

# 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

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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: **November 12, 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 November 4, 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 action of a presentation from Robert Frakes about MASA, Medical Transport Solutions.
- Item 7.** Discussion and possible approval of a \$400.00 bid on County owned property located at 917 S. 2<sup>ND</sup> street, Chickasha, OK 73018, in the current name of Fred Givens, TID# 22901, PARCEL ID# C001-00-190-007-0-000-00 and legal description as LOTS 7-8 BLK 190 CHICKASHA-OT.
- Item 8.** **Discussion and possible approval of a Resolution, announcing the intention of the county to establish a public trust authority for the purposes of managing the grounds, buildings, equipment and facilities of the Grady County Fairgrounds and Event Center and conducting agricultural and industrial fair and expositions.**
- Item 9.** Discussion and possible approval of creating the Sheriff OEC Foundation Donation account (1235-2-0400-4151) and setting the Requisitioning department as the Sheriff's department.
- Item 10.** Discussion and possible action of accepting a Sheriff OEC Foundation donation from the OEC Foundation in the amount of \$2,980.00 to be used to purchase two (2) Watch Guard, Vista HD Wi-Fi body worn cameras (BWC). And is to be appropriated to the Sheriff OEC Foundation Donation account 1235-2-0400-4151.
- Item 11.** Discussion and possible approval of creating the Safe Oklahoma – AG Grant account (1526-2-0400-4110) and setting the Requisitioning department as the Sheriff's department.
- Item 12.** Discussion and possible approval for the Health department to apply and accept the 2020 MRC Operational Readiness Awards (ORA).
- Item 13.** Discussion and possible approval of creating the Court Clerk Records Management and Preservation Fund (7210).
- Item 14.** Discussion and possible approval of creating M&O (7210-1-1400-2005) and Capital Outlay (7210-1-1400-4110) Accounts within the Court Clerk Records Management and Preservation Fund and setting the requisitioning department as the Court Clerk.
- Item 15.** **Bid request on the six month commonly used items for Grady County.**
- Item 16.** Discussion and possible action of changing the retroactive date for the 4% employee increase from July 16 to July 1.
- Item 17.** Discussion and possible approval of a pauper's burial assistance.
- Item 18.** Discussion and possible approval of an Interlocal Agreement between Grady County and the City of Tuttle for the repair and/or replacement of a bridge located on North Gregory Road,

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Tuttle, Oklahoma.

- Item 19.** Discussion and possible approval on a claim for SRLS invoice for Lucille Road.
- Item 20.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 21.** 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 22.** Discussion and possible approval of county officer monthly reports.
- Item 23.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 24.** Audience participation.
- Item 25.** New Business.

**Adjourn Meeting.**