

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 15, 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 June 8, 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 action regarding the declaration of an emergency for the purchase of a repeater for the Sheriff's department at Rush Springs within Grady County.
- Item 7. Discussion and possible action regarding the declaration of an emergency for the purchase of a repeater for the Fire/EMS departments at Rush Springs within Grady County.
- Item 8. Discussion and possible action regarding the declaration of an emergency for the purchase of a repeater at Minco within Grady County.
- Item 9. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10. Discussion and possible approval of Juvenile Detention Contracts for the Fiscal Year 2020-2021.
- Item 11. Acknowledgement of a software license agreement with Kellpro for and Grady County District 2.
- Item 12. Discussion and possible approval of ACCO SIG Workman's Compensation renewal quote for 2020-2021. fiscal year.
- Item 13. Discussion and possible approval of a lease purchase agreement for five sheriff's vehicles with Oklahoma State Bank.
- Item 14. Discussion and possible approval of sale of Resale Property and signing of Deeds.

ORIGINAL FILED
20-169
AT 8:16 O'CLOCK A.M.
JUN 12 2020
JILL LOCKE, COUNTY CLERK
JILL LOCKE, COUNTY CLERK

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DATE: June 15, 2020 @ 9:00 A.M.

AGENDA

- Item 15. Discussion and possible approval of transcript of proceedings.
- Item 16. Discussion and possible approval of creating the sub account 2076 for 50% reserve in the following funds: General, County Clerk Lien, and County Clerk Preservation; with the requisitioning department as the County Clerk. Account numbers will read as follows: 0001-1-1000-2076, 1208-1-1000-2076, 1209-1-1000-2076.
- Item 17. Discussion and possible approval of a claim form for payment for acquisition services for the Amber Road Project to Smith Roberts Land Services.
- Item 18. Discussion and possible approval of a pauper's burial assistance.
- Item 19. Discussion and possible approval of a letter of no objection from Midship Pipeline.
- Item 20. Opening of the bid for typesetting, printing and delivery of ballot proofs, Opetch ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2020 to June 30, 2021 for the Grady County Election Board.
- Item 21. Awarding of the tabled bid for the bid for the Bridge 1021, Gregory Road Project.
- Item 22. Awarding of the tabled bid for the six month commonly used items and road oils for Grady County.
- Item 23. Bid request for the rebidding of 3/8" #2 Cover, 3/8" #2 Cover Washed, 5/8" #3 Cover, 5/8" #3 Cover Washed, 3/4" #1 Cover, and 3/4" #1 Cover Washed Rock at Richards Spur for Grady County.
- Item 24. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 25. 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 26. Discussion and possible approval of county officer monthly reports.
- Item 27. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

ORIGINAL FILED
20-169
AT 8:10 O'CLOCK A.M.
JUN 12 2020
JIM LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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AGENDA

- Item 28. Audience participation.
- Item 29. New Business.
- Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *J. Palmer* *K. Smoed*

JUN 12 2020

20-169
ORIGINAL FILED
AT 8:16 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK