**Grady County Commissioners**

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District 1 – Michael Walker District 2 – Kirk L. Painter District 3 – Ralph Beard

 405-381-3272 405-224-2184 580-476-3577

 Tuttle, Ok. 73089 Chickasha, Ok. 73018 Rush Springs, Ok. 73082

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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: **JANUARY 14, 2019 @ 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 JANUARY 7, 2019 COMMISSIONERS MEETING

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

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL FOR THE REIMBURSEMENT OF FUNDS TO EM DIRECTOR FOR PURCHASE OF VOIP CALLING SYSTEM FOR EM HEAVY COMMUNICATION UNIT

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 8:** KELLY PRICE WITH DOBSON TECHNOLOGIES TO DO PRESENTATION ON FIBER OPTIC AND TELEPHONE SERVICE

**ITEM 9:** DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO APPOINT MARCUS BALL TO THE MCCLAIN-GRADY COUNTY EMS DISTRICT #1 BOARD OF TRUSTEES

**ITEM 10:** DISCUSSION AND POSSIBLE CONDISERATION/ACTION TO APPOINT KIRK PAINTER AS MEMBER TO THE OPEH&W BOARD OF TRUSTEES

**ITEM 11:** DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO RE-KEY ENTIRE COURTHOUSE AND TO EQUIPMENT THE NORTH DOORS OF THE COURTHOUSE WITH BREAKAWAY BAR SYSTEM FOR EMERGENCY PURPOSES ONLY

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF DECLARATION OF SURPLUS ON VEHICLES FOR THE SHERIFF’S DEPARTMENT

**ITEM 13: 9:30 A.M. OPEN BIDS ON A 2016 OR NEWER DODGE CHARGER FOR THE SHERIFF’S DEPARTMENT**

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF THE 2019 DISASTER RECOVER PLAN FOR THE COURT CLERK

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF A UTILITY RELOCATION AGREEMENT PROJECT NO. CIRB-226C(066)RB BETWEEN GRADY COUNTY RWD #7 AND THE BOARD OF COUNTY COMMISSIONERS

**ITEM 16:** DISCUSSION AND POSSIBLE ACTION TO REMOVE WINDLE HARDY AS REQUISITIONING OFFICER FROM THE FOLLOWING ACCOUNTS: COUNTY AUDIT PERSONAL SERVICES, GCEMA, GCEMA GRANT-LEPC-2, GCEMA GRANT LEPC-3, SAFEROOM, CHARITY, EMA-2 DONATION/RESCUE, EMA-3 DONATION/RESCUE, EMG-1, EMG-1C, FEMA GRANT, GCHFA-WEA-2 AND GCEMA

**ITEM 17:** DISCUSSION AND POSSIBLE ACTION TO APPOINT RALPH BEARD AS REQUISITIONING OFFICER TO THE FOLLOWING ACCOUNTS: COUNTY AUDIT PERSONAL SERVICES, COUNTY HIGHWAY PROPERTY & CASUALTY, EMERGENCY MANAGEMENT ACCOUNT, GCEMA GRANT-LEPC-2, GCEMA GRANT-LEPC-3, SALESTX-GMH-2, CAP-I-2, CAP-I-3, DISTRICT #4 , EMA-2-DONATION/RESCUE, EMA-3-DONATION/RESCUE, EMG-1, EMG-1C, GCEMA ACCOUNTS AND APPOINT KIRK PAINTER AS REQUISITIONING OFFICER TO THE FOLLOWING ACCOUNTS: CHARITY, COMMISSIONERS, EMG-1, EMG-1C, FEMA GRANT, GCHFA-WEA-2, GCEMA, GCEMA GRANT-LEPC-2, GCEMA GRANT-LEPC-3, SAFEROOM, AND EXCISE EQUILIZATION ACCOUNTS

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL A TORT CLAIMS

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

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

**ITEM 21:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR DECEMBER 2018

**ITEM 22:** DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

**ITEM 23:** AUDIENCE PARTICIPATION

**ITEM 24:** NEW BUSINESS

**ADJOURN MEETING**

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