

Grady County Commissioners

District 1 – Michael Walker
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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: **JANUARY 14, 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 7, 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 FOR THE REIMBURSEMENT OF FUNDS TO EM DIRECTOR
FOR PURCHASE OF VOIP CALLING SYSTEM FOR EM HEAVY COMMUNICATION UNIT

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL
HOSPITAL

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY
VESTIBULE

ITEM 8: KELLY PRICE WITH DOBSON TECHNOLOGIES TO DO PRESENTATION ON FIBER OPTIC AND
TELEPHONE SERVICE

ITEM 9: DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO APPOINT MARCUS BALL TO THE
MCCLAINE-GRADY COUNTY EMS DISTRICT #1 BOARD OF TRUSTEES

ITEM 10: DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO APPOINT KIRK PAINTER AS MEMBER
TO THE OPEH&W BOARD OF TRUSTEES

ITEM 11: DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO RE-KEY ENTIRE COURTHOUSE AND TO
EQUIP THE NORTH DOORS OF THE COURTHOUSE WITH BREAKAWAY BAR SYSTEM FOR EMERGENCY
PURPOSES ONLY

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF DECLARATION OF SURPLUS ON VEHICLES FOR THE
SHERIFF'S DEPARTMENT

ITEM 13: 9:30 A.M. OPEN BIDS ON A 2016 OR NEWER DODGE CHARGER FOR THE SHERIFF'S
DEPARTMENT

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF THE 2019 DISASTER RECOVER PLAN FOR THE COURT
CLERK

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF A UTILITY RELOCATION AGREEMENT PROJECT NO.
CIRB-226C(066)RB BETWEEN GRADY COUNTY RWD #7 AND THE BOARD OF COUNTY COMMISSIONERS

ITEM 16: DISCUSSION AND POSSIBLE ACTION TO REMOVE WINDLE HARDY AS REQUISITIONING OFFICER
FROM THE FOLLOWING ACCOUNTS: COUNTY AUDIT PERSONAL SERVICES, GCEMA, GCEMA GRANT-ILEPC-
2, GCEMA GRANT ILEPC-3, SAFEROOM, CHARITY, EMA-2 DONATION/RESCUE, EMA-3 DONATION/RESCUE,
EMG-1, EMG-1C, FEMA GRANT, GCHFA-WEA-2 AND GCEMA

ITEM 17: DISCUSSION AND POSSIBLE ACTION TO APPOINT RALPH BEARD AS REQUISITIONING OFFICER TO THE FOLLOWING ACCOUNTS: COUNTY AUDIT PERSONAL SERVICES, COUNTY HIGHWAY PROPERTY & CASUALTY, EMERGENCY MANAGEMENT ACCOUNT, GCEMA GRANT-LEPC-2, GCEMA GRANT-LEPC-3, SALESTX-GMH-2, CAP-I-2, CAP-I-3, DISTRICT #4 , EMA-2-DONATION/RESCUE, EMA-3-DONATION/RESCUE, EMG-1, EMG-1C, GCEMA ACCOUNTS AND APPOINT KIRK PAINTER AS REQUISITIONING OFFICER TO THE FOLLOWING ACCOUNTS: CHARITY, COMMISSIONERS, EMG-1, EMG-1C, FEMA GRANT, GCHFA-WEA-2, GCEMA, GCEMA GRANT-LEPC-2, GCEMA GRANT-LEPC-3, SAFEROOM, AND EXCISE EQUILIZATION ACCOUNTS

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL A TORT CLAIMS

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

ITEM 20: 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 21: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR DECEMBER 2018

ITEM 22: DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

ITEM 23: AUDIENCE PARTICIPATION

ITEM 24: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314