

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
405-476-3877
Pish 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: January 13, 2020 @ 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 January 6, 2020 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 approval of the 2020 Hazard Communications Plan.
- Item 6. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 7. Discussion and possible approval of sick leave donation.
- Item 8. Discussion and possible action regarding an Amended Release of Temporary Easement on a strip, piece or parcel of land in the NE/4 of Section 15, Township 7 North, Range 5 West, Grady County, Oklahoma
- Item 9. Discussion and possible approval of a Facility Services Rental Service Agreement between Grady County and Cintas.
- Item 10. Discussion and possible approval of the 1st deputy list for Grady County.
- Item 11. Discussion and possible action on the annual update of all requisition and receiving officers specified by requisitioning departments.
- Item 12. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District 2.
- Item 13. Discussion and possible approval of Disposing of Equipment, in accordance with 19 O.S. §§ 339 & 421, for District 2.
- Item 14. Acknowledgement that the Chairman of the Board of County Commissioners, Ralph Beard, is over the DA's Building, Emergency Management, OSU Extension Building, and the Courthouse.
- Item 15. Discussion and possible action of appointing a member to the Grady Memorial Hospital Board.
- Item 16. Discussion and possible action of appointing a member to the Grady County Fairgrounds Board.
- Item 17. Discussion and possible action of appointing a member to the Grady County Health Department Board.
- Item 18. Discussion and possible action of appointing a member to the Chickasha Economic Development Board.
- Item 19. Discussion and possible action of appointing a member to the Circuit Engineering District Board.
- Item 20. Discussion and possible approval of a claim for SRLS invoice for Amber Road.
- Item 21. Discussion and possible approval extending the term for Grady County's lease contracts for the fiscal year 2019-2020.
- Item 22. Bid request on one (1) new or used water truck for District 2.

BY *[Signature]*
GRADY COUNTY CLERK
JAN 10 2020
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- Item 23. **Bid request on grinding County roads for all Districts.**
 - Item 24. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 25. 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 26. Discussion and possible approval of county officer monthly reports.
 - Item 27. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 28. Audience participation.
 - Item 29. New Business.
 - Item 30. Officials Meeting.
- Adjourn Meeting.**