

# 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 8, 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 1, 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 ACTION REGARDING BUDGET OF GRADY COUNTY FIRE DEPARTMENT AND COMMISSIONERS CONTRIBUTION
- ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM FILED BY ROBIN WILLIAMS
- ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL TO APPOINT A NEW REPRESENTATIVE FOR THE ASCOG BOARD OF TRUSTEES TO SERVE THROUGH MAY 2020
- ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF DONATED SICK LEAVE
- ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF THE REPLACEMENT OF THE BRIDGE AND APPROACHES OVER LAKE LOUIS BURTSCHI
- ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 TINHORN PERMITS
- ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF THE CHANGING OF TINHORN PERMITS
- ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF PLAN OF ACTION IN REGARDS TO BOND CHECKS WHEN IT IS TIME TO ISSUE A RE-PERMIT
- ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF THE OTC FIVE YEAR REIMBURSEMNT CLAIM
- ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF A MAINTANCE AGREEMENT FOR ID CARDS FOR ALL 1<sup>ST</sup> RESPONDERS WITH MIDWEST CARD AND ID SOLUTIONS
- ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH PINNACLE CONSULTING MANAGEMENT FOR THE BRIDGE PROJECT OVER RUSH CREEK
- ITEM 18:** **OPENING OF THE BID FOR A OUTDOOR DIGITAL MESSAGE BOARD TO BE LOCATED AT THE GRADY COUNTY FAIRGROUNDS AND EVENT CENTER**
- ITEM 19:** **OPENING OF THE BID TO SELL A SHOP MADE ROLLER/PACKER FOR GRADY COUNTY FAIRGROUNDS AND EVENT CENTER**
- ITEM 20:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS
- ITEM 21:** 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 22:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR MARCH 2019
- ITEM 23:** DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND

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TRANSFER OF APPROPRIATIONS

**ITEM 24:** AUDIENCE PARTICIPATION

**ITEM 25:** NEW BUSINESS

**ADJOURN MEETING**