

# Grady County Commissioners

---

District 1 - Windle Hardy  
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: **JUNE 25, 2018 9:00 A.M.**

## AGENDA

**ITEM 1:** CALL MEETING TO ORDER

**ITEM 2:** PLEDGE OF ALLEGIANCE

**ITEM 3:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 18, 2018 MEETING

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL FOR THE GRADY COUNTY FIRE DEPARTMENT TO PURCHASE A TRUCK LISTED ON STATE CONTRACT

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY EMPLOYEE TO DONATE SICK LEAVE

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR THE 2018-2019 FISCAL YEAR BETWEEN THE HEALTH DEPARTMENT AND BEN MILAM HEATING & AIR, AND HEALTH DEPARTMENT AND GRADY MEMORIAL

**ITEM 11: 9:30 A.M. OPEN BID ON TYPESETTING, PRINTING AND DELIVERY OF BALLOT PROOFS, OPTECH BALLOT CARDS AND SAMPLE BALLOTS FOR ALL BALLOT ORDERS PLACED DURING THE PERIOD FROM JULY 1, 2018 TO JUNE 30, 2019 FOR THE GRADY COUNTY ELECTION BOARD**

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF NOTICE EXERCISING OPTION TO RENEW LEASE FROM COMMUNITY NATIONAL BANK FOR DISTRICT 1 AND 3

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF A CIRB PROJECT AGREEMENT BETWEEN GRADY COUNTY AND OKLAHOMA DEPARTMENT OF TRANSPORTATION

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF ACCO-SIG 2018-2019 RENEWAL QUOTE

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF KELLPRO SOFTWARE AND SERVICE AGREEMENTS FOR DISTRICT 1 AND COUNTY CLERK

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL APPLICATION FOR PERMITS FROM ONEOK, CONTINENTAL RESOURCES AND IRON HORSE MIDSTREAM

**ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF A WATERLINE PERMIT FROM SELECT ENERGY

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 20:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JUNE AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 21:** AUDIENCE PARTICIPATION

**ITEM 22:** NEW BUSINESS

**ADJOURN MEETING**

**TITLE 25, OKLA. STATUTES § 301-314**