

# Grady County Commissioners

District 1 – Michael Walker  
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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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL  
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: December 2, 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 November 25, 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 Resolution for the temporary appointment of an Interim Executive Committee for the Grady County Fairgrounds Trust.
  - Item 6. Discussion and possible approval of a draw request from Grady Memorial Hospital.
  - Item 7. Discussion and possible approval of the nomination of Stromy Duffie, as the Bradley representative to the Grady County Fire Board.
  - Item 8. Discussion and possible approval of MASA, Medical Transport Solutions.
  - Item 9. Discussion and possible approval of FEMA-4438-DR-OK a State-Local Agreement between the State of Oklahoma and Grady County.
  - Item 10. Discussion and possible approval a contract between Grady County and Airespring.
  - Item 11. **Bid request for a 2014 or newer used semi-Truck Tractor for District 1.**
  - Item 12. Discussion and possible depositing an overpayment from Colonial Life into the Sheriff's General Fund Personal Service (0001-2-0400-1110).
  - 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.