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 27, 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 July 20, 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 approval of a County Employee Covid testing policy and payment procedures.
- Item 6. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- **Item 8.** Discussion and possible approval of Grady Memorial Hospital financing the new Tuttle Clinic building.
- Item 9. Discussion and possible approval to accept the bids on the following properties:

28-07-07-59750 Lots 3-4 BLK 108 Chickasha-OT TID# 22168 Bidder: JOHN ROACHE Bid Amount: \$500,00

28-07-07-59150 All Lots 5-6 BLK 105 TID# 22156 Chickasha-OT Bidder: JOHN ROACHE Bid Amount: \$500



- Item 10. Discussion and possible approval of a Plat Map called The Acreage Plat
- Item 11. Discussion and possible approval of a Plat Map called The Acreage Phase 5.

TITLE 25, OKLA. STATUTES § 301-314

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AGENDA

- Item 12.Discussion and possible approval of a Supplemental & Mod Agreement #1 For: Project #
J3-0459(004)CI, J/P No. 30459(04), Grade, Drain, Bridge and Surface on Amber Road (EW-
128) begin at US-81 and extend East 4.1 Miles to SH-92, in Grady Co.
- . Item 13. Discussion and possible approval of donation of sick leave for an employees.
 - Item 14. Discussion and possible approval of request for pauper's burial assistance.
 - 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.
- 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.