

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
GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING
AT THE FOLLOWING DATE AND TIME:
DATE: May 18, 2020 @ 9:00 A.M.

AGENDA

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

20-136
ORIGINAL FILED
AT 8:12 O'CLOCK A.M.
MAY 15 2020
JILL LOCKE, COUNTY CLERK

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from May 11, 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 to move the Commissioner's meetings back to the Commissioners meeting room at the Grady County Courthouse beginning on June 1, 2020.
- 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 approval of a Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund Project # ETRCB6-26-3(07)20 AND Project # ETRCB6-26-1(08)20 for the Fiscal Year 20/21
- Item 9. Discussion and possible approval of a Plat Map called Southern Trace.
- Item 10. **Bid request for the imaging clean-up project for the County Clerk's Office – Phase 1.**
- Item 11. **Awarding of the tabled bid for the Ninnekah Senior Center Building & Porch Addition.**
- Item 12. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 3 to Donnavin Higgins.
- Item 13. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 4 to Ricky Lynn & Allane Sweet.

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- Item 14. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 9 to Jarred L. and Chelsea J. Shepherd.
- Item 15. Discussion and possible approval of a claim form for payment for permanent r/w for parcel 28 to Paul Douglas Jones.
- Item 16. 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 \$846.04.
- Item 17. Discussion and possible approval of a County Utility Relocation Agreement for Project No. CIRB-226C(083)RB,JP# 3113(04) between Grady County and AT&T.
- Item 18. Discussion and possible approval of a County Utility Relocation Agreement for Project No. CIRB-226C(083)RB,JP# 3113(04) between Grady County and Rural Electric Cooperative, Inc.
- Item 19. Discussion and possible approval of a County Utility Relocation Agreement for Project No. CIRB-226C(083)RB,JP# 3113(04) between Grady County and Stephens County RWD #5.
- Item 20. Discussion and possible approval of partial utility relocation reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK.
- 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.

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Item 25. Audience participation.

Item 26. New Business.

Adjourn Meeting.

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