

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 REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: **September 23, 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 September 16, 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 action on a presentation from Blackledge & Associates to discuss the third floor renovations.
- Item 6. Discussion and possible action on a presentation from CP&Y to discuss the third floor renovations.
- Item 7. Discussion and possible approval of a declaration of surplus of equipment for the Sheriff's Department in accordance with the provisions set forth in Title 19 Section 421.
- Item 8. Discussion and possible approval of a declaration of surplus of equipment for General Government in accordance with the provisions set forth in Title 19 Section 421.
- Item 9. Discussion and possible approval of disposal of equipment by way of transfer from General Government to the Grady County Emergency Management Department in accordance with the provisions set forth in Title 19 Section 421.
- Item 10. Discussion and possible approval of purchase order 202006 for the repairs of Engine 1 for Amber Fire Department.
- Item 11. **EXECUTIVE SESSION:** The Board will discuss and possibly take action to enter into Executive Session for purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation regarding Grady County Election Secretary. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (1).
- Item 12. **BACK TO REGULAR SESSION:** The Board will return to Regular Session and will discuss and possibly take action related to Executive Session identified above.
- Item 13. **EXECUTIVE SESSION:** The Board will discuss and possibly take action to enter into Executive Session for purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation regarding Grady County Emergency Management Employees. Specifically, Dale Thompson and Linda Swanner. AUTHORITY: Title 25 Okla. Statute, § 307 (B) (1).
- Item 14. **BACK TO REGULAR SESSION:** The Board will return to Regular Session and will discuss and possibly take action related to Executive Session identified above.
- Item 15. Discussion and possible action regarding the Grady County 2019/2020 Fiscal Year Budget.
- Item 16. Discussion and possible action regarding the submission of the 2019/2020 Fiscal Year Budget to the Grady County Excise Board.
- Item 17. Discussion and possible action regarding the installation of road signs in three locations that

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prohibit commercial trucks in excess of three axels. The proposed signs will read "No Commercial Trucks in excess of three axels." The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows: County Street 2850 a quarter mile South of County Road, Northbound; County Street 2890 one half mile South of County Road 1250, Northbound.

- Item 18. Bid Request for Excavator Mulcher Attachment for District 1.**
- Item 19.** Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 20.** 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 21.** Discussion and possible approval of county officer monthly reports.
- Item 22.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 23.** Audience participation.
- Item 24.** New Business.

Adjourn Meeting.