

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: **APRIL 15, 2019 @ 9:00 A.M.**

AGENDA

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| ITEM 1: | CALL MEETING TO ORDER |
| ITEM 2: | PLEDGE OF ALLEGIANCE |
| ITEM 3: | DISCUSSION AND POSSIBLE APPROVAL OF MINUTES FROM APRIL 8, 2019 COMMISSIONERS MEETING |
| ITEM 4: | DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR |
| ITEM 5: | DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL |
| ITEM 6: | DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE |
| ITEM 7: | DISCUSSION AND POSSIBLE APPROVAL OF CMS WILLOWBROOK, ADG, AND JIMMIE BARRINGTON (A LICENSED ELECTRICIAN) COMING TO DISCUSS THE COURTHOUSE PROJECTS |
| ITEM 8: | DISCUSSION AND POSSIBLE APPROVAL OF GEO SAFE MOBILE SYSTEMS FOR GRADY COUNTY |
| ITEM 9: | DISCUSSION AND POSSIBLE APPROVAL OF A SA&I FORM #240 TRANSFER OF FUNDS TEMPORARY TRANSFER REPAYMENT OF \$1,595,000.00 FROM GENERAL FUND TO THE COUNTY HIGHWAY FUND |
| ITEM 10: | DISCUSSION AND POSSIBLE APPROVAL OF REGARDING BUDGET OF GRADY COUNTY FIRE DEPARTMENT AND COMMISSIONERS CONTRIBUTION |
| ITEM 11: | DISCUSSION AND POSSIBLE APPROVAL OF A SPEED LIMIT CHANGE ON COUNTY ROAD 1200 BETWEEN 2860 AND 2870 FROM 45MPH TO 35MPH |
| ITEM 12: | DISCUSSION AND POSSIBLE APPROVAL OF A DETENTION SERVICE AGREEMENT WITH SAC AND FOX NATION |
| ITEM 13: | DISCUSSION AND POSSIBLE APPROVAL OF MECHANICAL MAINTENANCE AT THE COURTHOUSE WITH TROY WATSON OF STREETS MECHANICAL. |
| ITEM 14: | DISCUSSION AND POSSIBLE APPROVAL OF A MAINTENANCE AGREEMENT FOR ID CARDS FOR ALL 1 ST RESPONDERS WITH MIDWEST CARD AND ID SOLUTIONS |
| ITEM 15: | DISCUSSION AND POSSIBLE APPROVAL OF TERMINATION OF LEASE AGREEMENT AT 217 N 3RD DA COMPLEX |
| ITEM 16: | OPENING OF THE BID FOR A OUTDOOR DIGITAL MESSAGE BOARD TO BE LOCATED AT THE GRADY COUNTY FAIRGROUNDS AND EVENT CENTER |
| ITEM 17: | BID REQUEST FOR CHIPPING AND SEALING 20 MILES OF COUNTY ROADS |
| ITEM 18: | BID REQUEST FOR THE SELLING OF A PORTABLE SALAD BAR FOR CHICKASHA SENIOR NUTRITION CENTER |
| ITEM 19: | BID REQUEST FOR THE SELLING OF COLD FOOD PANS AND BOWLS FOR CHICKASHA SENIOR NUTRITION CENTER |
| ITEM 20: | BID REQUEST FOR THE SELLING OF THREE (3) GLASS DISH CONTAINER IN WROUGHT IRON STAND FOR CHICKASHA SENIOR NUTRITION CENTER |
| ITEM 21: | DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, |

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| | WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS |
| ITEM 22: | REVIEW PURCHASE ORDERS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF MARCH AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH PURCHASE ORDERS |
| ITEM 23: | DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR MARCH 2019 |
| ITEM 24: | DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS |
| ITEM 25: | AUDIENCE PARTICIPATION |
| ITEM 26: | NEW BUSINESS |
| ADJOURN MEETING | |