

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
580-776-3577
Rush Springs, Ok. 73088

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 17, 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 10, 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 of a presentation from Ross Naylor with OPEH&W
- Item 6. Discussion and possible approval of the Final draw request for the Courthouse Security Vestibule.
- Item 7. Discussion and possible approval to move forward on repairs to the Sheriff's Office Building.
- Item 8. Discussion and possible approval of sale of Resale Property and signing of Deeds.
- Item 9. Discussion and possible approval of transcript of proceedings.
- Item 10. Discussion and possible approval of donated sick leave.
- Item 11. Discussion and possible approval of a pauper's burial assistance.
- Item 12. Discussion and possible approval of time clocks for the County from Kellpro.
- Item 13. Discussion and possible approval of the 5 year CIRB Plan for Grady County.
- Item 14. Discussion and possible approval of a Real Estate Lease agreement between Rush Springs Senior Citizens Association Inc. and Rush Springs Nutrition Center LLC.
- Item 15. Discussion and possible approval of a maintenance agreement with Angel, Johnston & Blasingame, P.C. for the Health Department.
- Item 16. Discussion and possible approval of a Professional Legal Services contract with Tisdal & O'Hara for the Grady County Assessor.
- Item 17. Discussion and possible approval of a Service contract with Total Assessment Solutions Corp. for the Grady County Assessor.
- Item 18. Discussion and possible approval of a service agreement with Oklahoma State University for the Grady County Assessor.
- Item 19. Acknowledgement of a Software License(s) with Kellpro for the Grady County Assessor, Grady County Clerk, and District 3.
- Item 20. Discussion and possible approval of a service agreement for fiscal year 2019-2020 with Streets, LLC.
- Item 21. Discussion and possible approval of an equipment rental agreement and a maintenance agreement with Standley Systems for the Grady County Assessor.
- Item 22. Discussion and possible approval of an equipment rental agreement and a maintenance agreement with Standley Systems for the Grady County Clerk's Office.
- Item 23. Discussion and possible approval of a Juvenile Detention Contract between Texas County and Grady County.
- Item 24. Discussion and possible approval of a Juvenile Detention Contract between Western Plains Youth & Family Services, Inc. at Northwest Oklahoma Regional Juvenile Detention Center

ORIGINAL FILED
AT 8:55 O'CLOCK A.M.
MILL LOCKE, COUNTY CLERK
JUN 14 2019
19-125

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AGENDA

and Grady County.

- Item 25. Discussion and possible approval of a Juvenile Detention Contract between Western Plains Youth & Family Services, Inc. at Beckham County Regional Juvenile Detention Center and Grady County.
- Item 26. **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 27. **Opening of the bid for one or more, 2019 or newer 4WD Telehandler for the Grady County Fairgrounds and Event Center.**
- Item 28. **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 29. **Award the bids for commonly used items for all districts.**
- Item 30. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 31. 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 32. Discussion and possible approval of county officer monthly reports.
- Item 33. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 34. Audience participation.
- Item 35. New Business.

Adjourn Meeting.