|  |  |
| --- | --- |
|  | Call meeting to order. |
|  | Pledge of allegiance. |
|  | Discussion and possible approval of minutes from May 6, 2019 Commissioner’s meeting. |
|  | Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the 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 the modifications to the Capital Budget for the 2019 Fiscal Year for Grady Memorial Hospital. |
|  | 1. Mili-Q CLX 7080 Water System – FOMG Lab - $25,574 |
|  | 1. Walk-in Freezer – FANS - $53,283 |
|  | 1. Increase in Budget for Business Office Remodel – GMH - $260,000 |
|  | 1. Data Cabling for the Business Office Remodel – GMH - $16,895 |
|  | 1. Lumenis Pulse 30H With Cart – GMH Urology - $51,900 |
|  | Discussion and possible approval of the Fair Housing Resolution. |
|  | Discussion and possible approval of the 2019 Employee Handbook. |
|  | Discussion and possible approval to move forward on repairs to the Sheriff’s Office Building. |
|  | Discussion and possible action regarding the installation of road signs that prohibit commercial trucks.  The proposed signs will read “No Commercial Trucks.”   The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows:    Czech Hall Rd. and Sooner Road;  Sara Rd. and Sooner Road;  Mustang Rd. and Fox Lane;  Morgan Rd. and Fox Lane;  Tecumseh Rd. and Morgan Road;  Rock Creek Rd. and Morgan Road; and  CR 1200 & CW 2890. |
|  | Discussion and action to approve the Comanche County Regional Juvenile Detention Center contract for the 19/20 FY. |
|  | Discussion and action to approved USDA-APHIS wildlife services contract. |
|  | Discussion and possible approval of new 6 month bid list. |
|  | **Opening of the bid for the selling of a portable salad bar for Chickasha Senior Nutrition Center.** |
|  | **Opening of the bid for the selling of cold food pans and bowls for the Chickasha Senior Nutrition Center.** |
|  | **Opening of the bid for the selling of three (3) glass dish container in wrought iron stand of the Chickasha Senior Nutrition Center.** |
|  | **Opening of the bid for chipping and sealing 20 miles of County Roads.** |
|  | **Opening of the bid for an equipment storage annex for the Grady County Fairgrounds and Event Center.** |
|  | **Opening of the bid for mowing and landscaping at the Grady County Fairgrounds and Event Center.** |
|  | **Opening of the bid an outdoor digital message board to be located at the Grady County Fairgrounds and Event Center.** |
|  | **Opening of the bid for roadside spraying for all districts.** |
|  | **Opening of the bid for chemicals used for roadside spraying for all districts.** |
|  | **Opening of the bid for a used Mack truck for District 3.** |
|  | **Bid request for double chipping and sealing for 20 miles of County Roads for all Districts.** |
|  | **Bid request for commonly used items for all districts.** |
|  | 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 current and previous months and authorize or deny payment of such purchase orders. |
|  | Discussion and possible approval of county officer monthly reports. |
|  | Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations. |
|  | Audience participation. |
|  | New Business. |
| **Adjourn Meeting.** | |