

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: **June 10, 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 June 3, 2019 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 action on a presentation from Kell-pro for time clocks.
- Item 6.** Discussion and possible approval to move forward on repairs to the Sheriff's Office Building.
- Item 7.** Discussion and possible approval of a detention transportation contract with the State of Oklahoma, office of Juvenile affairs.
- Item 8.** Discussion and possible approval of a detention service agreement with Sequoyah Enterprises.
- Item 9.** Discussion and possible approval of the 2019 Drug Plan handbook.
- Item 10.** Discussion and possible action on a request for unpaid vacation and sick leave from an employee.
- Item 11.** Discussion and possible approval to create the account 0001-2-1800-2017 Juvenile Shelter Detention Services in accordance with the COA.
- Item 12.** Discussion and possible approval to set Requisitioning Officers as Kirk Painter and Ralph Beard and Receiving Officers as Michael Walker and Kim Thomas for the Juvenile Shelter Requisition Department.
- Item 13.** Discussion and possible approval to remove Oneta Bennett as receiving officer for the Ninnekah Senior Citizens department (8304) and appoint Sheryl Collins.
- Item 14.** Acknowledgement of the resignation of Tonya Hodges as the Law Librarian for the Grady County Law Library Board and the appointment of Mary Allen as the new Law Librarian.
- Item 15.** Discussion and possible approval of removing Raymond Rust from the Grady County Hospital Board.
- Item 16.** Discussion and possible approval of the third district nomination of Gary Langham for the Grady County Hospital Board.
- Item 17.** Discussion and possible approval accepting donation money from Aaron Warren Enterprise, James & Miranda Broach and Delania & Gary McNatt for the equipment and care of the K-9 law enforcement.
- Item 18.** Discussion and possible approval of an agreement with Troy & Banks.
- Item 19.** Discussion and possible approval of an agreement for Chickasha Senior Citizens with RRR.
- Item 20.** Discussion and possible approval of a maintenance agreement with Standley Systems for Grady County District 1.
- Item 21.** Discussion and possible approval of a maintenance agreement with Standley Systems for Grady County Commissioners.

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- Item 22. Discussion and possible approval of the ODOT Claim form 324a for the Bridge project over Rush Creek.
 - Item 23. Discussion and possible approval of the adoption of the County of Grady FBP Cafeteria plan for the Fiscal Year 2019-2020.
 - Item 24. **Opening of the bid for double chipping and sealing for 20 miles of County Roads for all Districts.**
 - Item 25. **Opening of the bid for 2019/2020 Concession Management in the Indoor Arena and Event Center located at the Grady County Fairgrounds and Event Center.**
 - Item 26. **Opening of the bid for one or more, 2019 or newer 4WD Telehandler for the Grady County Fairgrounds and Event Center.**
 - 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 of the bid for commonly used items for all districts.**
 - 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 transfer of appropriations.
 - Item 33. Audience participation.
 - Item 34. New Business.
- Adjourn Meeting.