

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 17, 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 DECEMBER 3 & DECEMBER 10, 2018 MEETINGS

ITEM 4: DISCUSSION AND CONSIDERATION OF A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS COMPLETE

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO TRANSFER A 2007 CHEVY PICKUP FROM EMERGENCY MANAGEMENT TO DISTRICT 3

ITEM 7: DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO RE-APPOINT CINDY ROBINSON TO THE GRADY COUNTY FIRE BOARD

ITEM 8: 9:15 A.M. BID REQUEST ON A UPLIFT FOR A 2016 FORD EXPLORER FOR EMERGENCY MANAGEMENT

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 11: DISCUSSION AND POSSIBLE ACTION TO ISSUE A LETTER OF RECOMMENDATION FROM LAWRENCE GOLDBERG OF GOLDBERG GROUP ARCHITECTS REGARDING THE GRADY COUNTY DETENTION CENTER

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM FILED BY ROBERT REID

ITEM 13: DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO OPEN A SECTION LINE FROM COUNTY STREET 2890 COUNTY ROAD 1310 FURTHER WEST 1000 FEET

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

ITEM 15: REVIEW PURCHASE ORDERS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF DECEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH PURCHASE ORDERS

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR NOVEMBER 2018

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

ITEM 18: AUDIENCE PARTICIPATION

ITEM 19: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314