

# 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

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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 29, 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 22, 2019 COMMISSIONERS MEETING AND THE MINUTES OF THE SPECIAL MEETING ON APRIL 24, 2019
- 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 MECHANICAL MAINTENANCE AT THE COURTHOUSE WITH TROY WATSON OF STREETS MECHANICAL
- ITEM 9.** DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH ANGEL, JOHNSTON & BLASINGAME
- ITEM 10.** ACKNOWLEDGMENT OF THE RECEIPT OF ESTIMATES AND THE ACCEPTANCE OF AN ESTIMATE FROM SAFETY TECH FOR THE REMOVAL OF ASBESTOS CONTAINED IN THE BASEMENT OF THE SHERIFF'S OFFICE.
- ITEM 11.** DISCUSSION AND POSSIBLE APPROVAL OF THE REPAIR OF THE ROOF FOR THE USDA BUILDING
- ITEM 12.** DISCUSSION AND POSSIBLE APPROVAL OF THE ODOT CLAIM FORM 324A FOR THE BRIDGE PROJECT OVER RUSH CREEK FOR PARCEL 5-1.125 ACRES OF PERMANENT RIGHT-OF-WAY
- ITEM 13.** DISCUSSION AND POSSIBLE APPROVAL OF THE ODOT CLAIM FORM 324A FOR THE BRIDGE PROJECT OVER RUSH CREEK FOR SERVICES ENDING 3/31/2019
- ITEM 14.** DISCUSSION AND POSSIBLE APPROVAL OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR DISTRICT 2
- ITEM 15.** DISCUSSION AND POSSIBLE APPROVAL OF THE DISPOSAL OF EQUIPMENT FOR THE SHERIFF'S DEPARTMENT
- ITEM 16.** DISCUSSION AND POSSIBLE APPROVAL OF THE FAIR HOUSING RESOLUTION
- ITEM 17.** BID REQUEST FOR HAULING MATERIALS FROM POINT OF ORIGIN TO LOCATION FOR ALL DISTRICTS
- ITEM 18.** BID REQUEST FOR GRINDING 20 (TWENTY) MILES OF COUNTY ROADS 16 (SIXTEEN) INCHES DEEP FOR ALL DISTRICTS
- ITEM 19.** **PROPOSED EXECUTIVE SESSION:** DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND ITS ATTORNEY, CONCERNING A PENDING LAWSUIT. SANDY CREEK FARMS, INC., AN OKLAHOMA CORPORATION VS. MIDSHIP PIPELINE COMPANY, LLC AND BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY.
- ITEM 20.** RETURN TO REGULAR MEETING AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR: DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND ITS ATTORNEY, CONCERNING A PENDING LAWSUIT. SANDY CREEK FARMS, INC., AN OKLAHOMA CORPORATION VS. MIDSHIP PIPELINE COMPANY, LLC AND BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY.

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- ITEM 21.** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS
- ITEM 22.** REVIEW PURCHASE ORDERS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF APRIL 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
- ITEM 27.** OFFICIALS MEETING
- ITEM 28.** ADJOURN MEETING