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

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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 4, 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 JANUARY 28, 2019 COMMISSIONERS MEETING

ITEM 4: KENNETH RAMMING WITH A-1 RUSH SPRINGS WRECKER SERVICE TO DISCUSS CONCERNS ABOUT HIS

ROTATION PLACEMENT WITH THE SHERIFF'S DEPARTMENT FOR WRECKER SERVICE

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF THE FY 2019 CAPITAL BUDGET FOR GRADY MEMORIAL HOSPITAL

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF AN EXECUSION OF A DISCLAIMER OF MINERAL INTEREST

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A UPDATE OF ALL REQUISITION AND RECEIVING OFFICERS IN THE COUNTY TO BE SPECIFIED BY REQUISITION DEPARTMENTS

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM FILED BY ROBIN BOWRING

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