

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
580-406-3577
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: February 3, 2020 @ 9:00 A.M.

AGENDA

20-019
ORIGINAL FILED
AT 8:28 O'CLOCK A.M.
JAN 31 2020
JEL LOCKE, COUNTY CLERK
BY JEL LOCKE, COUNTY CLERK
JEL LOCKE, COUNTY CLERK
JEL LOCKE, COUNTY CLERK

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from January 27, 2019 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 approval of a draw request from Grady Memorial Hospital.
- Item 6. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 1.
- Item 7. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 3.
- Item 8. Discussion and possible approval of Disposing of Equipment, in accordance with 19 O.S. §§ 339 & 421, for District 3.
- Item 9. Discussion and possible action on the 2020-21 Annual Group Option Period.
- Item 10. **Opening of the bid for one (1) new or used water truck for District 2.**
- Item 11. **Opening of the bid for grinding County roads for all Districts.**
- Item 12. Discussion and possible approval of the amendment, to correct the term expiration date, of the appointment of Jeanine Heller to the McClain Grady County EMS District 1 Board of Trustees. Term will expire October 21, 2021.
- 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 \$1692.08.
- Item 14. Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential 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 15. The Board will return to Regular Session and will discuss and possibly take action related to Executive Session.
- Item 16. Discussion and possible action regarding a Settlement Agreement between the Board of Grady County Commissioners and Kim Thomas pertaining to EEOC charge number 564-2019-00452.
- Item 17. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 18. Review purchase orders generated by the Grady County governing bodies during the

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current and previous months and authorize or deny payment of such purchase orders.

- Item 19.** Discussion and possible approval of county officer monthly reports.
- Item 20.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 21.** Audience participation.
- Item 22.** New Business.
- Adjourn Meeting.**