

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 6, 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 April 29, 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 action of discussion with DeHart Air Conditioning about the Heating and Air in the Courthouse Security Vestibule.
- Item 8.** OHCE Group Proclamation.
- Item 9.** Discussion and possible approval regarding the budget of Grady County Fire Department and Commissioner's contribution.
- Item 10.** Discussion and possible approval of new 6 month bid list.
- Item 11.** Discussion and possible approval of removing Chris Angel from the Grady County Hospital Board.
- Item 12.** Discussion and possible approval of the central district nomination of Gregg Elliott for the Grady County Hospital Board.
- Item 13.** Discussion and action regarding the disbursement of GCHFA excess funds.
- Item 14.** Discussion and possible approval of the Fair Housing Resolution.'
- Item 15.** Discussion and possible approval of the 2019 Employee Handbook.
- 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.
- Item 18.** Discussion and possible approval of county officer monthly reports.
- Item 19.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 20.** Audience participation.
- Item 21.** New Business.

Adjourn Meeting.