

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. 73082
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: October 5, 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 September 28, 2020 Commissioner's meeting.
- Item 4.** Mayor Mosley to address the Grady County Board of Commissioners.
- Item 5.** Discussion and possible action of dirt work and gravel hauling for the relocation of the Grady County Conservation District Building, presented by Paul Brown.
- Item 6.** Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 7.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 8.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9.** Discussion and possible approval to use the Capital Improvement Accounts for all Capital Improvement Expenses.
- Item 10.** Discussion and possible approval to apply for a grant(s) from the Oklahoma 911 Management Authority for the Grady County Sheriff's Office E-991 Communication Center for upgrading the 911 phone system to next generation 911 and to install a dispatch radio system for the 3rd console workstation.
- Item 11.** Discussion and possible approval of a pauper's burial assistance.
- Item 12.** Discussion and possible approval of MOU with OSBI regarding ICAC (Internet Crimes Against Children).
- Item 13.** Discussion and possible approval reimbursement Claim form 324A for Michael L. Eubank Revocable Trust for permanent Right of Way for the Grady County Amber Road; J/P 30459(04), project # J30459(004).
- Item 14.** Discussion and possible approval reimbursement Claim form 324A for Rural Water, Sewer, Solid Waste Mgmt District 6 for the permanent Right of Way for the Grady County Amber Road; J/P 30459(04), project # J30459(004).
- Item 15.** Discussion and possible approval of Pay Request #9 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.

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AT 8:05 O'CLOCK A
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JILL FLOCKE, COUNTY CLERK
DCT - 2 2020
JILL FLOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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- Item 16.** Bid request for a paved parking lot for Grady Memorial Hospital.
 - Item 17.** 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 18.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 19.** 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 20.** Discussion and possible approval of county officer monthly reports.
 - Item 21.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 22.** Audience participation.
 - Item 23.** New Business.
- Adjourn Meeting.**

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

OCT - 2 2020

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