

# Grady County Commissioners

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL  
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:  
DATE: **August 12, 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 August 5, 2019 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 Enable Relocation Proposal.
- Item 6.** Discussion and possible action on a bid request for replacing the AC Units and plumbing on the 1<sup>st</sup> floor of the Sheriff's Building.
- Item 7.** Discussion and possible approval of a Section 179D for Alliantgroup.
- Item 8.** Acknowledgement of vendors on bid list.
- Item 9.** Discussion and possible approval of a Cooperative Extension Services Agreement with The Oklahoma State University and the United States Department of Agriculture and the Board of Grady County Commissioners.
- Item 10.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 11.** 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 12.** Discussion and possible approval of county officer monthly reports.
- Item 13.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 14.** Audience participation.
- Item 15.** New Business.

**Adjourn Meeting.**