

## 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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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: **JANUARY 22, 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 14, 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 THE 2019 DRUG/ALCOHOL POLICY HANDBOOK

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL FOR THE REIMBURSEMENT OF FUNDS TO EM DIRECTOR FOR PURCHASE OF VOIP CALLING SYSTEM FOR EM HEAVY COMMUNICATION UNIT

**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 CONTRACT BETWEEN CHICKASHA PUBLIC SCHOOLS AND THE GRADY COUNTY SHERIFF DEPARTMENT FOR A RESOURCE OFFICER

**ITEM 11:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS A 2013 CATERPILLAR GRADER FOR DISTRICT 2

**ITEM 12:** DISCUSSION AND POSSIBLE ACTION TO DISPOSE A 2013 CATERPILLAR GRADER FOR DISTRICT 2

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF TRAVEL REIMBURSEMENT RATE AS ALLOWED BY 19 O.S. § 164 TO INCREASE TO \$.58 EFFECTIVE JANUARY 1, 2019 FOR COUNTY OFFICERS AND EMPLOYEES AT THE RATE SET BY THE INTERAL REVENUE SERVICE IN IR-2018-251

**ITEM 14:** DISCUSSION AND POSSIBLE ACTION TO REMOVE CATHERINE KING AS REQUISITIONING OFFICER FOR DISTRICT 4 ACCOUNT

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF A UPDATE OF ALL REQUISITION AND RECEIVING OFFICERS IN THE COUNTY TO BE SPECIFIED BY REQUISITION DEPARTMENTS INSTEAD OF BY EACH AND EVERY ACCOUNT

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL A TORT CLAIMS

**ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

**ITEM 18:** 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 19:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR DECEMBER 2018

**ITEM 20:** DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

**ITEM 21: AUDIENCE PARTICIPATION**

**ITEM 22: NEW BUSINESS**

**ADJOURN MEETING**

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