

# 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 – Ray Beard  
580-476-3888  
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 27, 2020 @ 9:00 A.M.

## AGENDA

ORIGINAL FILED  
AT 3:55 O'CLOCK A.M.  
JILL LOCKE, COUNTY CLERK

JAN 24 2020

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY: [Signature]

20-014

- Item 1. Call meeting to order.
  - Item 2. Pledge of allegiance.
  - Item 3. Discussion and possible approval of minutes from January 21, 2020 Commissioner's meeting.
  - Item 4. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
  - Item 5. Discussion and possible approval of a draw request from Grady Memorial Hospital.
  - Item 6. Discussion and possible action on applying for the State 911 Communications Grant for the Grady County Sheriff's Office, for mapping of the City of Tuttle and City of Chickasha and updating GIS Data for Grady County.
  - Item 7. Discussion and possible approval of having an employee work ½ for dispatch and ½ for sheriff's office as the IT employee. And to reimburse ½ of the salary from dispatch to the Sheriff's Personal Service General Fund Account.
  - Item 8. Discussion and possible approval of the appointment Jeanine Heller to the McClain Grady County EMS District 1 Board of Trustees. Term will expire October 21, 2020.
  - Item 9. Discussion and possible approval reimbursement Claim form 324A for Smith Roberts Land Service for the Appraisal Reports P.4,6,14,28,29,30 Grady Co., Amber Road J/P 3187 (04).
  - Item 10. Discussion and possible approval of utility relocation agreement with ONG for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK.
  - Item 11. Discussion and possible approval of partial utility relocation reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK.
  - Item 12. Acknowledgement of Sydney Richardson as the Grady County Purchasing Agent.
  - Item 13. **Bid request for resurfacing of county roads for all districts.**
  - Item 14. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
  - Item 15. Review purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders.
  - Item 16. Discussion and possible approval of county officer monthly reports.
  - Item 17. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
  - Item 18. Audience participation.
  - Item 19. New Business.
- Adjourn Meeting.