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|  | Call meeting to order. |
|  | Pledge of allegiance. |
|  | Discussion and possible approval of minutes from October 15, 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 action on approval of EM Office to apply for a Hazard Mitigation Grant for three Portable Generators. |
|  | Discussion and possible approval of picking a company to inspect all of the County Bridges for the upcoming year. |
|  | Discussion and possible approval of an agreement between Grady County District 1 and the Oklahoma Department of Transportation. |
|  | Discussion and possible approval of James Walker with Walker Construction plat maps, 4 lots in District #2. |
|  | Discussion and possible approval of creating the Sheriff Dare Donation account (1235-2-0400-2201) and setting the Requisitioning department as the Sheriff’s department. |
|  | Discussion and possible action of accepting a Sheriff Dare donation from the Chickasha Rotary Club in the amount of $500.00 to be used for the Sheriff’s Dare Program. |
| 1. **q** | Discussion and possible approval of Re-plat map of Sand Rock Prairie Addition. |
|  | Discussion and possible action on reviewing companies for the annual bridge inspection contract. |
|  | Discussion and possible action to release a temporary easement between Richard D. Witt and Heather R. Witt and Grady County located at a strip, piece or parcel of land in the Northeast Quarter of Section 13, Township 7 North, Range 7 West, Grady County, Oklahoma. Said Parcel of land being described by Metes and Bounds as Follows:  BEGINNING AT A POINT ON THE WEST PERMANENT RIGHT-OF-WAY LYING N00°01’42”W A DISTANCE OF 485.00 FEET AND S89°58’18”W A DISTANCE OF 49.30 FEET FROM THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 7 NORTH, RANGE 7 WEST; THENCE S01°07’02”W ALONG THE WEST PERMANENT RIGHT-OF-WAY LINE A DISTANCE OF 35.01 FEET TO A POINT; THENCE S21°46’23”W ALONG THE WEST PERMANENT RIGHT-OF-WAY LINE A DISTANCE OF 10.77 FEET TO A POINT, THENCE S89°58’18”W A DISTANCE OF 31.00 FEET, THENCE N00°01’42”W A DISTANCE OF 45.00 FEET, THENCE N89°58’18” A DISTANCE OF 35.70 FEET TO THE POINT OF BEGINNING. CONTAINING 0.04 ACRES, MORE OR LESS |
|  | Discussion and possible approval of a pauper’s burial assistance. |
|  | Discussion and possible approval of placing a 35 mph sign in the following locations:  1210 & morgan East and West Bound  Sara Road & 1210 East and West Bound  1210 & Highway 4 East Bound |
|  | |  | | --- | | 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:  1210 & morgan East and West Bound  Sara Road & 1210 East and West Bound  1210 & Highway 4 East Bound  ½ mile East of 2990 & 1210 West Bound | |
|  | 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.** | |