

Grady County Commissioners

District 1 – Michael Walker
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District 2 – Kirk L. Painter
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District 3 – Ralph Beard
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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: **MARCH 4, 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 FEBRUARY 25, 2019 COMMISSIONERS MEETING

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL ON THE MOISTURE ISSUE AT THE SHERIFF'S DEPARTMENT

ITEM 8: DISCUSSION AND POSSIBLE ACTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE TOWN OF THE RUSH SPRINGS EMERGENCY MEDICAL SERVICES

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL TO SURPLUS ITEMS FOR THE COUNTY CLERKS OFFICE AND DISPOSE OF ITEMS FOR THE TREASURER DEPT, COUNTY CLERKS & DISTRICT 2

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF CIRB RIGHT OF WAY SERVICE PROVIDER CONSULTANT SELECTION FOR DISTRICTS 1 AND DISTRICT 2

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

ITEM 12: REVIEW PURCHASE ORDERS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF FEBRUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH PURCHASE ORDERS

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR JANUARY 2019

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

ITEM 15: AUDIENCE PARTICIPATION

ITEM 16: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES; § 301-314