

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 REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: **APRIL 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 APRIL 15, 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** DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM FILED BY EDWARD SHEARER
- ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF DONATED SICK LEAVE
- ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF THE REMOVAL OF KEITH REED AND ADDING JACKIE KANAK AS A REQUISITIONING OFFICER FOR THE GRADY COUNTY HEALTH DEPARTMENT
- ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF THE CHANGING OF THE PROTEST TAX INTEREST 2015 FUND NUMBER FROM 7410 TO 7420, PROTEST TAX INTEREST 2016 FUND NUMBER FROM 7411 TO 7421, PROTEST TAX INTEREST 2017 FROM 7412 TO 7422, AND PROTEST TAX INTEREST 2018 FROM 7413 TO 7423 TO WORK CORRECTLY IN THE TREASURER'S OFFICE
- ITEM** DISCUSSION AND POSSIBLE APPROVAL OF SURPLUS AND DISPOSE EQUIPMENT FOR THE COUNTY CLERK'S OFFICE
- ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF DISPOSING OF EQUIPMENT FOR DISTRICT 2
- ITEM** DISCUSSION AND POSSIBLE APPROVAL OF THE FAIR HOUSING RESOLUTION
- ITEM** DISCUSSION AND POSSIBLE APPROVAL OF THE ODOT CLAIM FORM 324A FOR THE BRIDGE PROJECT OVER RUSH CREEK
- ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF THE OTC REIMBURSEMENT CLAIM FOR ADDITIONAL HOMESTEAD EXEMPTION
- ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF MECHANICAL MAINTENANCE AT THE COURTHOUSE WITH TROY WATSON OF STREETS MECHANICAL.
- ITEM** **OPENING OF THE BID FOR ROADSIDE SPRAYING FOR ALL DISTRICTS**
- ITEM** **OPENING OF THE BID FOR CHEMICALS USED FOR ROADSIDE SPRAYING FOR ALL DISTRICTS**
- ITEM 16:** **BID REQUEST FOR AN EQUIPMENT STORAGE ANNEX FOR THE GRADY COUNTY FAIRGROUNDS AND EVENT CENTER**
- ITEM 17:** **BID REQUEST FOR MOWING AND LANDSCAPING AT THE GRADY COUNTY FAIRGROUNDS AND EVENT CENTER**
- ITEM** **RE BID REQUEST FOR AN OUTDOOR DIGITAL MESSAGE BOARD TO BE LOCATED AT THE GRADY COUNTY FAIRGROUNDS AND EVENT CENTER**
- ITEM** **RE BID REQUEST FOR ROADSIDE SPRAYING FOR ALL DISTRICTS**
- ITEM** **RE BID REQUEST FOR CHEMICALS USED FOR ROADSIDE SPRAYING FOR ALL DISTRICTS**
- ITEM** **RE BID REQUEST FOR A USED MACK TRUCK FOR DISTRICT 3**
- ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

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- ITEM 16:** 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 17:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR MARCH 2019
- ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS
- ITEM 19:** AUDIENCE PARTICIPATION
- ITEM 20:** NEW BUSINESS
- ADJOURN MEETING**