

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
580-476-3577
Rush Springs, Ok. 73088

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73008
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME
DATE: July 22, 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 July 15, 2019 Commissioner's meeting.
- Item 4. Discussion and possible action on a presentation from Ty Lawson and Renee Ehler with American Trustee.
- Item 5. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6. Discussion and possible approval of a plat map of Red Rock Estates.
- Item 7. Discussion and possible approval of a letter stating that Grady County has no Health regulations, Safety regulations, Zoning regulations, Fire regulations, development plan, development restrictions, setback requirements, height restrictions, landscaping requirements, building codes applicable to real property in Grady County. No certificate of occupancy is required in rural Grady County.
- Item 8. Discussion and possible approval of ACCO SIG 2019-2020 Property & Liability quote for the Grady County Industrial Authority.
- Item 9. Discussion and possible approval of the revision of the Safety Bonus Policy for Grady County.
- Item 10. Discussion and possible approval of paying the yearly subscription to Hyper-Reach from dispatch's M&O.
- Item 11. Approval of partial utility relocation reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK.
- Item 12. Discussion and possible approval of a Service contract with Total Assessment Solutions Corp. for the Grady County Assessor.
- Item 13. Discussion and possible approval of a detention agreement with Sac and Fox Nation.
- Item 14. Discussion and possible approval of a preventive maintenance agreement with Ben Milam Heat/Air & Electric for the Health Department.
- Item 15. Discussion and possible approval of a service agreement proposal with Ben Milam Heat/Air & Electric for the Health Department.
- Item 16. Discussion and possible approval of an agreement between Grady County and the Health Department to enable provision of critical additional staffing.
- Item 17. Discussion and possible approval of a janitorial service agreement with Earnest Williamson for the Health Department.
- Item 18. Discussion and possible action regarding the installation of road signs in five locations that prohibit commercial trucks in excess of three axels. The proposed signs will read "No Commercial Trucks in excess of three axels." The location of the proposed signs and the roads affected by the new signs are located within District 2 and are more specifically

JILL LOCKE COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY: [Signature]
JUL 19 2019
ORIGINAL FILED
19-158
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JUL 19 2019

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
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AGENDA

described as follows:

- HWY 81 to HWY 92 on County Road 1280.
- Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
- Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 23.** Audience participation.
- Item 24.** New Business.
- Adjourn Meeting.**

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

JUL 19 2019

19-158
ORIGINAL FILED
AT 8:00 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK