

Grady County Commissioners

District 1 – Michael Walker
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District 2 – Kirk L. Painter
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Chickasha, Ok. 73018

District 3 – Ralph Beard
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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: September 30, 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 23, 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. **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 6. **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 7. Discussion and possible of an Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its cooperative extension service and the United States Department of Agriculture and the Board of Grady County Commissioners.
 - Item 8. **Opening of bid for 1 or more double drum rollers for all districts.**
 - Item 9. Discussion and possible action on the County Road Machinery and Equipment Revolving Fund Program.
 - Item 10. Acknowledgement of CTC Corp. as a new vendor.
 - Item 11. Discussion and possible approval of EMPG Grant for Emergency Management for FY 2020.
 - Item 12. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.
 - Item 13. 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 14. Discussion and possible approval of county officer monthly reports.
 - Item 15. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
 - Item 16. Audience participation.
 - Item 17. New Business.
- Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
BY *Jill Locke*

SEP 27 2019

ORIGINAL FILED
AT 7:53 O'CLOCK A.M.
JILL LOCKE COUNTY CLERK

19-213