Grady County Commissioners

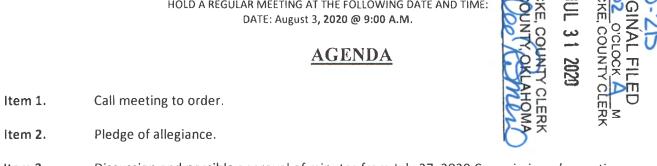
District 1 - Michael Walker 405-381-3272 Tuttle, Ok. 73089

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. 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:



- Discussion and possible approval of minutes from July 27, 2020 Commissioner's meeting. Item 3.
- Discussion and possible approval of a County Employee Covid testing policy and payment Item 4. 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.
- Discussion and possible action to increase the PO amount from \$200.00 to \$500.00 for Item 7. the Grady County Fire Department to need approval from the Board of Grady County Commissioner's
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Discussion and possible approval of the appointment of Chris Mosley to the Grady County Board of Health. Term will expire June 30, 2024.
- Item 10. Discussion and possible approval of deputization agreement between the Grady County Sheriff's Department and BIA/Lighthorse PD.
- Item 11. Acknowledgement of a maintenance agreement with Standley Systems.
- Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. Item 12. §§ 339, & 421 thru 421.2, for District 3.
- Discussion and possible approval for District 3 to borrow a Road Grinder from Stephens Item 13. County District 1.
- Discussion and possible approval for District 1 to trade in two skid steers for two new skid Item 14. steers, per Sourcewell Contract ID (03-2515JDC).

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District 3 – Ralph Beard 580-476-\$577 District 1 - Michael Walker District 2 - Kirk L. Painter 405-381-3272 405-224-2184 Tuttle, Ok. 73089 Chickasha, Ok. 73018 Springs 3082 County Commissioners Office ~ 326 West Choctaw ~ Chick Phone (405) 224-5211 ~ Fax (405) 222-105 THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, O HOLD A REGULAR MEETING AT THE FOLLOWING DATE A DATE: August 3, 2020 @ 9:00 A.M. AGENDA Discussion and possible approval of a Lease Purchase of an oil distributor truck through item 15. Oklahoma State Bank for District 1. Discussion and possible approval 2019-2020 SEFA report. Item 16. Item 17. Discussion and possible action to accept 2 lots donated by Veteran Corner Inc. Item 18. Discussion and possible action to pay the ACCO-SIG, property and casualty. Item 19. Discussion and possible approval of a Plat Map called The Acreage Phase 4. Item 20. Discussion and possible approval of a Plat Map called The Acreage Phase 5. Item 21. Opening of the bid for a new roof for the DA Complex Building. Item 22. Opening of the bid for mobile radios and installation for Grady County District 2. Item 23. Opening of the bid for equipment rental for Grady County. Item 24. Discussion and possible approval to accept a check from the Seminole Mud Co. v CompSource Mutual Insurance for the Alex Senior Nutrition – Sales Tax Net Settlement. · Item 25. Discussion and possible approval to accept a check from the Chickasha Senior Nutrition Program to reimburse payroll taxes to the Chickasha Senior Citizens – Sales Tax Account. Item 26. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits. Item 27. 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 28. Discussion and possible approval of county officer monthly reports. Item 29. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations. Audience participation. Item 30.

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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 3, 2020 @ 9:00 A.M.

AGENDA

Item 31. New Business.

Adjourn Meeting.

