

# 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  
580-476-3977  
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 28, 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 21, 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 approval of a draw request from Grady Memorial Hospital.
- Item 7. Acknowledgement of the rescheduling of the Regular Meeting on January 4 from 9:00am to 10:00am.
- Item 8. Discussion and possible approval of surplus John Deere 644K Wheel Loader for District #3.
- Item 9. Discussion and possible approval of disposal of John Deere 644K Wheel Loader for District #3.
- Item 10. Discussion and possible approval of Phase 2 Sandstone Ridge Plat. (Ronnie Felkins 405-812-2355)
- Item 11. Discussion and possible approval of setting the travel reimbursement rate as allowed by 19 O.S. § 164 to \$.56 to be effective January 1, 2021 for County Officers and Employees as set by the Internal Revenue Service in IR-2020-279.
- Item 12. Discussion and possible approval of creating the Protest Tax Interest – 2020 (7425-1-0600-2005) and setting the Requisitioning department as the Treasurer's Office.
- Item 13. Discussion and possible approval of accepting a check for the bid for the damaged cab and chassis for the Friend Fire Station; from Petty's Body Shop in the amount of \$10,875.00 (\$2 over the bid price).
- 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.

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

DEC 23 2020

20-382  
ORIGINAL FILED  
AT 2:16 P M  
O'CLOCK  
JILL LOCKE, COUNTY CLERK

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## AGENDA

- Item 17. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
  - Item 18. Audience participation.
  - Item 19. New Business.
- Adjourn Meeting.

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

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