

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 – Robert Beard
580-478-8100
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 25, 2019 @ 9:00 A.M.

AGENDA

ORIGINAL FILED
19-287
AT 3:43 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK
NOV 22 2019
JILL LOCKE, COUNTY CLERK
BY [Signature]

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from November 18, 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 the Trust Indenture of Grady County Fairgrounds Trust and acceptance of the beneficial interest in the Trust.
- Item 8. Discussion and possible approval of a Resolution dissolving the Grady County Fair Association, providing for the continued operation and maintenance of the Grady County Fairgrounds, and providing for a transition of operations to the Grady County Fairgrounds Trust.
- Item 9. **9:45 a.m. Recess meeting for swearing in of all Fair Board members in Courtroom #1.**
- Item 10. Reconvene meeting.
- Item 11. Discussion and possible for Grady County Sheriff Deputy that is also employed under DEA Task Force to utilize 2017 GMC VIN 3GTU2NEC0HG444045 undercover as a vehicle support.
- Item 12. Discussion and possible action of accepting a Emergency Management donation from the Camino Natural in the amount of \$2,500.00 to be used for Emergency Management operations and purchasing of equipment. And is to be appropriated to the Emergency Management Agency Donation account 1235-2-2700-2005.
- Item 13. Discussion and possible approval of a declaration of surplus of equipment for District 2 in accordance with the provisions set forth in Title 19 Section 421.
- Item 14. Discussion and possible approval of removing Katrina Hughes and adding Janaya Johnson as a receiving officer for the Treasurer's requisitioning department.
- Item 15. **Bid request on a used 2017 or newer Dodge Mini Van for MInco Senior Citizen Center.**
- Item 16. **Re-Bid request for 180ft communication tower for Bridge Creek fire department.**
- Item 17. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 18. 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 19. Discussion and possible approval of county officer monthly reports.
- Item 20. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

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- Item 21.** Audience participation.
Item 22. New Business.
Adjourn Meeting.