

Grady County Commissioners

District 1 – Michael Walker
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Tuttle, Ok. 73089

District 2 – Kirk L. Painter
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Chickasha, Ok. 73018

District 3 – Ralph Beard
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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA,
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: February 10, 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 February 3, 2020 Commissioner's meeting.
 - Item 4. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
 - Item 5. Grady County Fire Department Clarification of Board power and duties.
 - Item 6. Discussion and possible approval of a maintenance agreement between Grady County and Kone Care.
 - Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
 - Item 8. Discussion and possible action on a follow up with the Grady County Board of Commissioners regarding employee benefits with American Trustee.
 - Item 9. Discussion and possible approval of the appointment of Mr. Miguel Rodriguez M.D. to the Grady County Board of Health. Term will expire June 30, 2023.
 - Item 10. Discussion and possible approval Claim invoice for Amber Road project.
 - Item 11. Discussion and possible approval of creating the Medical Reserve Corps (MRC) Grant Fund (1530), with the Medical Reserve Corps (MRC) Grant M&O account (1530-3-5000-2005) and setting the Health department as the Requisitioning Department.
 - Item 12. Discussion and possible action to deposit Check number 62022 from National Association of County and City Health Officials to the Medical Reserve Corps Grant Account (7424-1-0600-2005).
 - Item 13. Discussion and possible action of the Reimbursement to the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of \$1008.74.
 - Item 14. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 15. 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 16. Discussion and possible approval of county officer monthly reports.
 - Item 17. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 18. Audience participation.
 - Item 19. New Business.
- Adjourn Meeting.

ORIGINAL FILED
AT 1:58 O'CLOCK A.M.
BILL LOCKE, COUNTY CLERK
FEB - 7 2020
BILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA