

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

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: **JANUARY 7, 2019 @ 9:00 A.M.**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS DECEMBER 31, 2018 MEETING MINUTES

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 2, 2019 SPECIAL MEETING MINUTES

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

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO TRANSFER A 2007 CROWN VICTORIA FROM EMERGENCY
MANAGEMENT TO THE SHERIFF'S DEPARTMENT

ITEM 7: DISCUSSION AND POSSIBLE ACTION WITH REGARD TO A PRESENTATION BY THE OKLAHOMA
STATE AUDITOR'S OFFICE CONCERNING THE OVERPAYMENT OF GRADY COUNTY ELECTED OFFICIALS
SALARIES

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL
HOSPITAL

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY
VESTIBULE

ITEM 10: 9:15 A.M. OPEN BIDS ON UPLIFT FOR A 2016 EXPLORER FOR EMERGENCY MANAGEMENT

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION DESIGNATING OFFICIALS BOARD
MEMBERS TO CIRCUIT ENGINEERING DISTRICT 6

ITEM 12: DISCUSSION AND POSSIBLE ACTION TO REMOVE WINDLE HARDY AND APPOINT MIKE WALKER
AS REQUISITIONING OFFICER TO ALL OF DISTRICT ONE ACCOUNTS

ITEM 13: DISCUSSION AND POSSIBLE ACTION TO APPOINT TRAVIS STEWART AS FIRST DEPUTY FOR GRADY
COUNTY DISTRICT 3

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF THE MAINTENANCE AGREEMENT BETWEEN GRADY
COUNTY AND FIRESTONE AIR CONDITIONING HEATING & REFRIGERATION

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS,
WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

ITEM 16: 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 17: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR DECEMBER 2018

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND
TRANSFER OF APPROPRIATIONS

ITEM 19: AUDIENCE PARTICIPATION

ITEM 20: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314