

Grady County Commissioners

District 1 – Michael Walker
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Tuttle, Ok. 73089

District 2 – Kirk L. Painter
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Chickasha, Ok. 73018

District 3 – Ralph Beard
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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: March 9, 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 2, 2020 Commissioner's meeting.
 - Item 4. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
 - Item 5. Discussion and possible approval of a draw request from Grady Memorial Hospital.
 - Item 6. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 2.
 - Item 7. Discussion and possible approval to lapse out the balances from the 2018-2019 General, Safe Room Program, and Health Fund's. These balances were not encumbered or expended as of March 9, 2020.
 - Item 8. Discussion and possible approval to lapse out the balances from the 2018-2019 Highway, 911 Phone, Assessor Revolving, County Clerk Lien, County Clerk Preservation, Emergency Management Revolving, Sheriff Service, Fair Main – Sales Tax, Rural Fire – Sales Tax, and Senior Citizen – Sales Tax Fund's and move to the new FY 2019-2020. These balances were not encumbered or expended as of March 9, 2020.
 - Item 9. Discussion and possible approval an emergency and transportation revolving Fund program pertaining to the Lake Burtschi Bridge project.
 - Item 10. Discussion and possible action regarding the installation of road signs that prohibit Commercial trucks. The proposed signs will read "No Commercial Trucks." The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows:
on CR 1190 from CS 2890 to CS 2870
 - Item 11. **Bid request on roadside spraying – All Districts.**
 - Item 12. Discussion and possible approval of donated sick leave.
 - Item 13. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 14. 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 15. Discussion and possible approval of county officer monthly reports.
 - Item 16. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 17. Audience participation.
 - Item 18. New Business.
- Adjourn Meeting.

ORIGINAL FILED
20-040
AT 9:00 A.M.
MAY 06 2020
JILL JOSEPH, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY [Signature]