

# 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

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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 3, 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 August 26, 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 Blackledge & Associates to discuss the third floor renovations.
- Item 7. Discussion and possible action on a presentation from CP&Y to discuss the third floor renovations.
- Item 8. Discussion and possible approval 2018-2019 SEFA report.
- Item 9. Discussion and possible approval of the 2019-2020 Alcoholic Beverage Concession Agreement for the Grady County Fairgrounds and Event Center.
- Item 10. Discussion and possible approval of partial utility relocation reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK.
- Item 11. Discussion and possible approval of surplus and disposal for District #3.
- Item 12. **Opening of the bid for replacing the AC Units and plumbing on the 1<sup>st</sup> floor of the Sheriff's Building.**
- Item 13. **Opening of the bid for 1 or more double drum rollers for all districts.**
- Item 14. Discussion and possible approval of Interlocal Agreement between Grady County District #3 and Stephens County District #1 for a Bomag Asphalt Paver 814-2.
- Item 15. Discussion and possible action regarding the installation of road signs in three locations that 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 Road 1250, Highway 92 & County Street 2910.
- Item 16. Discussion and possible action of the Election Board employee's salaries.
- Item 17. Discussion and possible approval of appointing Tonya Hodges as requisitioning officer, Kimberly Foli as receiving officer, and removing JoAnn Hames as requisitioning officer for the Election Board.
- Item 18. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
- Item 19. 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 20. Discussion and possible approval of county officer monthly reports.

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### AGENDA

Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.

**Item 22.** Audience participation.

**Item 23.** New Business.

**Adjourn Meeting.**

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### **CORRECTED AGENDA**

Discussion and possible approval of county officer monthly reports.

- Item 21.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 22.** Audience participation.
- Item 23.** New Business.

**Adjourn Meeting.**