

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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: September 14, 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 31, 2020 Commission 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 approval of a draw request from Grady Memorial Hospital.
- Item 8. Discussion and possible approval of Change Order Request #3 for utility relocations required to Grady RWD#7 in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK.
- Item 9. Discussion and possible approval of authorizing Dale Thompson, Emergency Management Director for Grady County, to request payments under the CARES Act for Federal Funding Certification on behalf of Grady County.
- Item 10. Discussion and possible approval of a Plat Map called The Acreage Phase 5.
- Item 11. Discussion and possible action of the signing of the 2020-2021 Grady County Budget.
- Item 12. Discussion and possible action on the President's Executive Order – Deferral of Payroll Taxes.
- Item 13. Discussion and possible approval of the Declaration of Surplus of the damaged cab and chassis from the Friend Fire Station, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 14. **Bid request to sell the damaged cab and chassis from the Friend Fire Station.**
- Item 15. **Bid request for Emergency Management Warehouse Building Expansion.**
- Item 16. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the OSU Extension Office.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

SEP 11 2020

ORIGINAL FILED
AT 8 O'CLOCK
JILL LOCKE, COUNTY CLERK

20-251

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DATE: September 14, 2020 @ 9:00 A.M.

AGENDA

- Item 17.** Discussion and possible approval of Disposing of equipment in accordance with 19 O.S. §§ 339 & 421, for the OSU Extension Office.
- Item 18.** Discussion and possible approval of a contract between Canadian Valley Vo-Tech and the Grady County Sheriff's Department for a Resource Officer.
- Item 19.** 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 \$2180.18.
- Item 20.** Discussion and possible approval for the Grady County Fairgrounds purchase of real property.
- Item 21.** Discussion and possible approval of a resolution for the Board of County Commissioners to authorize ODOT to enter into a contract with CEC Corporation on behalf of the Grady County.
- Item 22.** Discussion and possible approval of lease purchase for District #1.
- Item 23.** 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 24.** 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 25.** 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 26.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 27.** 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 28.** Discussion and possible approval of county officer monthly reports.
- Item 29.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 30.** Audience participation.
- Item 31.** New Business.

Adjourn Meeting.