

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: **MARCH 25, 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 MARCH 18, 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 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 APPROVAL OF A TORT CLAIM FILED BY TERRI MOORMAN
- ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF THE UPDATING OF THE NAME CHANGE OF KATRINA MCCONNELL TO KATRINA HUGHES FOR THE (0600) TREASURER'S RECEIVING OFFICER
- ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF CHANGING THE REQUISITIONING DEPARTMENT AND OVERALL ACCOUNT NUMBER OF THE REWARD FUND FROM 1221-1-1400-2005 TO 1221-2-3000-2005 IN ACCORDANCE WITH THE COA.
- ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF THE QUOTE FROM 22ND CENTURY ENVIRONMENTS FOR THE INSTALLATION, PROGRAMMING, AND TESTING OF AIR HANDLERS
- ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT WITH SOUTHWEST PLUS
- ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF THE BUYBOARD NATIONAL PURCHASING COOPERATIVE AGREEMENT
- ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY RELOCATION AGREEMENT WITH ENABLE MIDSTREAM IN ADVANCE OF STATE AID PROJECT CIRB-226C(066)RB; JP# 27856(04) GRADE, DRAIN, SURFACE AND ROAD PLANS.
- ITEM 14:** **BID REQUEST FOR ROADSIDE SPRAYING FOR ALL DISTRICTS**
- 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 MARCH AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH PURCHASE ORDERS
- ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR FEBRUARY 2019
- 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