

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
580-419-5777
Rush Springs, Ok. 73088

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,
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: March 23, 2020 @ 9:00 A.M.

JILL LOCKE, COUNTY CLERK
 GRADY COUNTY, OKLAHOMA
 ORIGINAL FILED
 AT 8:29 0:00 CLOCK
 MAR 20 2020
 JILL LOCKE, COUNTY CLERK
 20-1061

Attention – While the Grady County Courthouse is closed to the public, the Board of County Commissioner meetings will be available to the public via teleconferencing. The necessary instructions on how to listen to the meeting by telephone are available upon request. Please contact the Grady County Commissioner’s secretary Kimberly Thomas-Smith at 405-224-5211 for information and the required code. Please contact Mrs. Thomas-Smith as soon as possible so that we will be adequately prepared for the meeting on Monday.

If during the meeting technical issues arise that prevent “audience” members from listening to the meeting, every effort to repair the technical issues will be made. However, if the technical issues cannot be resolved within a maximum of thirty (30) minutes from the time the issues are discovered, the meeting will be stopped and reconvene on Tuesday at 9:00 A.M. at the Grady County Courthouse.

Ralph Beard, Chairman – appearing in person
Kirk L. Painter, District 2 – appearing in person
Michael Walker, District 1 – appearing in person

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible approval of minutes from March 16, 2020 Commissioner’s meeting.
- Item 4.** Discussion and possible approval of minutes from March 18, 2020 Emergency Commissioner’s meeting.
- Item 5.** Discussion and possible approval of minutes from March 18, 2020 Reconvened Emergency Commissioner’s meeting.
- Item 6.** Discussion and possible action to amend the Grady County Emergency Disaster Proclamation.
- Item 7.** Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 8.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 9.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10.** Discussion and possible action on the payment of Longevity.
- Item 11.** Discussion and possible approval of adding Letricia Bailey as receiving officer for County Clerk department (1000).
- Item 12.** Discussion and possible approval of adding Darrell Pitchford as receiving officer for Sheriff department (0400), E-911 department (3600), Courthouse Security department (3500), and Sheriff K-9 Horses department (0410).

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Rush Springs, Ok. 73082

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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 23, 2020 @ 9:00 A.M.

- Item 13. Discussion and possible approval of a road use and maintenance agreement between Grady County and Minco Wind, LLC.
 - Item 14. Discussion and possible approval of Disposing of Equipment, in accordance with 19 O.S. §§ 339 & 421, for District 1.
 - Item 15. Discussion and possible approval of Disposing of Equipment, in accordance with 19 O.S. §§ 339 & 421, for District 2.
 - Item 16. Discussion and possible approval of Disposing of Equipment, in accordance with 19 O.S. §§ 339 & 421, for District 3.
 - Item 17. Opening of the tabled bid for a new roof for the Sheriff's building.
 - Item 18. Opening of the bid on resurfacing County Roads – District 3.
 - Item 19. Discussion and possible action of the Reimbursement to the General Fund Account (0001-1-2200-1110) for postage in the amount of \$67.40.
 - Item 20. Discussion and possible action of the Reimbursement to the General Fund Account (0001-1-2200-2005) for CEB Staff Overtime in the amount of \$1309.39.
 - Item 21. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 22. 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 23. Discussion and possible approval of county officer monthly reports.
 - Item 24. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 25. Audience participation.
 - Item 26. New Business.
- Adjourn Meeting.

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

MAR 20 2020

20-061
ORIGINAL FILED
AT 8:29 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK