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 58**0**,476-3577 Rush Spirots, Ok. 730**8**2

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 THE FOLLOWING DATE AND TIME:

DATE: August 17, 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 10, 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 of EMPG Grant for Emergency Management for FY 2021.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- **Item 9.** Discussion and possible approval of Change Order from Commercial Roof Solutions in the amount of \$8606.00 for the Sheriff's New Roof per statute 61 section 121.
- **Item 10.** Discussion and possible approval of having Commercial Roof Solutions repair the pediment walls, roof hatch, and ladder for the Sheriff's building for a total quote of \$6,080.00 with is under the bid limit.
- Item 11. Discussion and possible approval of the sale and signing the paperwork (County Deed and Transcript of Proceedings) on the property located at 1026 Apache Avenue, Chickasha, OK 73018; Parcel ID# is C450-00-008-042-0-000-00, TID# is 25715 and it's ALL LOTS 42-43 BLOCK 8 KENWOOD ADDITION sold to Tabitha Sanders on August 11, 2020.
- Item 12. Discussion and possible approval and signing of title sheet for bridge project for District #2, Lucille Road West Bitter Creek 28442 (04) presented by Steve Cilberg with CP&Y.
- Item 13. Discussion and possible action regarding the installation of road signs that prohibit commercial trucks. The proposed signs will read "No Commercial Trucks." The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows:

Czech Hall Rd. and Fox Lane (Southbound)
Sooner Road and Czech Hall Rd. (Northbound and Southbound)
Sandrock Rd. and Czech Hall Rd. (Northbound)

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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: August 17, 2020 @ 9:00 A.M.

AGENDA

- Item 14. Discussion and possible approval of lowering the speed limit from 45 mph to 35 mph on Truck Haul Rd. between County Road 1220 and County Road 1250.
- Item 15. Discussion and possible approval of a Plat Map called The Acreage Phase 5.
- Item 16. Discussion and possible approval reimbursement Claim form 324A for Enable Gas Transmission, LLC for payment of permanent r/w and any and all damages Project: J30459(004), J/P 30459(04) Grady Co. Parcel 14.
- Item 17. Presentation from Chris Angel of the Salary Calculation.
- **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.

ORIGINAL FILED

AT 1:59 O'CLOCK A M

JILL LOCKE, COUNTY CLERK

MLL LOCKE, COUNTY CLERK

GRADY COUNTY, OKLAHOMA

BY COUNTY, OKLAHOMA

BY COUNTY, OKLAHOMA