

# Grady County Commissioners

District 1 – Michael Walker  
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District 3 – Ralph Beard  
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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 26, 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 19, 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 Grady County Emergency Operations Plan for FY 2019-2020.
  - Item 6. Discussion and possible of ASCOG-REAP Capital Needs Summary and 5 year plan.
  - Item 7. Discussion and possible of ASCOG-REAP Contributing Partner In-Kind Agreement.
  - Item 8. Discussion and possible of ASCOG-REAP Contributing Partner In-Kind Form (Attachment D1).
  - Item 9. Acknowledgement of Jack Walker Oil Company to the Fuel Bid List.
  - Item 10. Discussion and possible approval of the donation of sick leave.
  - Item 11. The Board will discuss and possibly take action to enter into Executive Session for purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation regarding Grady County Election Board employees. Specifically, JoAnn Hames, Tonya Hodges, and Kimberly Foli. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (1).
  - Item 12. The Board will return to Regular Session and will discuss and possibly take action related to Executive Session identified above.
  - Item 13. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
  - Item 14. 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 15. Discussion and possible approval of county officer monthly reports.
  - Item 16. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
  - Item 17. Audience participation.
  - Item 18. New Business.
- Adjourn Meeting.

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY *J. Spade* *K. Stover*

AUG 23 2019

ORIGINAL FILED  
AT 8:05 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

19-184