

Grady County Commissioners

District 1 - Windle Hardy
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 25, 2018 9:00 A.M.**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 18, 2018 MEETING

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL FOR THE GRADY COUNTY FIRE DEPARTMENT TO PURCHASE A TRUCK LISTED ON STATE CONTRACT

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY EMPLOYEE TO DONATE SICK LEAVE

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR THE 2018-2019 FISCAL YEAR BETWEEN THE HEALTH DEPARTMENT AND BEN MILAM HEATING & AIR, AND HEALTH DEPARTMENT AND GRADY MEMORIAL

ITEM 11: 9:30 A.M. OPEN BID ON TYPESETTING, PRINTING AND DELIVERY OF BALLOT PROOFS, OPTECH BALLOT CARDS AND SAMPLE BALLOTS FOR ALL BALLOT ORDERS PLACED DURING THE PERIOD FROM JULY 1, 2018 TO JUNE 30, 2019 FOR THE GRADY COUNTY ELECTION BOARD

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF NOTICE EXERCISING OPTION TO RENEW LEASE FROM COMMUNITY NATIONAL BANK FOR DISTRICT 1 AND 3

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF A CIRB PROJECT AGREEMENT BETWEEN GRADY COUNTY AND OKLAHOMA DEPARTMENT OF TRANSPORTATION

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF ACCO-SIG 2018-2019 RENEWAL QUOTE

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF KELLPRO SOFTWARE AND SERVICE AGREEMENTS FOR DISTRICT 1 AND COUNTY CLERK

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL APPLICATION FOR PERMITS FROM ONEOK, CONTINENTAL RESOURCES AND IRON HORSE MIDSTREAM

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF A WATERLINE PERMIT FROM SELECT ENERGY

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 20: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JUNE AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 21: AUDIENCE PARTICIPATION

ITEM 22: NEW BUSINESS

ADJOURN MEETING