

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 – Beard
580-478-9999
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: July 1, 2019 @ 9:00 A.M.

CORRECTED AGENDA

JILL LOCKE COUNTY CLERK
 JUN 28 2019
 ORIGINAL FILED
 AT 10:52 AM
 JILL LOCKE COUNTY CLERK
 19-138

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from June 19, 2019 Special meeting.
- Item 4. Discussion and possible approval of minutes from June 24, 2019 Commissioner's meeting.
- Item 5. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 6. Discussion and possible approval of hiring Jimmy Johnson clear out heavy equipment from the 2nd floor of the Sheriff's Building.
- Item 7. Discussion and possible approval of accepting a K-9 donation from James and Miranda Broach.
- Item 8. Discussion and possible approval of the increase of the Capital Expenditure and Purchase of the Following Items for Grady Memorial Hospital:
 - A. Business Office Project - \$275,000
 - B. Pediatric Office Project - \$1,300,000
 - C. Architectural Fees for Both Projects - \$126,000
 Total - \$1,701,000, an increase of previous approval amount of \$508,200
- Item 9. Acknowledgement of JoAnn Hames as the new Election Board Secretary.
- Item 10. Discussion and possible approval of removing Susan Turner as requisitioning officer and adding JoAnn Hames as requisitioning officer for the election board (2200) requisitioning department.
- Item 11. Discussion and possible approval of removing JoAnn Hames as receiving officer and adding Tonya Hodges as receiving officer for the election board (2200) requisitioning department.
- Item 12. Discussion and possible approval of the allocation of the Use Tax for the FY 2019-2020.
- Item 13. Discussion and possible approval of the Cover Sheet for the Lake Burtschi Project.
- Item 14. 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 15. Discussion and possible approval of a letter stating that Grady County has no Health regulations, Safety regulations, Zoning regulations, Fire regulations, development plan, development restrictions, setback requirements, height restrictions, landscaping requirements, building codes applicable to real property in Grady County. No certificate of occupancy is required in rural Grady County.
- Item 16. Discussion and possible action regarding the installation of road signs in five locations that prohibit commercial trucks in excess of three axels. The proposed signs will read "No Commercial Trucks in excess of three axels." The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows:

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CS 1190 & CR 2890 Southbound
CS 1200 & CR 2890 Northbound
CS1200 & CR 2890 Southbound
CS 1212 & CR 2890 Just North of a lone rig Northbound
CS 1213 & CR 2890 Northbound

- Item 17. Discussion and possible approval of a renewal of a Lease Purchase Agreement for a 2018 Caterpillar Grader.
- Item 18. Acknowledgement of a software license agreement with Kellpro for District 1.
- Item 19. Discussion and possible approval of a service contract with Total Assessment Solutions Corp. for the Grady County Assessor.
- Item 20. Discussion and possible approval of contracts for the Grady County Treasurer's Office and Industry Systems.
- Item 21. Discussion and possible approval of contracts for the Grady County Treasurer's Office and Intella Vault Backup Services.
- Item 22. Discussion and possible approval of contracts for the Grady County Treasurer's Office and TM Consulting , Inc.
- Item 23. Discussion and possible approval of ACCO SIG 2019-2020 Property & Liability quote for the Grady County Industrial Authority.
- Item 24. Discussion and possible approval of a Juvenile Detention Contract between Cleveland County Regional Juvenile Detention Center (Couch Center) and Grady County.
- Item 25. Discussion and possible approval of a Juvenile Detention Contract between ROCMND Area Youth Services and Grady County.
- Item 26. Discussion and possible approval of a service contract with Computer Mapping Company for the Grady County Assessor.
- Item 27. **Opening of the bid for building materials, concrete footings and erection of a 40'x200' Equipment Storage Annex located at the Grady County Fairgrounds.**
- Item 28. **Opening the bid for typesetting, printing and delivery of ballot proofs, Opetch ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2019 to June 30, 2020 for the Grady County Election Board.**
- Item 29. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 30. 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 31. Discussion and possible approval of county officer monthly reports.
- Item 32. Discussion and possible approval of estimate of needs, request for appropriations, and

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AT 10:52 O'CLOCK
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JILL LOCKE, COUNTY CLERK

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GRADY COUNTY, OKLAHOMA
JUL 1 2019

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CORRECTED AGENDA

- transfer of appropriations.
- Item 33. Audience participation.
- Item 34. New Business.
- Item 35. Discussion and possible approval of Resale Financial Statement.
- Item 36. Discussion and possible approval of FYE 2018 Financial Statement and Notes to the Financial Statement.
- Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

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JILL LOCKE, COUNTY CLERK
19-138

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Rogers, Ok. 73082

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JULIE LOCKE, COUNTY CLERK
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APR 22 09:00 AM
JULIE LOCKE, COUNTY CLERK

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- Item 34. New Business.
- Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

JUN 28 2019

ORIGINAL FILED
AT 8:02 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

19-137