

# 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. 73001  
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 24, 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 17, 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 action on accepting a donation of a 2012 Ford F-350 Surplus ambulance from the Tuttle Fire Dept. to the Grady County Emergency Management for the Dive/Rescue Team. VIN # 1FDRF3GTXC83789
- Item 8.** Discussion and possible action of the PO approval amount for the Grady County Fire Department to need approval from the Board of Grady County Commissioner's.
- Item 9.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10.** Discussion and possible approval of a Cooperative Extension Services Agreement with The Oklahoma State University and the United States Department of Agriculture and the Board of Grady County Commissioners. For the FY 2020-2021.
- Item 11.** Discussion and possible approval of sale and sign the paperwork (County Deed and Transcript of Proceedings on the following properties: TID 22156 C001-00-105-005-0-000-00 All lots 5-6 Blk 105 Chickasha – OT 408 N 12th Street, Chickasha, Oklahoma 73018; TID 22168 C001-00-108-004-0-000-00 N 65' Lot 3-4 Blk 108 Chickasha – OT 328 N 12th Street, Chickasha, Oklahoma 73018 sold to Taylor Rae Roache August 11, 2020.
- Item 12.** Discussion and possible action to proceed with filing an ejectment to remove an individual who presently resides who refuses to leave the premises of County Owned Property at 502 North 9<sup>th</sup> Street, Chickasha, Ok 73018.
- Item 13.** Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Sheriff's Office.
- Item 14.** Discussion and possible approval of Disposing of Equipment by means of a Donation to the Verden PD, in accordance with 19 O.S. §§ 339 & 421, for the Sheriff's Office.

20-230  
ORIGINAL FILED  
AT 8:16 O'CLOCK A.M.  
AUG 21 2020  
JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA

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- Item 15.** Discussion and possible approval of a contract between Canadian Valley Vo-Tech and the Grady County Sheriff's Department for a Resource Officer.
- Item 16.** Bid request on an Audio System for Courtroom Number 1.
- Item 17.** Discussion and possible approval of the re-appointment of Jack Porter to the Washita Valley Community Action Council Board of Directors for a 3-year term. Effective date October 1, 2020.
- Item 18.** Discussion and possible approval reimbursement Claim form 324A for BKL, Inc. for the right of way re-staking; J/P 31113 (04) CIRB – 226C-(083)RB; Bridge over Rush Creek, Grady County.
- Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
- Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 23.** Audience participation.
- Item 24.** New Business.

**Adjourn Meeting.**

