## **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. 7301 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 14, 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 December 7, 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 action on the awarding of the quoted bids for the tile and labor for the new Election Board Offices.
- Item 9. Bid request for a new Wildland Brush Truck for the Minco Fire Department.
- Item 10. Opening the bid for the cities and towns book project for the County Clerk.
- Item 11. Opening the bid for the six-month bid for commonly used items, road oils, and equipment rental.
- Item 12. Opening the bid for the rebidding of the Imaging Clean-Up Project for the County Clerk's Office Phase 1.
- Item 13. 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, 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 14. BACK IN REGUALR SESSION.
- **Item 15.** Discussion and possible approval of items discussed in executive session.
- Item 16. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S.

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GRADY COUNTY FAIRGROUNDS IN THE COMMUNITY BUILDING

DATE: December 14, 2020 @ 9:00 A.M.

## **AGENDA**

§§ 339, & 421 thru 421.2, for the Grady County Treasurer's Office.

- Item 17. Discussion and possible approval of disposal of equipment for the Grady County
  Treasurer's Office in accordance with the provisions set forth in Title 19 Section 421.
- Item 18. Discussion and possible action on the Officials Base Salary.
- Item 19. Discussion and possible approval of an Equipment Rental Agreement between the Grady County Health Department and Standley Systems.
- Item 20. Discussion and possible approval of adding a stop sign at County Road 1340 and County Street 2970 making it a four-way intersection.
- Item 21. Acknowledgement of a tort claim filed by Destiney Johnson.
- Item 22. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- **Item 23.** 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 24.** Discussion and possible approval of county officer monthly reports.
- **Item 25.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 26. Audience participation.
- Item 27. New Business.

Adjourn Meeting.

ORIGINAL FILED
AT 7:37 O'CLOCK A M
JILL LOCKE, COUNTY CLERK

DEC 11 2020

JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
BY