

MINUTES OF THE COUNTY COMMISSIONERS SPECIAL MEETING HELD ON DECEMBER 13, 2019

The Board of the Grady County Commissioners met on this day for a special meeting with the following board members: Kirk Painter, Ralph Beard, and Mike Walker.

The meeting was called to order and roll call: Kirk Painter, Ralph Beard and Mike Walker

Ralph Beard made a motion to enter into Executive Session to discuss and possibly take action on the purchase of real property located in Grady County, Oklahoma. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (3). It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to exit the Executive Session. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to submit a bid in the amount of \$230,000.00 to the Chickasha School Board on behalf of the Chickasha Nutrition Center to purchase a tract of land and two buildings.. The property is located at: 201 N. 18th Street, Chickasha, Ok. It was seconded by Kirk Painter. AYE: Kirk painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to adjourn. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.

Meeting Adjourned.

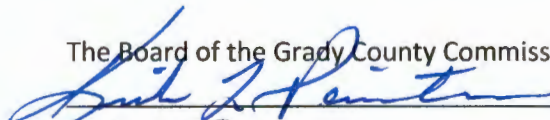
Passed and approved the 23rd day of December 2019.

Attest:

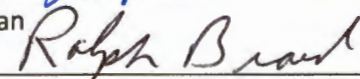


County Clerk

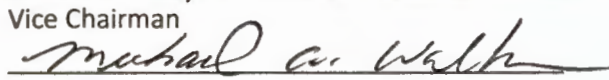
The Board of the Grady County Commissioners



Chairman



Vice Chairman



Member

