

Grady County Commissioners

District 1 – Michael Walker
405-381-3272
Tuttle, Ok. 73089

District 2 – Kirk L. Painter
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
580-476-0877
Rush Springs, Ok. 73082

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: June 10, 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 June 3, 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 action on a presentation from Kell-pro for time clocks.
- Item 6. Discussion and possible approval to move forward on repairs to the Sheriff's Office Building.
- Item 7. Discussion and possible approval of a detention transportation contract with the State of Oklahoma, office of Juvenile affairs.
- Item 8. Discussion and possible approval of a detention service agreement with Sequoyah Enterprises.
- Item 9. Discussion and possible approval of the 2019 Drug Plan handbook.
- Item 10. Discussion and possible action on a request for unpaid vacation and sick leave from an employee.
- Item 11. Discussion and possible approval to create the account 0001-2-1800-2017 Juvenile Shelter Detention Services in accordance with the COA.
- Item 12. Discussion and possible approval to set Requisitioning Officers as Kirk Painter and Ralph Beard and Receiving Officers as Michael Walker and Kim Thomas for the Juvenile Shelter Requisition Department.
- Item 13. Discussion and possible approval to remove Oneta Bennett as receiving officer for the Ninnekah Senior Citizens department (8304) and appoint Sheryl Collins.
- Item 14. Acknowledgement of the resignation of Tonya Hodges as the Law Librarian for the Grady County Law Library Board and the appointment of Mary Allen as the new Law Librarian.
- Item 15. Discussion and possible approval of removing Raymond Rust from the Grady County Hospital Board.
- Item 16. Discussion and possible approval of the third district nomination of Gary Langham for the Grady County Hospital Board.
- Item 17. Discussion and possible approval accepting donation money from Aaron Warren Enterprise, James & Miranda Broach and Delania & Gary McNatt for the equipment and care of the K-9 law enforcement.
- Item 18. Discussion and possible approval of an agreement with Troy & Banks.
- Item 19. Discussion and possible approval of an agreement for Chickasha Senior Citizens with RRR.
- Item 20. Discussion and possible approval of a maintenance agreement with Standley Systems for Grady County District 1.
- Item 21. Discussion and possible approval of a maintenance agreement with Standley Systems for Grady County Commissioners.

19-113
ORIGINAL FILED
AT 2:56 O'CLOCK P.M.
JILL LOCKE, COUNTY CLERK
JUN 07 2019
JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA

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- Item 22. Discussion and possible approval of the ODOT Claim form 324a for the Bridge project over Rush Creek.
 - Item 23. Discussion and possible approval of the adoption of the County of Grady FBP Cafeteria plan for the Fiscal Year 2019-2020.
 - Item 24. **Opening of the bid for double chipping and sealing for 20 miles of County Roads for all Districts.**
 - Item 25. **Opening of the bid for 2019/2020 Concession Management in the Indoor Arena and Event Center located at the Grady County Fairgrounds and Event Center.**
 - Item 26. **Opening of the bid for one or more, 2019 or newer 4WD Telehandler for the Grady County Fairgrounds and Event Center.**
 - Item 27. **Opening of the bid for building materials, concrete footings and erection of a 40'x200' Equipment Storage Annex located at the Grady County Fairgrounds.**
 - Item 28. **Opening of the bid for commonly used items for all districts.**
 - Item 29. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 30. 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 31. Discussion and possible approval of county officer monthly reports.
 - Item 32. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 33. Audience participation.
 - Item 34. New Business.
- Adjourn Meeting.