

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 29, 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 22, 2020 Commissioner's meeting.
- Item 4.** Discussion and possible approval of minutes from June 24, 2020 Special Joint Commissioner/Excise Board Meeting.
- Item 5.** Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- 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 action on the FY 2020-2021 General Fund Budget.
- Item 9.** Discussion and possible approval of the allocation of the Use Tax for the FY 2020-2021.
- Item 10.** Discussion and possible action on an engagement letter for FYE 2019 County Audit from the Oklahoma State Auditor.
- Item 11.** Discussion and possible approval for Grady County Treasurer to invest county monies for fiscal year 2020-2021.
- Item 12.** Discussion and possible action on time clocks for Grady County.
- Item 13.** Discussion and possible approval of contracts for the Grady County Health Department.
- Item 14.** Acknowledgement of agreements with Standley Systems.
- Item 15.** Discussion and possible approval of a contract renewal with Streets, LLC.
- Item 16.** Discussion and possible approval of a claim form for payment for permanent r/w for parcel 16 to The Dewayne Joe Roark Trust.

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Discussion and possible approval of a programming resolution for Grady County project in the CIRB 5-year plan.

- Item 18.** Opening of the bid for the Ninnekah Senior Center Building & Porch Addition.
- Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
- Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 23.** Audience participation.
- Item 24.** New Business.

Adjourn Meeting.