

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

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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: **October 28, 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 October 21, 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 on a presentation from Daniel Piltz, Grants compliance supervisor with the OEM, on the Grady County EMPG Grant.
- Item 7. **Bid request for 180ft communication tower for Bridge Creek fire department.**
- Item 8. Discussion and possible approval of Industry Systems moving forward with the Fiber Optic and Telephone Service for the Grady County Courthouse.
- Item 9. Discussion and possible action on the heating issue in the Security Vestibule with ADG.
- Item 10. Discussion and possible approval of a bridge inspection contract between CEC and Grady County.
- Item 11. Discussion and possible approval of sending the Oklahoma Department of Transportation the selection of a consulting engineer, CP&Y, for design services in connection with the construction of a public project known as BRIDGE AND APPROACHES (EW-139) OVER WASHITA RIVER, 1.7 MILES SOUTH AND 4.5 MILES EAST OF JCT. I-44/US-81 (P.E.FOR 3180304).
- Item 12. Discussion and possible approval of a pauper's burial assistance.
- Item 13. Discussion and possible approval of Re-plat map of Sand Rock Prairie Addition.
- Item 14. Discussion and possible approval of Keith Sinor, Superintendent with Tuttle Public Schools for plat map, 1 lot in District #1. (Cory Miller – Architect – 405-360-1300)
- Item 15. Discussion and possible approval of the appointment of Ron Cole as the new member of the Board of Trustees for the Central EMS District. The term of office will expire June 30, 2024.
- Item 16. Acknowledgement of Katrina Hughes appointment as the new County Election Board Secretary, effective November 18, 2019.
- Item 17. Discussion and possible approval of setting the Officials monthly travel allowance for travel expenses within Grady County in accordance with Title 19 section 165 effective November 1, 2019.
- Item 18. Discussion and possible approval of the update to the Payment of Wages in the Employee Handbook.
- Item 19. Discussion and possible approval of the 2020 Scheduled Holidays for Grady County.
- Item 20. Discussion and possible approval of the Declaration of Surplus, in accordance with 19 O.S.

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- §§ 339, & 421 thru 421.2, for District 2.
- Item 21.** Discussion and possible approval of Disposing of Equipment, in accordance with 19 O.S. §§ 339 & 421, for District 2.
 - Item 22.** Discussion and possible action on the Grady County Fire Departments ISO rating.
 - Item 23.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 24.** 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 25.** Discussion and possible approval of county officer monthly reports.
 - Item 26.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 27.** Audience participation.
 - Item 28.** New Business.

Adjourn Meeting.