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 - Raph Beard 580-4763577
Rush Springs, IQk. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 730 Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, W HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: November 9, 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 26, 2020 Commissioner's meeting.
- **Item 4.** Discussion and possible approval of minutes from November 2, 2020 Commissioner's meeting.
- Item 5. Discussion and possible approval of the amendment to the Operating and Funding Agreement between Grady County and the Grady County Fairgrounds Trust.
- 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. Bid request to rebid the selling of the damaged cab and chassis from the Friend Fire Station.
- Item 9. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 10. Discussion and possible action to hire a new maintenance employee.
- Item 11. Discussion and possible approval of the Declaration of Surplus of a CTS Pack Mule Belly Dump for District 3, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- Item 12. Discussion and possible approval of Disposing of a CTS Pack Mule Belly Dump in accordance with 19 O.S. §§ 339 & 421, for District 3.
- Item 13. Discussion and possible action regarding the installation of road signs that prohibit commercial trucks. The proposed signs will read "No Commercial Trucks." The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows:

 CS 2820 & South HWY 152.
- **Item 14.** Discussion and possible approval of an agreement between Clifford Power and the Grady County Health Department.
- **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

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 REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: November 9, 2020 @ 9:00 A.M.

AGENDA

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.
- Item 19. Audience participation.
- Item 20. New Business.

Adjourn Meeting.

ORIGINAL FILED

AT 8: 22 O'CLOCK A M

AT 8: 22 O'CLOCK A M

JILL LOCKE, COUNTY CLERK

JILL LOCKE, COUNTY CLERK

GRADY COUNTY, OKLAHOMA

GRADY COUNTY, OKLAHOMA

BY