

# Grady County Commissioners

District 1 - Windle Hardy  
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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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL  
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:  
DATE: **AUGUST 20, 2018 9:00 A.M.**

## AGENDA

**ITEM 1:** CALL MEETING TO ORDER

**ITEM 2:** PLEDGE OF ALLEGIANCE

**ITEM 3:** Discussion and possible action regarding a Resolution calling a special election and authorizing the issuance of an Election Proclamation for the McClain County and Grady County Emergency Medical Services District. Stuart England of Floyd Law Firm will be present to address the Board and provide any requested information.

**ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS AUGUST 13, 2018 MEETING

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL TO NO LONGER MAINTAIN DEAD END ROAD LOCATED AT ROAD 1510 WEST OFF OF HIGHWAY 81

**ITEM 10:** DISCUSSION AND POSSIBLE ACTION TO SIGN A CERTIFICATE OF COMPLIANCE

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF THE FY18 DRUG ASSET FORFEITURE ANNUAL REPORT

**ITEM 12:** DISCUSSION AND POSSIBLE ACTION TO PUT HALF OF USE TAX MONEY INTO USE TAX CAPITAL IMPROVEMENT ACCOUNT

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

**ITEM 16:** 9:30 A.M. OPEN BIDS FOR CHECK POINT X-RAY MACHINE FOR SECURITY VESTIBULE

**ITEM 17:** Discussion and possible action reducing the salaries of Grady County elected officials to conform with Oklahoma statutory requirements.

**ITEM 18:** Discussion and possible action regarding the Grady County 2018/2019 Fiscal Year Budget.

**ITEM 19:** Discussion and possible action regarding the submission of the 2018/2019 Fiscal Year Budget to the Grady County Excise Board.

**ITEM 20:** Discussion and possible action regarding the USDA Request for Lease Proposals No. OK-40051 Chickasha, Oklahoma.

**ITEM 21:** 9:30 A.M. BID REQUEST FOR HAULING FROM POINT OF ORIGIN TO LOCATION FOR DISTRICT 3

**ITEM 22:** 9:35 A.M. BID REQUEST TO CHIP AND SEAL 15 MILES OF COUNTY ROADS FOR DISTRICT 3

**ITEM 23:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF AUGUST AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 24:** AUDIENCE PARTICIPATION

**ITEM 25:** NEW BUSINESS

**ADJOURN MEETING**

**TITLE 25, OKLA. STATUTES § 301-314**