**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 7, 2019 @ 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 31, 2018 MEETING MINUTES

**ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 2, 2019 SPECIAL MEETING MINUTES

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT AND SAFETY DIRECTOR

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION TO TRANSFER A 2007 CROWN VICTORIA FROM EMERGENCY MANAGEMENT TO THE SHERIFF’S DEPARTMENT

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION WITH REGARD TO A PRESENTATION BY THE OKLAHOMA STATE AUDITOR’S OFFICE CONCERNING THE OVERPAYMENT OF GRADY COUNTY ELECTED OFFICIALS SALARIES

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

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

**ITEM 10: 9:15 A.M. OPEN BIDS ON UPLIFT FOR A 2016 EXPLORER FOR EMERGENCY MANAGEMENT**

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION DESIGNATING OFFICIALS BOARD MEMBERS TO CIRCUIT ENGINEERING DISTRICT 6

**ITEM 12:** DISCUSSION AND POSSIBLE ACTION TO REMOVE WINDLE HARDY AND APPOINT MIKE WALKER AS REQUISTIONING OFFICER TO ALL OF DISTRICT ONE ACCOUNTS

**ITEM 13:** DISCUSSION AND POSSIBLE ACTION TO APPOINT TRAVIS STEWART AS FIRST DEPUTY FOR GRADY COUNTY DISTRICT 3

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF THE MAINTENANCE AGREEMENT BETWEEN GRADY COUNTY AND FIRESTONE AIR CONDITIONING HEATING & REFRIGERATION

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

**ITEM 16:** 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 17:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR DECEMBER 2018

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

**ITEM 19:** AUDIENCE PARTICIPATION

**ITEM 20:** NEW BUSINESS

**ADJOURN MEETING**

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