

# 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: **DECEMBER 31, 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 DECEMBER 17 & 26, 2018 MEETINGS

**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 AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON THE GMH-USETX-2 FOR GRADY MEMORIAL HOSPITAL

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF A PLAT MAP OF A SUB-DIVISION CALLED THE ACREAGE PHASE 1 IN SECTION 14-T7N-R5W

**ITEM 9:** DISCUSSION AND POSSIBLE EXECUTION OF A DISCLAIMER OF MINERAL INTEREST

**ITEM 10:** DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO OPEN A SECTION LINE FROM COUNTY STREET 2890 COUNTY ROAD 1310 FURTHER WEST 1000 FEET

**ITEM 11:** **AWARD TABLED SIX MONTH BID ON COMMONLY USED ITEMS FOR DISTRICTS 1, 2 AND 3**

**ITEM 12:** RECOGNITION OF TRAVIS STEWART AS FOREMAN FOR DISTRICT 3

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

**ITEM 14:** PROPOSED EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND ITS ATTORNEY CONCERNING A CLAIM BY KIMBERLY THOMAS AGAINST THE BOARD OF GRADY COUNTY COMMISSIONERS. THE CLAIM IS BROUGHT THROUGH THE OKLAHOMA HUMAN RIGHTS COMMISSION, SPECIFICALLY THE EEOC.

**ITEM 15:** DISCUSSION AND ACTION TO COME OUT OF EXECUTIVE SESSION

**ITEM 16:** DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

**ITEM 17:** REVIEW PURCHASE ORDERS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF DECEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH PURCHASE ORDERS

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR NOVEMBER 2018

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

**ITEM 20:** AUDIENCE PARTICIPATION

**ITEM 21: NEW BUSINESS  
ADJOURN MEETING**

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