monthly reports.
- Item 26. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 27. Audience participation.
- Item 28. New Business.
- Adjourn Meeting.