

# 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: **May 13, 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 May 6, 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 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 of the modifications to the Capital Budget for the 2019 Fiscal Year for Grady Memorial Hospital.
  - A. Mili-Q CLX 7080 Water System – FOMG Lab - \$25,574
  - B. Walk-in Freezer – FANS - \$53,283
  - C. Increase in Budget for Business Office Remodel – GMH - \$260,000
  - D. Data Cabling for the Business Office Remodel – GMH - \$16,895
  - E. Lumenis Pulse 30H With Cart – GMH Urology - \$51,900
- Item 8.** Discussion and possible approval of the Fair Housing Resolution.
- Item 9.** Discussion and possible approval of the 2019 Employee Handbook.
- Item 10.** Discussion and possible approval to move forward on repairs to the Sheriff's Office Building.
- Item 11.** Discussion and possible action regarding the installation of road signs that prohibit commercial trucks. The proposed signs will read "No Commercial Trucks." The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows:  
  
Czech Hall Rd. and Sooner Road;  
Sara Rd. and Sooner Road;  
Mustang Rd. and Fox Lane;  
Morgan Rd. and Fox Lane;  
Tecumseh Rd. and Morgan Road;  
Rock Creek Rd. and Morgan Road; and  
CR 1200 & CW 2890.
- Item 12.** Discussion and action to approve the Comanche County Regional Juvenile Detention Center contract for the 19/20 FY.
- Item 13.** Discussion and action to approved USDA-APHIS wildlife services contract.
- Item 14.** Discussion and possible approval of new 6 month bid list.
- Item 15.** **Opening of the bid for the selling of a portable salad bar for Chickasha Senior Nutrition Center.**
- Item 16.** **Opening of the bid for the selling of cold food pans and bowls for the Chickasha Senior**

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### **Nutrition Center.**

- Item 17. Opening of the bid for the selling of three (3) glass dish container in wrought iron stand of the Chickasha Senior Nutrition Center.**
- Item 18. Opening of the bid for chipping and sealing 20 miles of County Roads.**
- Item 19. Opening of the bid for an equipment storage annex for the Grady County Fairgrounds and Event Center.**
- Item 20. Opening of the bid for mowing and landscaping at the Grady County Fairgrounds and Event Center.**
- Item 21. Opening of the bid an outdoor digital message board to be located at the Grady County Fairgrounds and Event Center.**
- Item 22. Opening of the bid for roadside spraying for all districts.**
- Item 23. Opening of the bid for chemicals used for roadside spraying for all districts.**
- Item 24. Opening of the bid for a used Mack truck for District 3.**
- Item 25. Bid request for double chipping and sealing for 20 miles of County Roads for all Districts.**
  
- Item 26. Bid request for commonly used items for all districts.**
  
- Item 27. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.**
- Item 28. 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 29. Discussion and possible approval of county officer monthly reports.**
- Item 30. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.**
- Item 31. Audience participation.**
- Item 32. New Business.**

**Adjourn Meeting.**