

Grady County Commissioners

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District 2 – Kirk L. Painter
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District 3 – Ralph Beard
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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: **DECEMBER 3, 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 NOVEMBER 26, 2018 MEETING

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 6: DISCUSSION WITH CHRISTOPHER S. RESER, ATTORNEY AT LAW, AND POSSIBLE ACTION REGARDING THE OKLAHOMA HOUSING DEVELOPMENT AUTHORITY TRUST AND THE POTENTIAL APPOINTMENT OF TRUSTEES

ITEM 7: 9:15 A.M. OPEN BIDS ON A 2015 OR NEWER FORD EXPLORER FOR EMERGENCY MANAGEMENT

ITEM 8: DISCUSSION AND POSSIBLE ACTION TO APPROVE QUARTERLY MEETING WITH ALL ELECTED OFFICIALS. ITEMS TO BE DISCUSSED INCLUDE SEFA GRANT REQUIREMENTS; UPDATE TO THE GRADY COUNTY EMPLOYEE PERSONNEL POLICY HANDBOOK TO CHANGE THE PAY PERIOD OF ELECTED OFFICIALS AND EMPLOYEES, TO BEGIN THE 16TH DAY OF EACH MONTH AND END THE 15TH DAY OF EACH MONTH; AND INTERNAL CONTROLS

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 10: DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT RESOLUTION WITH THE GRADY COUNTY EXCISE BOARD WITH REGARD TO CFDA 97.039 HAZARD MITIGATION GRANT PROGRAM FOR INDIVIDUAL SAFE ROOMS IN THE AMOUNT OF \$477,250.00.

ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO CHANGE THE GRADY COUNTY EMPLOYEE PERSONNEL POLICY HANDBOOK. PROPOSED CHANGES TO INCLUDE THE PAY PERIOD OF ELECTED OFFICIALS AND EMPLOYEES TO BEGIN THE 16TH DAY OF EACH MONTH AND END THE 15TH DAY OF EACH MONTH

ITEM 12: DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATED PERSONNEL POLICY FOR A NEW PAY PERIOD (IF APPROVED BY THE BOARD), TO APPROVE A RESOLUTION ALLOWING APPROPRIATE FUNDING FOR THE UPDATED PERSONNEL POLICY TO BE PUT INTO PLACE AND TAKE EFFECT WITH AS MINIMAL DISRUPTION TO EMPLOYEE PAY AS POSSIBLE

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF THE FAIRBOARD ELECTION FILING PERIOD AND DATE

ITEM 14: DISCUSSION AND POSSIBLE ACTION TO SURPLUS ITEMS FOR THE NINNEKAH SENIOR CITIZENS CENTER

ITEM 15: DISCUSSION AND POSSIBLE ACTION TO DISPOSE ITEMS FOR THE NINNEKAH SENIOR CITIZENS CENTER

ITEM 16: 9:30 A.M. BID REQUEST FOR SIX MONTH BID ON COMMONLY USED ITEMS FOR DISTRICTS 1,2 AND 3

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM FILED BY CYNTHIA GRAHAM

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

ITEM 21: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF DECEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 22: AUDIENCE PARTICIPATION

ITEM 23: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314