

Grady County Commissioners

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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: November 18, 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 12, 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 removing Denise Robinett and adding Katrina Hughes as a requisitioning officer for the Election Board requisitioning department.
 - Item 8. **Opening of Bids for 180ft communication tower for Bridge Creek fire department.**
 - Item 9. Discussion and possible action on the heating issue in the Security Vestibule with ADG.
 - Item 10. Acknowledgement of a tort claim from Jeff Brite.
 - Item 11. Discussion and possible approval of sick leave donation.
 - Item 12. Discussion and possible approval of a declaration of surplus of equipment for the Treasurer's Office in accordance with the provisions set forth in Title 19 Section 421.
 - Item 13. Discussion and possible approval of disposal of equipment for the Treasurer's Office in accordance with the provisions set forth in Title 19 Section 421.
 - Item 14. Discussion and possible approval of a declaration of surplus of equipment for District 3 in accordance with the provisions set forth in Title 19 Section 421.
 - Item 15. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 16. 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 17. Discussion and possible approval of county officer monthly reports.
 - Item 18. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 19. Audience participation.
 - Item 20. New Business.
- Adjourn Meeting.

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JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA