

Grady County Commissioners

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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: **JANUARY 22, 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 14, 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 OF THE 2019 DRUG/ALCOHOL POLICY HANDBOOK

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL FOR THE REIMBURSEMENT OF FUNDS TO EM DIRECTOR FOR PURCHASE OF VOIP CALLING SYSTEM FOR EM HEAVY COMMUNICATION UNIT

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 AN EXECUSION OF A DISCLAIMER OF MINERAL INTEREST

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT BETWEEN CHICKASHA PUBLIC SCHOOLS AND THE GRADY COUNTY SHERIFF DEPARTMENT FOR A RESOURCE OFFICER

ITEM 11: DISCUSSION AND POSSIBLE ACTION TO SURPLUS A 2013 CATERPILLAR GRADER FOR DISTRICT 2

ITEM 12: DISCUSSION AND POSSIBLE ACTION TO DISPOSE A 2013 CATERPILLAR GRADER FOR DISTRICT 2

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF TRAVEL REIMBURSEMENT RATE AS ALLOWED BY 19 O.S. § 164 TO INCREASE TO \$.58 EFFECTIVE JANUARY 1, 2019 FOR COUNTY OFFICERS AND EMPLOYEES AT THE RATE SET BY THE INTERNAL REVENUE SERVICE IN IR-2018-251

ITEM 14: DISCUSSION AND POSSIBLE ACTION TO REMOVE CATHERINE KING AS REQUISITIONING OFFICER FOR DISTRICT 4 ACCOUNT

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF A UPDATE OF ALL REQUISITION AND RECEIVING OFFICERS IN THE COUNTY TO BE SPECIFIED BY REQUISITION DEPARTMENTS INSTEAD OF BY EACH AND EVERY ACCOUNT

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL A TORT CLAIMS

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

ITEM 18: 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 19: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR DECEMBER 2018

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

ITEM 21: AUDIENCE PARTICIPATION

ITEM 22: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314