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|  | CALL MEETING TO ORDER |
|  | PLEDGE OF ALLEGIANCE |
|  | DISCUSSION AND POSSIBLE APPROVAL OF MINUTES FROM APRIL 22, 2019 COMMISSIONERS MEETING AND THE MINUTES OF THE SPECIAL MEETING ON APRIL 24, 2019  |
|  | DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR |
|  | DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL |
|  | DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE |
|  | DISCUSSION AND POSSIBLE APPROVAL OF CMS WILLOWBROOK, ADG, AND JIMMIE BARRINGTON (A LICENSED ELECTRICIAN) COMING TO DISCUSS THE COURTHOUSE PROJECTS |
|  | DISSCUSSION AND POSSIBLE APPROVAL OF MECHANICAL MAINTENANCE AT THE COURTHOUSE WITH TROY WATSON OF STREETS MECHANICAL |
|  | DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH ANGEL, JOHNSTON & BLASINGAME |
|  | ACKNOWLEDGMENT OF THE RECEIPT OF ESTIMATES AND THE ACCEPTANCE OF AN ESTIMATE FROM SAFETY TECH FOR THE REMOVAL OF ASBESTOS CONTAINED IN THE BASEMENT OF THE SHERIFF’S OFFICE. |
|  | DISCUSSION AND POSSIBLE APPROVAL OF THE REPAIR OF THE ROOF FOR THE USDA BUILDING |
|  | DISSCUSSION AND POSSIBLE APPROVAL OF THE ODOT CLAIM FORM 324A FOR THE BRIDGE PROJECT OVER RUSH CREEK FOR PARCEL 5-1.125 ACRES OF PERMANENT RIGHT-OF-WAY |
|  | DISSCUSSION AND POSSIBLE APPROVAL OF THE ODOT CLAIM FORM 324A FOR THE BRIDGE PROJECT OVER RUSH CREEK FOR SERVICES ENDING 3/31/2019 |
|  | DISCUSSION AND POSSIBLE APPROVAL OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR DISTRICT 2  |
|  | DISCUSSION AND POSSIBLE APPROVAL OF THE DISPOSAL OF EQUIPMENT FOR THE SHERIFF’S DEPARTMENT |
|  | DISCUSSION AND POSSIBLE APPROVAL OF THE FAIR HOUSING RESOLUTION |
|  | **BID REQUEST FOR HAULING MATERIALS FROM POINT OF ORIGIN TO LOCATION FOR ALL DISTRICTS** |
|  | **BID REQUEST FOR GRINDING 20 (TWENTY) MILES OF COUNTY ROADS 16 (SIXTEEN) INCHES DEEP FOR ALL DISTRICTS** |
|  | **PROPOSED EXECUTIVE SESSION**:DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUES § 307(B)(4),FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND ITS ATTORNEY, CONCERNING A PENDING LAWSUIT.  SANDY CREEK FARMS, INC., AN OKLAHOMA CORPORATION VS. MIDSHIP PIPELINE COMPANY, LLC AND BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY. |
|  | RETURN TO REGULAR MEETING AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR: DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND ITS ATTORNEY, CONCERNING A PENDING LAWSUIT.  SANDY CREEK FARMS, INC., AN OKLAHOMA CORPORATION VS. MIDSHIP PIPELINE COMPANY, LLC AND BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY. |
|  | DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS |
|  | REVIEW PURCHASE ORDERS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF APRIL AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH PURCHASE ORDERS |
|  | DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR MARCH 2019 |
|  | DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS  |
|  | AUDIENCE PARTICIPATION |
|  | NEW BUSINESS |
|  | OFFICIALS MEETING |
| 1. **ADJOURN MEETING**
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