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 ~ Chickash Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKL HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND DATE: March 16, 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 March 9, 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 on the payment of Longevity.
- Item 8. Discussion and possible approval of a plat map called Ninnekah Cemetery South Addition.
- Item 9. Bid request on chemicals used for roadside spraying All Districts.
- Item 10. Opening of the bid for a new roof for the Sheriff's building.
- Item 11. Opening of the bid for a new or used semi-trucks for District 2.
- Item 12. Opening of the bid for daily rates for equipment and equipment operators for all Districts.
- Item 13. Discussion and possible approval an emergency and transportation revolving Fund program pertaining to the Gregory Road Bridge project.
- Discussion and possible approval to direct the Grady County Clerk to lapse out the following balances from the 2019-2020 Safe Room Grant and to direct the Treasurer to transfer the Residual Balance of \$0.01 to the General. The Safe Room Grant is complete and these balances were not encumbered or expended as of March 16, 2020.
- Item 15. Discussion and possible action of the Reimbursement to the General Fund Account (0001-1-0400-2005) for 2019 Justice Assistance Reimbursement Grant (JAG-LLE) in the amount of \$9999.00.
- Item 16. Discussion and possible action of accepting a Sheriff donation from the Susan Thornton, in the amount of \$20.00, to be used for the operation of the Sheriff's Office. And is to be appropriated to the Sheriff Public Donation account (1235-2-0400-2005).
- Item 17. Discussion and possible action of the Reimbursement to the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of \$1561.92.
- Item 18. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- 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.

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: March 16, 2020 @ 9:00 A.M.

AGENDA

Item 22.

Audience participation.

Item 23.

New Business.

Adjourn Meeting.

