

# Grady County Commissioners

District 1 - Windle Hardy  
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District 2 – Kirk L. Painter  
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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 26, 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 10 & 17, 2018 MEETINGS

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

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION TO TRANSFER A 2007 CHEVY PICKUP FROM GRADY COUNTY FIRE DEPARTMENT TO DISTRICT 3

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 8:** DISCUSSION AND POSSIBLE EXECUTION OF A DISCLAIMER OF MINERAL INTEREST

**ITEM 9:** DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO OPEN A SECTION LINE FROM COUNTY STREET 2890 COUNTY ROAD 1310 FURTHER WEST 1000 FEET

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF A PLAT MAP OF A SUB-DIVISION CALLED THE ACREAGE PHASE 1 IN SECTION 14-T7N-R5W

**ITEM 11:** 9:30 A.M. OPEN SIX MONTH BID ON COMMONLY USED ITEMS FOR DISTRICTS 1, 2 AND 3

**ITEM 12:** DISCUSSION AND POSSIBLE ACTION TO CREATE FUND 7413 PROTEST TAX INTEREST 2018

**ITEM 13:** DISCUSSION AND POSSIBLE ACTION TO APPOINT ROBIN BURTON AND RUTH BINGHAM AS REQUISITION OFFICERS FOR THE 7413 PROTEST TAX INTEREST 2018.

**ITEM 14:** DISCUSSION AND POSSIBLE ACTION TO APPOINT CASSIER HOUSER AND KATRINA McCONNELL AS RECEIVING OFFICERS FOR THE 7413 PROTEST TAX INTEREST 2018

**ITEM 15:** 9:30 A.M. BID REQUEST FOR A 2016 OR NEWER DODGE CHARGER FOR THE SHERIFFS DEPARTMENT

**ITEM 16:** RECOGNIZING SYDNEY RICHARDSON AS PURCHASING AGENT

**ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

**ITEM 18:** 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 19:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR NOVEMBER 2018

**ITEM 20:** DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

**ITEM 21:** AUDIENCE PARTICIPATION

**ITEM 22: NEW BUSINESS**  
**ADJOURN MEETING**

**TITLE 25, OKLA. STATUTES § 301-314**