

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
580-426-3577
Rush Springs, Ok. 73080

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: December 23, 2019 @ 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 December 13, 2019 Commissioner's Special meeting.
- Item 4. Discussion and possible approval of minutes from December 16, 2019 Commissioner's meeting.
- Item 5. Discussion and possible action of MASA, Medical Transport Solutions.
- 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 a draw request from Grady Memorial Hospital.
- Item 8. Discussion and possible approval to re-appointment of Tamara Holland to the McClain-Grady County EMS District #1 Board of Trustees.
- Item 9. Discussion and possible approval of the 2020 Drug and Alcohol Testing Policy.
- Item 10. Discussion and possible approval of the 2020 Disaster Recovery Plan.
- Item 11. Discussion and possible approval of a maintenance agreement between Grady County and Kone Care.
- Item 12. Discussion and possible action regarding the contract entered into between Grady County and Troy & Banks, Inc. on July 1, 2019.
- Item 13. Discussion and possible approval of Disposing of Equipment, in accordance with 19 O.S. §§ 339 & 421, for District 2.
- Item 14. Discussion and possible approval of creating the Protest Tax – 2019 Fund (7414).
- Item 15. Discussion and possible approval of creating the Protest Tax Interest – 2019 (7424-1-0600-2005) and setting the Requisitioning department as the Treasurer's Office.
- Item 16. Discussion and possible approval of creating the Equitable Sharing-DOJ Travel, Maintenance and Operation, Capital Outlay (1243-2-0400-1310, 1243-2-0400-2005, 1243-2-0400-4110) and setting the Requisitioning department as the Sheriff's department.
- Item 17. Discussion and possible approval of creating the Equitable Sharing Program - Treasury Maintenance and Operation, Capital Outlay (1244-2-0400-2005, 1244-2-0400-4110) and setting the Requisitioning department as the Sheriff's department.
- Item 18. Discussion and possible action on a letter of Justification to the US Marshall's for a forfeiture vehicle.
- Item 19. Bid request on a used 2017 or newer Dodge Mini Van for Minco Senior Citizen Center.
- Item 20. Opening of the Bid for 180ft Communication Tower for Bridge Creek fire department.
- Item 21. Opening of the Bid for a 2014 or newer used Semi-Truck Tractor for District 1.
- Item 22. Acknowledgement of Notice of tort claim from Atkins & Markoff on behalf of Tammy Seifried.
- Item 23. Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential

ORIGINAL FILED
19-323
AT 9:00 O'CLOCK A.M.
JILL FOCKE, COUNTY CLERK
DEC 20 2019
JILL FOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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communications between the Board and its attorney concerning the matter previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. KIMBERLY THOMAS V. BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, EEOC Charge No. 564-2019-00452. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4)

- Item 24. The Board will return to Regular Session and will discuss and possibly take action related to Executive Session.
- Item 25. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 26. 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 27. Discussion and possible approval of county officer monthly reports.
- Item 28. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 29. Audience participation.
- Item 30. New Business.

Adjourn Meeting.