

Grady County Commissioners

District 1 – Michael Walker
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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: May 6, 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 April 29, 2019 Commissioner's meeting.
 - Item 4. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the 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 action of discussion with DeHart Air Conditioning about the Heating and Air in the Courthouse Security Vestibule.
 - Item 8. OHCE Group Proclamation.
 - Item 9. Discussion and possible approval regarding the budget of Grady County Fire Department and Commissioner's contribution.
 - Item 10. Discussion and possible approval of new 6 month bid list.
 - Item 11. Discussion and possible approval of removing Chris Angel from the Grady County Hospital Board.
 - Item 12. Discussion and possible approval of the central district nomination of Gregg Elliott for the Grady County Hospital Board.
 - Item 13. Discussion and action regarding the disbursement of GCHFA excess funds.
 - Item 14. Discussion and possible approval of the Fair Housing Resolution.
 - Item 15. Discussion and possible approval of the 2019 Employee Handbook.
 - Item 16. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 17. Review purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders.
 - Item 18. Discussion and possible approval of county officer monthly reports.
 - Item 19. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 20. Audience participation.
 - Item 21. New Business.
- Adjourn Meeting.

TITLE 25, OKLA. STATUTES § 301-314

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
By *Jill Locke*

MAY 03 2019

ORIGINAL FILED
AT 7:57 O'CLOCK P.M.
JILL LOCKE, COUNTY CLERK

19-076