Grady County Commissioners District 3 - Ralph Beard District 2 - Kirk L. Painter District 1 - Michael Walker 405-381-3272 580-476-3577 405-224-2184 Tuttle, Ok. 73089 Chickasha, Ok. 73018 Rush Springs, Ok. 73082 County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Phone (405) 224-5211 ~ Fax (405) 222-1053 THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA A SI MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUT **COMMISSIONERS OFFICE** THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHON HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME DATE: May 20, 2019 @ 9:00 A.M. O AGENDA Item 1. Call meeting to order. Item 2. Pledge of allegiance. item 3. Discussion and possible approval of minutes from May 13, 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 regarding the budget of Grady County Fire Department and Commissioner's contribution. Item 6. Discussion and possible approval of a Plat Map called Acreage Phase 2 Item 7. Discussion and possible action of a presentation from Addison Stewart, with AFLAC, over County Health Insurance. Item 8. Discussion and possible approval of the 2019 Employee Handbook. Item 9. Discussion and possible approval to move forward on repairs to the Sheriff's Office Building. Item 10. Discussion and possible action of surplus and disposal of equipment for the Chickasha Senior Nutrition Center. Item 11. Discussion and possible approval of lowering the speed limit on County Road 1280 from Highway 81 to Highway 92 to 45mph. Item 12. Discussion and possible approval of lowering the speed limit on County Road 1322 west of the Grady/McClain County line to 30mph. Item 13. Acknowledgement of a tort claim filed by Connie Farrell. Discussion and possible approval of the 2018 mineral interest report. Item 14. Discussion and possible approval of new 6 month bid list. Item 15. Item 16. Opening of the bid for hauling materials from point of origin to location for all districts. Opening of the bid for grinding 20(twenty) miles of county roads 16(sixteen) inches deep Item 17. for all districts. Opening of the bid for an equipment storage annex for the Grady County Fairgrounds and Item 18. **Event Center.** Item 19. Opening of the bid for mowing and landscaping at the Grady County Fairgrounds and **Event Center.** Bid request for commonly used items for all districts. Item 20. Bid request for 2019/2020 Concession Management in the Indoor Arena and Event Center Item 21. located at the Grady County Fairgrounds and Event Center.

TITLE 25, OKLA. STATUTES § 301-314

	AGENDA
ltem 22.	Bid request for one or more, 2019 or newer 4WD Telehandler for the Grady County Fairgrounds and Event Center.
item 23.	Bid request for building materials, concrete footings and erection of a 40'x200' Equipment Storage Annex located at the Grady County Fairgrounds.
Item 24.	Discussion and possible approval of a maintenance agreement with Standley Systems for the Grady County Sheriff's Office.
Item 25.	Discussion and possible approval of a maintenance agreement with Standley Systems for the Grady County 911 Dispatch Office.
ltem 26.	Discussion and possible approval of the juvenile detention contract for Comanche Juvenile Detention Center
Item 27.	Discussion and possible approval of extending the utility/pipeline crossing permits past 60 days without a cost for instances where the weather prevents the timeline being met.
Item 28.	Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
ltem 29.	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 30.	Discussion and possible approval of county officer monthly reports.
Item 31.	Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
Item 32.	Audience participation.
Item 33.	New Business.

Adjourn Meeting.

Grady County Commissioners

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 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: May 20, 2019 @ 9:00 A.M.

Histrict 1 - Michael Walker -15-381-3272 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