

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
405-476-3577
Rush Springs, Ok.

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: July 20, 2020 @ 9:00 A.M.

AGENDA

ORIGINAL FILED
 JUL 17 2020
 BILL LOCKE, COUNTY CLERK
 GRADY COUNTY, OKLAHOMA
 JILL LOCKE, COUNTY CLERK

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from July 13, 2020 Commissioner’s meeting.
- Item 4. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- 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 Juvenile Detention Contracts for the Fiscal Year 2020-2021.
- Item 8. Discussion and possible approval of contract for the FY 2020-2021 for the Assessor’s Office.
- Item 9. Discussion and possible approval of a contract between the Grady County Health Department and the Grady Memorial Hospital Authority.
- Item 10. Discussion and possible action of the yearly subscription to Hyper-Reach.
- Item 11. Discussion and possible approval of FY 2020 Financial Statement and notes to the Financial Statement.
- Item 12. Discussion and possible approval of Sale and signing of deeds for:

Kenneth and Carmaleta Woods	C071-00-013-008-008-0-000-00	TID
24086		
Nathan James and Nichole Daniel Bauman	X001-00-038-007-0-000-00	TID
32147		
- Item 13. Discussion and possible approval of a Plat Map called The Acreage Phase 4.
- Item 14. Discussion and possible approval of a Plat Map called The Acreage Phase 5.

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: July 20, 2020 @ 9:00 A.M.

AGENDA

- Item 15. 10:30 AM Discussion and possible action on the FY 2020-2021 General Fund Budget Conference with the Board of County Commissioners, County Excise Board, County Officers and Department Heads.
- Item 16. Discussion and possible approval of removing Bobby Maston and adding Bennie Melvin as Receiving Officer for District 2's Requisitioning Departments 0820, 4200, 5802, 6102, & 6520.
- Item 17. Discussion and possible action on a COVID-19 Policies and Procedures.
- Item 18. Discussion and possible approval reimbursement Claim form 324A for Umbach Estate Properties for payment of permanent r/w and any and all damages Project: J30459(004), J/P 30459(04) Grady Co. Parcel 1 & 2.
- Item 19. Discussion and possible approval reimbursement Claim form 324A for Umbach Lyons Irrevocable Trust for payment of permanent r/w and any and all damages Project: J30459(004), J/P 30459(04) Grady Co. Parcel 13A.
- Item 20. Discussion and possible approval reimbursement Claim form 324A for John M. Nelson and Charlotte M. Nelson Rev Trust for payment of permanent r/w and any and all damages Project: J30459(004), J/P 30459(04) Grady Co. Parcel 11 & 12.
- Item 21. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 22. 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 23. Discussion and possible approval of county officer monthly reports.
- Item 24. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 25. Audience participation.
- Item 26. New Business.

ORIGINAL FILED
20-202
JUL 20 09:00 AM
JILL LOCKE, COUNTY CLERK
JUL 17 2020
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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: July 20, 2020 @ 9:00 A.M.

AGENDA

Adjourn Meeting.

