

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. 73001
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 4, 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 April 27, 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 regarding the State of Oklahoma's Open-Up and Recover Safely (OURS) Plan and the re-opening of the Grady County Courthouse.
- 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 claim form for payment for permanent r/w for parcel 23 to Denice Riley and David R. Riley.
- Item 9. Discussion and possible approval of state department of transportation supplemental and modification agreement #2 for county improvement for roads and bridges project number CIRB-226C(066)RB.
- Item 10. **Proposed Executive Session:** Discussion and possible action to enter into an executive session pursuant to Title 25, Oklahoma Statutes § 307 (B)(3), for the purpose of discussing the appraisal and or purchase of real property located in Grady County, Oklahoma.
- Item 11. Discussion and action to come out of Executive Session.
- Item 12. Discussion and possible action regarding the appraisal and purchase of real property discussed in Executive Session. Specifically, possible approval of a Contract of Sale of Commercial Real Estate and Inventoried Personal Property. Real Estate is described as: All of Lots Twenty-five (25) and Twenty-six (26) and the South One Hundred Twenty feet, Seven inches (S 120' 7") of Lots Twenty-seven (27) and Twenty-eight (28), all in Block Thirty-one (31) of the Original Townsite of the City of Chickasha, Grady County, Oklahoma, Surface Rights Only.
- 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.

20-121
ORIGINAL FILED
AT 9:49 O'CLOCK A.M.
MAY - 1 2020
JILL LOCKE, COUNTY CLERK
MILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
R. B. WALKER

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Item 18. New Business.

Adjourn Meeting.

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

MAY - 1 2020

ORIGINAL FILED
AT: 9:44 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

20-121