

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
405-776-3577
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
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME
DATE: January 21, 2020 @ 9:00 A.M.

AGENDA

ORIGINAL FILED
 JAN 17 2020
 JILL LOCKE, COUNTY CLERK
 GRADY COUNTY, OKLAHOMA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from January 13, 2020 Commissioner's meeting.
- Item 4. Discussion and possible approval of having an employee work ½ for dispatch and ½ for sheriff's office as the IT employee. And to reimburse ½ of the salary from dispatch to the Sheriff's Personal Service General Fund Account.
- Item 5. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 7. Discussion and possible approval of the 2020 Budget for Grady Memorial Hospital.
- 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 approval of the 2020 Disaster Recovery Plan for the Court Clerks Office.
- Item 10. Discussion and possible action of designating an official board member to the Circuit Engineering District (8) eight.
- Item 11. **Acknowledgement of no bids received on the bid for a used 2017 or newer Dodge Mini Van for Minco Senior Citizen Center.**
- Item 12. Discussion and possible action on making Mike Walker the overseer of the Courthouse and DA's building, Kirk Painter the overseer of the Emergency Management, and Ralph Beard the overseer of the OSU Extension building (USDA Building).
- Item 13. 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 14. The Board will return to Regular Session and will discuss and possibly take action related to Executive Session.
- Item 15. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 16. 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 17. Discussion and possible approval of county officer monthly reports.

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- Item 18. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 19. Audience participation.
- Item 20. New Business.
- Adjourn Meeting.