

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
580-426-3577
Rush Springs, Ok. 73089

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 SPECIAL MEETING WITH THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE COUNTY COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: July 29, 2019 @ 9:00 A.M.

ORIGINAL FILED
 AT 8:19 A.M.
 JUL 29 2019
 JILLOCKE COUNTY CLERK
 19-165
 GRADY COUNTY CLERK
 JILLOCKE COUNTY CLERK
 JUL 29 2019

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible approval of minutes from July 22, 2019 Commissioner’s meeting.
- Item 4.** Discussion and possible approval of minutes from July 24, 2019 Commissioner’s meeting.
- Item 5.** Consideration and possible action upon a resolution authorizing and approving the incurring of indebtedness by the Trustees of the Grady County School Finance Authority, to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series, on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-Seven Million Dollars (\$27,000,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 97, Grady County, Oklahoma (Tuttle Public Schools); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
- Item 6.** Discussion and possible approval of an agreement between Grady County and the Health Department to enable provision of critical additional staffing.
- Item 7.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 8.** Discussion & Presentation from Caitlin Hinman, HUB International about health, dental, vision & life insurance for county employees.
- Item 9.** Discussion and approval of officially closing the jail on the 3rd floor of the courthouse.
- Item 10.** Discussion and approval of all Officials First Deputy.
- Item 11.** Possible discussion & presentation from Ross Naylor, OPEH&W regarding current health, dental, vision & life insurance for county employees.
- Item 12.** Discussion and possible approval of nomination of Mike Lewis to the Pioneer Fire District Board.
- Item 13.** Discussion and possible approval of nominating Windle Hardy to the Grady Memorial Hospital Board Of Trustees, Northern Voting District Member, to Replace Cal Woodworth.
- Item 14.** Discussion and possible approval of the Capital Expenditure and purchase of the following items for the Grady Memorial Hospital.
 - A. Flooring Bid FOMG - \$82,000 (an increase for the initial bid of \$7,596)
 - B. EMERGENCY DECLARATION APPROVAL REQUIRED – Elevator Hydraulic Power Units For North and South Elevator B - \$50,000.00

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 – Joseph Beard
580-478-8577
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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: July 29, 2019 @ 9:00 A.M.

ORIGINAL FILED
 19-165
 JUL 26 2019
 JILL LOCKE, COUNTY CLERK
 GRADY COUNTY, OKLAHOMA
 BY JILL LOCKE, COUNTY CLERK
 GRADY COUNTY, OKLAHOMA

AGENDA

- Item 15. Discussion and possible approval of dissolving a resolution stating that all employees with a CDL require a "Health Card" and is to be paid by Grady County, dated 12-28-2019.
- Item 16. Discussion and possible approval of the purchase of size and weight scales.
- Item 17. Discussion and possible action on an engagement letter from the Oklahoma State Auditor County Audit.
- Item 18. Discussion and possible approval of the FY 2019-2020 Estimate of needs to propose to the Grady County Excise Board.
- Item 19. Discussion and possible action to approve the 2019 Employee Personnel Policy Handbook.
- Item 20. Discussion and possible action to authorize the use of the remaining funds for the claim of damages to the Sheriff's building on April 18, 2019.
- Item 21. Discussion and possible action regarding the installation of a road sign 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 sign and the road affected by the new signs are located within District 1 and are more specifically described as follows:

South Frisco Road and West Rock Creek Intersection.
- Item 22. Discussion and possible approval of a State Dept of Transportation project for maintenance, financing, and Right-of-Way agreement for a County Bridge over Lake Burtschi .4 miles west and 1.3 miles south of the Town of Norge, Project # CIRB 226C;085RV State Job# 30462;04.
- Item 23. Discussion and possible approval of a detention service agreement with Sequoyah Enterprises, Inc.
- Item 24. Discussion and possible approval of accepting donated money from Charyse Maher and Coal Creek Vineyard & Winery.
- Item 25. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 26. 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 27. Discussion and possible approval of county officer monthly reports.
- Item 28. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 29. Audience participation.
- Item 30. New Business.

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. 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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: July 29, 2019 @ 9:00 A.M.

AGENDA

Adjourn Meeting.

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

JUL 26 2019

ORIGINAL FILED
AT 8:14 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

19-165