

# 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 22, 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 15, 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 to accept a bid from Nicole and Nathan Bauman in the amount of \$500.00 for TID #32147.
- Item 8. Discussion and possible approval to accept a bid from Kenneth Woods in the amount of \$595.50 for TID #24086.
- Item 9. Discussion and possible approval of Juvenile Detention Contracts for the Fiscal Year 2020-2021.
- Item 10. Discussion and possible approval of a Juvenile Detention Transportation Contract between the Office of Juvenile Affairs and Grady County.
- Item 11. Discussion and possible approval of a lease purchase agreement for five sheriff's vehicles with Oklahoma State Bank.
- Item 12. Discussion and possible approval of setting the Requisitioning and Receiving Officer's for the Sub-Departments 6510, 6520, and 6530.
- Item 13. Discussion and possible approval of the ACCO – SIG 2020-2021 renewal quotes for Grady County.
- Item 14. Discussion and possible approval of the ACCO – SIG 2020-2021 renewal quotes for Grady County Industrial Authority.

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
20-176  
ORIGINAL FILED  
AT 8:04 O'CLOCK A.M.  
JUN 19 2020  
JILL LOCKE, COUNTY CLERK

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GRADY COUNTY OKLAHOMA

- Item 15. Acknowledgement of a maintenance agreements with Standley Systems.
- Item 16. Acknowledgement of a KellPro Software and Service Agreements.
- Item 17. Discussion and possible approval of a lease purchase agreement contract between Community National Bank and Grady County District 3.
- Item 18. Discussion and possible action to reappoint Kim Duke as a member EMS District Board of Trustee's for the Southern District.
- Item 19. Opening of the bid for Minco Senior Citizens Center selling a 2009 Nissan Quest Mini Van.
- Item 20. Proposed Executive Session Pursuant to Title 25 Okla. Statute, § 307(B)(11) All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.
- Item 21. The Board will return to Regular Session and will discuss and possibly take action related to Executive Session.
- Item 22. Discussion and possible approval of utility relocation agreement with Enable Midstream for the Lucille Road Project.
- Item 23. Discussion and possible approval of utility/pipeline road crossing permits, water line/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.

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- Item 26. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 27. Audience participation.
- Item 28. New Business.
- Adjourn Meeting.

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY *Jill Locke*

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