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 580-476 357 € Rush Springs, 2 € 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

GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING DATE: November 16, 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 November 9, 2020 Commissioner's meeting.
- **Item 4.** Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 5. Discussion and possible action on a procedure for Coronavirus Relief Funds.
- **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 action on the Officials Salary.
- Item 9. Discussion and possible approval of the reappointment of Jim Wyman to the McClain-Grady County EMS District #1 Board of Trustees with a five-year term that expires October 31, 2025.
- Item 10. Discussion and possible approval of the Declaration of Surplus of equipment for District 2, in accordance with 19 O.S. §§ 339, & 421 thru 421.2.
- **Item 11.** Discussion and possible approval of Disposing of equipment in accordance with 19 O.S. §§ 339 & 421, for District 2.
- **Item 12.** Discussion and possible awarding of the written quotes for the resurfacing of Minco Senior Citizen's flooring.
- Item 13. Bid Request for Cities and Towns Book project for the County Clerk.
- **Item 14.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- **Item 15.** 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 16.** Discussion and possible approval of county officer monthly reports.
- **Item 17.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

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DATE: November 16, 2020 @ 9:00 A.M.

AGENDA

Item 18. Audience participation.

Item 19. New Business.

Adjourn Meeting.