

## Grady County Commissioners

District 1 – Michael Walker  
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District 2 – Kirk L. Painter  
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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 25, 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 19, 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 DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A PLAT MAP CALLED HERITAGE PLACE ESTATES

**ITEM 8:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS EQUIPMENT FOR THE HEALTH DEPARTMENT, COUNTY TREASURER, COUNTY FAIRGROUNDS AND DISTRICT 2

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM FILED BY WYATT WALLACE

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF LEASE PURCHASE AGREEMENTS FOR DISTRICT 1

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF A PROPOSAL FOR BALD EAGLE SURVEY FOR BRIDGE 3402 OVER LAKE BURTSCHI GRADY COUNTY

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

**ITEM 13:** 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 14:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR JANUARY 2019

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

**ITEM 16:** AUDIENCE PARTICIPATION

**ITEM 17:** NEW BUSINESS

**ADJOURN MEETING**

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