## District 1 - Michael Walker District 2 - Kirk L. Painter District 3 – Ralph Beard 405-381-3272 405-224-2184 580 076-3577 Rush Sphing Ok. 7308 Tuttle, Ok. 73089 Chickasha, Ok. 73018 County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73 Phone (405) 224-5211 ~ Fax (405) 222-1053 SN KE, COUNTY THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, 1 HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME: DATE: June 17, 2019 @ 9:00 A.M. AGENDA C Item 1. Call meeting to order. Item 2. Pledge of allegiance. Item 3. Discussion and possible approval of minutes from June 10, 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 of a presentation from Ross Naylor with OPEH&W Discussion and possible approval of the Final draw request for the Courthouse Security Item 6. Vestibule. Item 7. Discussion and possible approval to move forward on repairs to the Sheriff's Office Building. Discussion and possible approval of sale of Resale Property and signing of Deeds. Item 8. Item 9. Discussion and possible approval of transcript of proceedings. Discussion and possible approval of donated sick leave. Item 10. Item 11. Discussion and possible approval of a pauper's burial assistance. Item 12. Discussion and possible approval of time clocks for the County from Kellpro. Discussion and possible approval of the 5 year CIRB Plan for Grady County. Item 13. Item 14. Discussion and possible approval of a Real Estate Lease agreement between Rush Springs Senior Citizens Association Inc. and Rush Springs Nutrition Center LLC. Item 15. Discussion and possible approval of a maintenance agreement with Angel, Johnston & Blasingame, P.C. for the Health Department. Item 16. Discussion and possible approval of a Professional Legal Services contract with Tisdal & O'Hara for the Grady County Assessor. item 17. Discussion and possible approval of a Service contract with Total Assessment Solutions Corp. for the Grady County Assessor. Discussion and possible approval of a service agreement with Oklahoma State University for Item 18. the Grady County Assessor. Acknowledgement of a Software License(s) with Kellpro for the Grady County Assessor, Item 19. Grady County Clerk, and District 3. Discussion and possible approval of a service agreement for fiscal year 2019-2020 with Item 20. Streets, LLC. Discussion and possible approval of an equipment rental agreement and a maintenance Item 21. agreement with Standley Systems for the Grady County Assessor. Discussion and possible approval of an equipment rental agreement and a maintenance Item 22. agreement with Standley Systems for the Grady County Clerk's Office. Discussion and possible approval of a Juvenile Detention Contract between Texas County Item 23. and Grady County. Discussion and possible approval of a Juvenile Detention Contract between Western Plains Item 24. Youth & Family Services, Inc. at Northwest Oklahoma Regional Juvenile Detention Center

**Grady County Commissioners** 

TITLE 25, OKLA. STATUTES § 301-314

## **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 Chectaw ~ 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 17, 2019 @ 9:00 A.M.

## AGENDA

and Grady County.

- Item 25.Discussion and possible approval of a Juvenile Detention Contract between Western Plains<br/>Youth & Family Services, Inc. at Beckham County Regional Juvenile Detention Center and<br/>Grady County.
- Item 26. 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 27. Opening of the bid for one or more, 2019 or newer 4WD Telehandler for the Grady County Fairgrounds and Event Center.
- Item 28. 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 29. Award the bids for commonly used items for all districts.
- Item 30. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 31. 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 32. Discussion and possible approval of county officer monthly reports.
- Item 33. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 34. Audience participation.

Item 35. New Business.

Adjourn Meeting.