

# 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  
405-76-3577  
Rush Springs, Ok.

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 30, 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 23, 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 draw request from Grady Memorial Hospital.
- Item 6. Discussion and possible approval of the removal of Jane Porter as the Rush Spring Senior Citizen Requisitioning department receiver and adding Lahoma Hayes.
- Item 7. Discussion regarding the Oklahoma Medical Marijuana Authority Certificate of Compliance and the letter received from the Oklahoma State Fire Marshall.
- Item 8. Discussion and possible approval of a maintenance agreement between Grady County and Kone Care.
- Item 9. Discussion and possible approval reimbursement for Pinnacle Consulting Management Group, Inc. for the bridge project over Rush Creek. JP 31113(4).
- Item 10. Discussion and possible approval reimbursement for Smith Roberts Land Services for the Title Services, Amber Road, J/P 31876 (04).
- Item 11. Discussion and possible action regarding the contract entered into between Grady County and Troy & Banks, Inc. on July 1, 2019.
- Item 12. Discussion and possible approval of sick leave donation.
- Item 13. Opening of the bids for one or more new or used semi truck for District 2.
- Item 14. Opening of the bids for one new or used water truck for District 2.
- Item 15. Opening of the bids for a scanning/Index book recreation project for County Clerk Land Records.
- Item 16. Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney concerning the matter previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. KIMBERLY THOMAS V. BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, EEOC Charge No. 564-2019-00452. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4)
- Item 17. The Board will return to Regular Session and will discuss and possibly take action related to Executive Session.
- 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

ORIGINAL FILED  
19-331  
AT 8:00 O'CLOCK A.M.  
DEC 27 2019  
BILL LOCKE, COUNTY CLERK  
JILL DOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
B. J. SMITH

## 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  
580-476-3577  
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, WILL  
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:  
DATE: December 30, 2019 @ 9:00 A.M.

### AGENDA

*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.
- item 22. Audience participation.
- Item 23. New Business.
- Adjourn Meeting.