**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 28, 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 22, 2019 COMMISSIONERS MEETING

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

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION TO REINSTATE LARRY CRABB AS ACME GRADY COUNTY FIRE BOARD REPRESENTATIVE FOR FIVE YEAR TERM FEBRUARY 2019 TO FEBRUARY 2024

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL FOR COMMISSIONERS TO TRANSFER $5000 FROM EACH DISTRICT TO TRFD-2 ACCOUNT FOR ESTIMATED VEHICLE MAINTENANCE AND APPROXIMATE FUEL COST THROUGH APRIL

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2019 PICKUP FOR GRADY COUNTY FIRE DEPARTMENT HEADQUARTERS FROM STATEWIDE CONTRACT

**ITEM 8:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS AN ACME FIRE DEPARTMENT 1969 AM GENERAL

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL FOR THE REIMBURSEMENT OF FUNDS TO EM DIRECTOR FOR PURCHASE OF VOIP CALLING SYSTEM FOR EM HEAVY COMMUNICATION UNIT

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 12:** DISCUSSION AND POSSIBLE ACTION TO CERTIFY THE APPOINTMENT OF MEMBERS TO THE GRADY COUNTY FAIRBOARD

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF AN EXECUSION OF A DISCLAIMER OF MINERAL INTEREST

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT BETWEEN CHICKASHA PUBLIC SCHOOLS AND THE GRADY COUNTY SHERIFF DEPARTMENT FOR A RESOURCE OFFICER

**ITEM 15:** DISCUSSION AND POSSIBLE ACTION TO REMOVE RALPH BEARD AND APPOINT KIRK PAINTER AS THE REQUISITIONING OFFICER FOR THE EXCISE-EQUILIZATION BOARD

**ITEM 16:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS VEHICLES FOR THE SHERIFF’S DEPARTMENT

**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**