

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,
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: August 3, 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 July 27, 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 to increase the PO amount from \$200.00 to \$500.00 for 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.
- Item 12. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 3.
- Item 13. Discussion and possible approval for District 3 to borrow a Road Grinder from Stephens County District 1.
- Item 14. Discussion and possible approval for District 1 to trade in two skid steers for two new skid steers, per Sourcewell Contract ID (03-2515JDC).

20-215
ORIGINAL FILED
AT 8:02 O'CLOCK A.M.
JUL 31 2020
JILL LOCKE, COUNTY CLERK
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Push Springs, Ok. 73082

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AGENDA

- Item 15. Discussion and possible approval of a Lease Purchase of an oil distributor truck through Oklahoma State Bank for District 1.
- Item 16. Discussion and possible approval 2019-2020 SEFA report.
- 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.
- Item 30. Audience participation.

ORIGINAL FILED
20-215
AUG 02 09:00 AM
JUL 31 2020
MILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
B. Beard

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AGENDA

Item 31. New Business.

Adjourn Meeting.

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

JUL 31 2023

20-215
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AT 8:02 O'CLOCK
JILL LOCKE, COUNTY CLERK
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