Grady County Commissioners

District 1 – Michael Walker 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018 Districta – Ralph Beard 580 7577

Rush Springs, Ok. 73082

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

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME: DATE: October 19, 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 October 13, 2020 Commissioner's meeting.
- Item 4. Discussion and possible approval of the Operating and Funding Agreement between Grady County and the Grady County Fairgrounds Trust.
- 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 the reorganization plan for the Grady County Complex.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Discussion and possible approval of a plat map called Ole Rock Creek Ranch.
- Item 10. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Alex Senior Citizen's Center.
- Item 11. Discussion and possible approval of disposal of equipment for the Alex Senior Citizen's Center in accordance with the provisions set forth in 19 O.S. § 421.
- Item 12. Discussion and possible approval of the 2021 Scheduled Holidays for Grady County.
- Item 13. Discussion and possible action on an agreement between Grady County and the Grady County Conservation District.
- 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.
- 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.

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

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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: October 19, 2020 @ 9:00 A.M.

AGENDA

Item 19. Audience participation.

Item 20. New Business.

Adjourn Meeting.

ORIGINAL FILED
AT 7:45 O'CLOCK A M
JILL LOCKE, COUNTY CLERK

JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
GRADY COUNTY OKLAHOMA
BY COUNTY OKLAHOMA