

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 73008
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME
DATE: June 24, 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 17, 2019 and June 19, 2019 Commissioner's meetings.
- 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 approval of the appointment for central district nomination of Paulette Nicholas for the Grady EMS District Board of Trustees.
- Item 6. Discussion and possible approval of ACCO-SIG for the Fiscal Year 2019-2020 Property & Liability quote for Grady County.
- Item 7. Discussion and possible approval of transcript of proceedings.
- Item 8. Discussion and possible approval of lowering the speed limit on County Road 1410 between County Street 2940 and County Street 2970 from 45 MPH to 35MPH.
- Item 9. Discussion and possible approval of appointment of Ralph Morgan to the Grady County Fire Board as the Ninnekah representative.
- Item 10. Discussion and possible approval of a license agreement with Kellpro for Grady County.
- Item 11. Discussion and possible approval of a Service contract with Total Assessment Solutions Corp. for the Grady County Assessor.
- Item 12. Discussion and possible approval of contracts for the Grady County Treasurer's Office with Industry Systems.
- Item 13. Discussion and possible approval of contracts for the Grady County Treasurer's Office with Standley Systems LLC.
- Item 14. Discussion and possible approval of contracts for the Grady County Treasurer's Office with Intella Vault Backup Services.
- Item 15. Discussion and possible approval of contracts for the Grady County Treasurer's Office with TM Consulting, Inc.
- Item 16. Discussion and possible approval for Grady County Treasurer to invest county monies for fiscal year 2019-2020
- Item 17. Acknowledgement of a software license agreement with Kellpro for District 2 and Grady County
- Item 18. Discussion and possible approval of a Juvenile Detention Contract between Canadian County Juvenile Detention Center and Grady County.
- Item 19. **Bid request for a new one-ton extended cab pickup for District 2.**
- Item 20. **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.**

JILL LOCKE-COUNTY CLERK
GRADY COUNTY, OKLAHOMA

JUN 21 2019

AT 10:00 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

ORIGINAL FILED

19-138

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DATE: June 24, 2019 @ 9:00 A.M.

AGENDA

- Item 21. Opening of the bid for one or more, 2019 or newer 4WD Telehandler for the Grady County Fairgrounds and Event Center.
 - Item 22. 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 23. 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 24. Opening the bid for a new boiler in the courthouse.
 - Item 25. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 26. 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 27. Discussion and possible approval of county officer monthly reports.
 - Item 28. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 29. Audience participation.
 - Item 30. New Business.
- Adjourn Meeting.