

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
580-776-3577
Rush Springs, Ok. 73082

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
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME
DATE: December 16, 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 December 9, 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 a planned maintenance agreement between Grady County Emergency Management and Clifford Power.
- Item 6. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 7. Discussion and possible approval of partial utility relocation reimbursement to Mack Oil Co. for relocations associated with Project: J3-1113(0005)RB, Job Piece: 31113(04), Parcels: 1, 1.1, 2,3, 3.1, 4, 4.1, 6, 7, 8; located in Grady County Oklahoma.
- Item 8. Discussion and possible approval of Change Order No. 2 for Grady County District No. 7 (Grady RWD #7) along Ninnekah, JP#27856(04).
- Item 9. Discussion and possible approval of the resubmitting of a declaration of surplus of equipment in order to correct the VIN number for a piece of equipment for Grady County District 2 in accordance with the provisions set forth in Title 19 Section 421.
- Item 10. Discussion and possible approval of the resubmitting of a declaration of surplus of equipment in order to correct the VIN number for a piece of equipment for Grady County Fire department in accordance with the provisions set forth in Title 19 Section 421.
- Item 11. Discussion and possible approval of sick leave donation.
- Item 12. Discussion and possible approval of the sale to Fred Givens of TID# 22901 Parcel# C001-00-190-007-0-000-00 LOTS 7-8 BLK 190 OT Chickasha, Oklahoma and the signing of the deed.
- Item 13. Awarding of the tabled bids on the six month commonly used items for Grady County.
- Item 14. Opening of the Bid on a used 2017 or newer Dodge Mini Van for Minco Senior Citizen Center.
- Item 15. Bid request for one or more Road Grinding Machine for District 3.
- Item 16. Bid request for one used Dump Trucks for District 1.
- Item 17. Discussion and possible
- Item 18. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 19. 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 20. Discussion and possible approval of county officer monthly reports.
- Item 21. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
DEC 13 2019
ORIGINAL FILED
19-31
8:53 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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AGENDA

Item 22. Audience participation.

Item 23. New Business.

Adjourn Meeting.