

Grady County Commissioners

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME
DATE: November 4, 2019 @ 9:00 A.M.

ORIGINAL FILED
 AT 8:00 O'CLOCK A.M.
 NOV - 1 2019
 JILL LOCKE, COUNTY CLERK
 GRADY COUNTY, OKLAHOMA

19-250

AGENDA

- Item 1. Call meeting to order.
 - Item 2. Pledge of allegiance.
 - Item 3. Discussion and possible approval of minutes from October 28, 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 amendment number 1 to the agreement for at risk construction management services AIA 133-2009 for Grady Memorial Hospital dated September 5th, 2019 Between CMS Willowbrook, Inc. and Grady Memorial Hospital Authority.
 - Item 7. Discussion and possible vote to approve a Letter of Engagement between Grady County, Grady County Fairboard and Center for Economic Development Law for legal services for the Formation of the Grady County Fairgrounds Trust.
 - Item 8. Discussion and possible action of accepting a Sheriff Dare donation from the Communities Foundation of Oklahoma in the amount of \$1664.00 to be used for the Sheriff's Dare Program.
 - Item 9. Discussion and possible approval of creating the Sheriff Lease and Rental account in the General Fund (0001-2-0400-4130) and settling the Requisitioning department as the Sheriff's department.
 - Item 10. Discussion and possible approval of creating the Sheriff's Grant Fund.
 - Item 11. Discussion and possible approval of creating the Safe Oklahoma Grant Account within the Sheriff's Grant Fund and setting the Requisitioning department as the Sheriff's department.
 - Item 12. Discussion and possible approval of creating the OEC Foundation Grant Account within the Sheriff's Grant Fund and setting the Requisitioning department as the Sheriff's department.
 - Item 13. Discussion and possible approval of a pauper's burial assistance.
 - Item 14. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 15. 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 16. Discussion and possible approval of county officer monthly reports.
 - Item 17. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 18. Audience participation.
 - Item 19. New Business.
- Adjourn Meeting.