

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: **DECEMBER 10, 2018 9:00 A.M.**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS NOVEMBER 26, 2018 MEETING

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO TRANSFER EQUIPMENT FROM NAPLES FIRE DEPARTMENT TO DISTRICT 2

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO AWARD TABLED BIDS ON A 2015 OR NEWER FORD EXPLORER FOR EMERGENCY MANAGEMENT

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 OF A CONTRACT BETWEEN FIRETRON PROTECTION SYSTEMS AND THE GRADY COUNTY HEALTH DEPARTMENT

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT BETWEEN ESD GROUP INC AND THE GRADY COUNTY HEALTH DEPARTMENT FOR JANITORIAL SERVICES

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF THE UTILITY RELOCATION AGREEMENT WITH CENTER POINT ENERGY IN ADVANCE OF STATE AID PROJECT AND THE GRADY COUNTY BOARD OF COMMISSIONERS

ITEM 12: 9:30 A.M. OPEN BIDS ON A X-RAY MACHINE FOR THE SECURITY VESTIBULE

ITEM 13: DISCUSSION AND POSSIBLE ACTION TO OPEN AND MAINTAIN A ROAD FROM OLD 62 HIGHWAY AND COUNTY ROAD 1320 TO BE EXTENDED 600 FEET EAST

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

ITEM 17: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF DECEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 18: AUDIENCE PARTICIPATION

ITEM 19: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314