

Grady County Commissioners

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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 28, 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 22, 2019 COMMISSIONERS MEETING

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO REINSTATE LARRY CRABB AS ACME GRADY COUNTY FIRE BOARD REPRESENTATIVE FOR FIVE YEAR TERM FEBRUARY 2019 TO FEBRUARY 2024

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL FOR COMMISSIONERS TO TRANSFER \$5000 FROM EACH DISTRICT TO TRFD-2 ACCOUNT FOR ESTIMATED VEHICLE MAINTENANCE AND APPROXIMATE FUEL COST THROUGH APRIL

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF THE PURCHASE OF A 2019 PICKUP FOR GRADY COUNTY FIRE DEPARTMENT HEADQUARTERS FROM STATEWIDE CONTRACT

ITEM 8: DISCUSSION AND POSSIBLE ACTION TO SURPLUS AN ACME FIRE DEPARTMENT 1969 AM GENERAL

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL FOR THE REIMBURSEMENT OF FUNDS TO EM DIRECTOR FOR PURCHASE OF VOIP CALLING SYSTEM FOR EM HEAVY COMMUNICATION UNIT

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 12: DISCUSSION AND POSSIBLE ACTION TO CERTIFY THE APPOINTMENT OF MEMBERS TO THE GRADY COUNTY FAIRBOARD

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF AN EXECUSION OF A DISCLAIMER OF MINERAL INTEREST

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT BETWEEN CHICKASHA PUBLIC SCHOOLS AND THE GRADY COUNTY SHERIFF DEPARTMENT FOR A RESOURCE OFFICER

ITEM 15: DISCUSSION AND POSSIBLE ACTION TO REMOVE RALPH BEARD AND APPOINT KIRK PAINTER AS THE REQUISITIONING OFFICER FOR THE EXCISE-EQUILIZATION BOARD

ITEM 16: DISCUSSION AND POSSIBLE ACTION TO SURPLUS VEHICLES FOR THE SHERIFF'S DEPARTMENT

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