Grady County Commissioners

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: NOVEMBER 19, 2018 9:00 A.M.

<u>AGENDA</u>

!TEM 1: CALL MEETING TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS NOVEMBER 13, 2018 MEETING

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 8: DISCUSSION WITH CHRISTOPHER S. RESER, ATTORNEY AT LAW, AND POSSIBLE ACTION REGARDING THE OKLAHOMA HOUSING DEVELOPMENT AUTHORITY TRUST AND THE POTENTIAL APPOINTMENT OF TRUSTEES

item 9: Discussion and Possible action regarding an interlocal agreement between grady county commissioners, Chickasha public schools, and grady memorial hospital to pave a parking lot owned by Chickasha public schools

ITEM 10: 9:30 A.M. BID REQUEST FOR A X-RAY MACHINE FOR THE SECURITY VESTIBULE

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

ITEM 14: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF NOVEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 15: AUDIENCE PARTICIPATION

ITEM 16: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314