

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. 73018
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: February 18, 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 10, 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.** Discussion and possible action on the Transfer/Receipt of Equipment Agreement.
- Item 6.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 7.** Discussion and possible approval of appointing Matt Crumrine as the new Alex Representative on the Grady County Fire Board.
- Item 8.** Discussion and possible action to deposit Check number 62022 in the amount of \$2,500.00 from National Association of County and City Health Officials to the Medical Reserve Corps Grant Account (1530-3-5000-2005).
- Item 9.** Discussion and possible action to deposit Check number 807018 in the amount of \$4.94 from Darling International Inc. to the Sales Tax Chickasha Senior Nutrition M&O Account (1322-3-8302-2005) for the recycling of used grease.
- Item 10.** Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 3.
- Item 11.** Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 2.
- Item 12.** **Opening of the bid for resurfacing of county roads for all districts.**
- Item 13.** **Bid request for a new roof for the Sheriff's building.**
- Item 14.** **Bid request for a new or used semi-trucks for District 2.**
- Item 15.** **Bid request for daily rates for equipment and equipment operators for all Districts.**
- Item 16.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 17.** 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 18.** Discussion and possible approval of county officer monthly reports.
- Item 19.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 20.** Audience participation.
- Item 21.** New Business.

Adjourn Meeting.