

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: June 1, 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 May 26, 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 action of a presentation from Sandra Howard, with AFLAC, over County Health Insurance.
- Item 8. Discussion and possible approval of the Cooperative agreement between USDA-APHIS Wildlife Services and the Grady County Board of Commissioners for the FY 20-21.
- Item 9. Discussion and possible approval of a bid on County owned property located at 28-07-07-18950 S 50' Lots 12-13-14 Blk 26 Chickasha-OT, in the amount of \$200.00 from Jessi Taylor.
- Item 10. Discussion and possible approval of payment to Cochran Abstract and Closing Company for the purchase of real estate located at 201 N. 4th Street and personal property and moving expenses per Contract.
- Item 11. Discussion and possible approval to Authorize Execution of Lease for Lease back to Seller for property located at 201 N. 4th Street.
- Item 12. Discussion and possible approval to Authorize Approval and Execution of Closing Statement and related closing documents for purchase of Real and Personal Property.
- Item 13. Bid request for the Ninnekah Senior Center Building & Porch Addition.
- Item 14. Bid request for Minco Senior Citizens Center selling a 2009 Nissan Quest Mini Van.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
MAY 29 2020
ORIGINAL FILED
AT 8:17 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
20-151

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JULIE LOCKE COUNTY CLERK
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JULIE LOCKE COUNTY CLERK
BY: [Signature]
JULIE LOCKE COUNTY CLERK

- Item 15. Opening of the bid request for the six month commonly used items and road oils for Grady County.
- Item 16. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Election Board.
- Item 17. Discussion and possible approval of disposal of equipment for the Election Board in accordance with the provisions set forth in Title 19 § 421.
- Item 18. Discussion and possible approval of an addendum to the agreement between Grady County District 1 and the Oklahoma Department of Transportation, Project: JP#34262(05), SH 4, Grady County.
- Item 19. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 1, 2 to Desert Rose Family LLC.
- Item 20. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 19 to The Kenneth R Stewart Rev Trust.
- Item 21. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 19 to The Carolyn S. Stewart Rev Trust.
- Item 22. Discussion and possible approval of prorated utility relocation reimbursement to Centerpoint Energy for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK.
- Item 23. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 24. 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 25. Discussion and possible approval of county officer monthly reports.
- Item 26. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

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- Item 27. Audience participation.
- Item 28. New Business.
- Adjourn Meeting.

JILL LOCKE COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *[Signature]*

MAY 29 2020

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AT 8:17 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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