

## Grady County Commissioners

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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 19, 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 11, 2019 COMMISSIONERS MEETING

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

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL OF A PLAT MAP CALLED HERITAGE PLACE ESTATES

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE GRADY COUNTY FIRE DEPARTMENTS REGARDING THE OPERATIONS AND BUDGETS OF GRADY COUNTY FIRE DEPARTMENTS

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION TO CREATE A NEW ACCOUNT IN THE RURAL FIRE SALES TAX FUND FOR THE GRADY COUNTY FIRE DEPARTMENT 1321-2-8200-2005

**ITEM 8:** DISCUSSION AND POSSIBLE ACTION TO RENUMBER AND MOVE THE GRADY COUNTY FIRE DEPARTMENTS STATIONS AS SUB ACCOUNTS OF THE GRADY COUNTY FIRE DEPARTMENT AND RENUMBER THE MUNICIPALITY FIRE DEPARTMENTS REQUISITIONING DEPARTMENT NUMBERS

**ITEM 9:** DISCUSSION AND POSSIBLE ACTION TO ASSIGN REQUISITIONING OFFICERS AND RECEIVING OFFICERS FOR 8200 GRADY COUNTY FIRE DEPARTMENT

**ITEM 10:** DISCUSSION AND POSSIBLE ACTION REGARDING THE RADIATION IN THE X-RAY MACHINE IN THE SECURITY VESTIBULE

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF AN EXECUTION OF A DISCLAIMER OF MINERAL INTEREST

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 14:** DISCUSSION AND POSSIBLE ACTION TO REMOVE ALL REQUISITIONING OFFICERS AND RECEIVING OFFICERS

**ITEM 15:** DISCUSSION AND POSSIBLE ACTION TO UPDATE ALL REQUISITIONING AND RECEIVING OFFICERS

**ITEM 16:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS ITEMS FOR THE COUNTY ASSESSOR AND COUNTY TREASURER

**ITEM 17:** DISCUSSION AND POSSIBLE ACTION TO REDUCE THE SPEED LIMIT ON COUNTY ROAD 1250 FROM STATE HWY 81 EAST TO COUNTY STREET 2990 FROM 45 MPH TO 35 MPH

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM FILED BY JUSTIN GRANT

**ITEM 19: 9:30 A.M. BID REQUEST FOR A DUAL SELF CONTAINED REPEATER SYSTEM TO BE PLACED AT THE ALEX WATER TOWER**

**ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS**

**ITEM 21: REVIEW PURCHASE ORDERS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF FEBRUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH PURCHASE ORDERS**

**ITEM 22: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR JANUARY 2019**

**ITEM 23: DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS**

**ITEM 24: AUDIENCE PARTICIPATION**

**ITEM 25: NEW BUSINESS**

**ADJOURN MEETING**

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