

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
580-356-3577
Ruston, Ok. 73087

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: December 9, 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 2, 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. **Opening of the bids on the six month commonly used items for Grady County.**
 - Item 7. Discussion and possible approval of the scheduled regular meetings for the calendar year 2020 for the Board of Commissioners.
 - Item 8. Discussion and possible approval of partial utility relocation reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP#27856(04); Ninnekah Road, Grady County OK.
 - Item 9. Discussion and possible approval of repair of County Street 2822, District #3, requested by Bob Andrews (512-497-9430)
 - Item 10. Discussion and possible approval of a declaration of surplus of equipment for Grady County Fire Department in accordance with the provisions set forth in Title 19 Section 421.
 - Item 11. **Bid request for one or more new or used semi truck for District 2.**
 - Item 12. **Bid request for one new or used water truck for District 2.**
 - Item 13. **Bid request for a scanning/Index book recreation project for County Clerk Land Records.**
 - 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 current and previous months and authorize or deny payment of such purchase orders.
 - Item 16. Discussion and possible approval of county officer monthly reports.
 - 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.

JILL PLOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
12-09-2019

DEC 06 2019

ORIGINAL FILED
AT 8:30 O'CLOCK A.M.
JILL PLOCKE, COUNTY CLERK

19-305