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 5680-476-3577 Rush Springs, Ok. #3082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHO HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIM DATE: August 31, 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 August 24, 2020 Commissioner's meeting.
- **Item 4.** Discussion and possible approval of a County Employee Covid testing policy and payment procedures.
- **Item 5.** Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- **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 action on depositing reimbursement money, in the amount of \$3805.43 received for administration cost of the Safe Room Grant.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- **Item 9.** Discussion and possible approval of removing Robin Moore as receiving officer for Tuttle Requisitioning Department and adding add Cindy Stone.
- **Item 10.** Discussion and possible approval of a Cooperative Extension Services Agreement with The Oklahoma State University and the United States Department of Agriculture and the Board of Grady County Commissioners. For the FY 2020-2021.
- **Item 11.** Discussion and possible approval of a contract between Canadian Valley Vo-Tech and the Grady County Sheriff's Department for a Resource Officer.
- Item 12. 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 \$292.86.
- **Item 13.** Discussion and possible action on the Washita River Bridge project right of way agreement between Grady County District 2 and Department of Transportation.
- Item 14. Discussion and possible approval reimbursement Claim form 324A for Smith Roberts Land Service for the right of way services for the Grady County Amber Road; J/P 30459(04).
- **Item 15.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- **Item 16.** 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.

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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: August 31, 2020 @ 9:00 A.M.

AGENDA

- Item 17. Discussion and possible approval of county officer monthly reports.
- **Item 18.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 19. Audience participation.
- Item 20. New Business.

Adjourn Meeting.

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