## **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 Offico ~ 326 West Choctaw ~ Chickasha, Ok. 7301 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 8, 2020 @ 9:00 A.M.

- **AGENDA** Call meeting to order. Item 1. Pledge of allegiance. Item 2. Discussion and possible approval of minutes from June 1, 2020 Commissioner's meeting. Item 3. Item 4. Discussion and possible approval of minutes from June 4, 2020 Commissioner's Special meeting. Discussion and possible action relating to the threat to Grady County public safety Item 5. posed by COVID-19 (Coronavirus-19). Discussion and possible action of opening the Courthouse to the public with restrictions. Item 6. Discussion and possible action on reports from the Emergency Management Director, Item 7. Grady County Fire Department, and the Safety Director. Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital. Item 9. Discussion and possible approval of removing David Hale from the Board of Trustees for the Southern EMS District effective January 16, 2020. item 10. Discussion and possible approval of adding Klayn Hitt as a member of the Board of Trustees for the Southern EMS District that will expire June 30, 2025.
- Item 11. Discussion and possible approval of renewal with Ameriflex cafeteria plan 2020-2021.
- Item 12. Discussion and possible action on the awarding of the quoted bids for Minco Senior Citizens roof.
- Item 13. Opening of the bid for the imaging clean-up project for the County Clerk's Office Phase 1.
- Item 14. Opening of the bid for the Bridge 1021, Gregory Road Project.
- Item 15. Awarding of the tabled bid for the six month commonly used items and road oils for Grady County.

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DATE: June 8, 2020 @ 9:00 A.M.

## **AGENDA**

Item 16.	Discussion and possible action regarding bridge load posting signs.
Item 17.	Discussion and possible approval of the Grady County utility & encroachment affidavit. Project # CIRB-226C (083RBJ/P#31113) 04
Item 18.	Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
Item 19.	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 20.	Discussion and possible approval of county officer monthly reports.
Item 21.	Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
Item 22.	Audience participation.
Item 23.	New Business.

Adjourn Meeting.