## **Grady County Commissioners**

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COUNTY CLERI

-357

2019

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District 1 – Michael Walker 405-381-3272 Tuttle, Ok. 73089 District 2 – Kirk L. Painter 405-224-2184 Chickasha, Ok. 73018

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAH HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TH DATE: May 28, 2019 @ 9:00 A.M.



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item 1.	Call meeting to order.				
Item 2.	Pledge of allegiance.				
Item 3.	Discussion and possible approval of minutes from May 20, 2019 Commissioner's meeting.				
ltem 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 2019 Employee Ha	Discussion and possible approval of the 2019 Employee Handbook.			
Item 6.	Discussion and possible approval to move forward on repa	Discussion and possible approval to move forward on repairs to the Sheriff's Office Building.			
Item 7.	Discussion and possible approval of ACCO –SIF Workman's Compensation Insurance for the Fiscal Year 2019-2020.				
Item 8.	Discussion and possible approval of the District #2 nomination of Aaron Taylor for the Grady Memorial Hospital Advisory Board.				
Item 9.	Discussion and possible approval of a maintenance agreement with Standley Systems for the Grady County Emergency Management.				
Item 10.	Discussion and possible approval of a maintenance agreement with Standley Systems for the Grady County 911 Dispatch Office.				
Item 11.	Discussion and possible approval of a maintenance agreement with Standley Systems for the Grady County Sheriff's Office.				
Item 12.	Discussion and possible approval to remove B. Joshua McGoldrick as requisitioning officer for the District Attorney Requisitioning department (0100) and appoint Lewis Roller.				
Item 13.	Discussion and possible approval of donated sick leave.				
ltem 14.	Bid request 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.				
ltem 15.	Discussion and possible action on the clarification of utility/pipeline crossing permits regarding the crossing between two districts.				
Item 16.	Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.				
Item 17.	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.				
ltem 18.	Discussion and possible approval of county officer monthly reports.				
ltem 19.	Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.				
Item 20.	Audience participation.				
Item 21.	New Business.				

TITLE 25, OKLA. STATUTES § 301-314

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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: May 28, 2019 @ 9:00 A.M.

## AGENDA

Adjourn Meeting.