

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
GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING
DATE: December 7, 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 30, 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 reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6. Discussion and possible action on the administration and procedure of the FMCSA (Federal Motor Carrier Safety Administration) Drug and Alcohol Clearinghouse.
- Item 7. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 8. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Grady County Fire Department.
- Item 9. **Opening the bid for the rebid of the selling of the damaged cab and chassis from the Friend Fire Station.**
- Item 10. **EXECUTIVE SESSION:** Upon the advice of the attorney for the County, the Board will discuss and possibly take action to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically, Kristen Charlson, Courtney Henderson, and Brenda Bryant. Further, that the possible executive session will include a discussion of information that is, or may be, protected by state and federal law. **AUTHORITY:** Okla. Stat. tit. 25, § 307(B)(1) and/or (B)(7).
- Item 11. **BACK IN REGULAR SESSION.**
- Item 12. Discussion and possible action of items discussed in executive session.
- Item 13. Discussion and possible action on the Officials Salary.
- Item 14. Discussion and possible approval of the School Choice Week Proclamation.
- Item 15. Discussion and possible action on the IRS Publication 15 – B, review of employee's who drive work vehicles home.

DEC 04 2020

20-352
ORIGINAL FILED
AT 9:00 A.M.
JILL LOCKE, COUNTY CLERK

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GRADY COUNTY, OKLAHOMA

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- Item 16. Discussion and possible approval of the DA Council LLE/JAG Grant 2020.
- Item 17. Discussion and possible approval the Grady County Commissioners schedule of Regular Meetings for the calendar year of 2021.
- Item 18. Acknowledgement of a tort claim filed by Dakota Taylor.
- Item 19. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 20. 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 21. Discussion and possible approval of county officer monthly reports.
- Item 22. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 23. Audience participation.
- Item 24. New Business.

Adjourn Meeting.