

## Grady County Commissioners

District 1 – Michael Walker  
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District 2 – Kirk L. Painter  
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Chickasha, Ok. 73018

District 3 – Ralph Beard  
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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: **FEBRUARY 11, 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 FEBRUARY 4, 2019 COMMISSIONERS MEETING

**ITEM 4: PROPOSED EXECUTIVE SESSION:** DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUTES § 307(B)(3), FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF REAL PROPERTY LOCATED IN GRADY COUNTY, OKLAHOMA

**ITEM 5:** DISCUSSION AND ACTION TO COME OUT OF EXECUTIVE SESSION

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF REAL PROPERTY DISCUSSED IN EXECUTIVE SESSION

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 10:** DISCUSSION AND POSSIBLE ACTION FOR A TRANSFER OF FUNDS TO COMPLETE AN ERROR CORRECTION FROM THE GENERAL FUND TO THE COUNTY SCHOOL FUND, SPECIFICALLY THE CHICKASHA PUBLIC SCHOOLS FUND IN THE AMOUNT OF \$2,176,643.86

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

**ITEM 12: PROPOSED EXECUTIVE SESSION:** DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND ITS ATTORNEY, AMBRE GOOCH OF COLLINS, ZORN & WAGNER, PC CONCERNING A PENDING CLAIM BY KIMBERLY THOMAS AGAINST THE BOARD OF GRADY COUNTY COMMISSIONERS.

**ITEM 13:** DISCUSSION AND ACTION TO COME OUT OF EXECUTIVE SESSION

**ITEM 14:** DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

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

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR DECEMBER 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**