

**Grady County Commissioners**

District 1 - Windle Hardy - 381-3272  
Tuttle, Ok. 73089

District 2 - Mike Lennier - 224-2184  
Chickasha, Ok. 73018

District 3 – Ralph Beard  
Rush Springs, Ok.73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018  
Phone 224-5211 ~ Fax 222-1053D

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

DATE: APRIL 20TH, 2015

**9:00 A.M.**

AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS APRIL 13th, 2015 MINUTES

**ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

**ITEM 3:** UPDATE IT 911 OR SAFETY PROGRESS

**ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL OF ASSESSORS HOMESTEAD REIMBURSEMENT PAPERS

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL OF LEGAL SERVICES RENDERED FOR ROGER W. HURLBERT/ SAFE INFORMATION SERVICES, V BARI FIRESTONE – CJ-2008-790

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE ODOT TO ENTER INTO A CONTRACT WITH E.S.T. FOR DESIGN SERVICES FOR THE AMBER ROAD PROJECT

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE ODOT TO ENTER INTO A CONTRACT WITH B.K.L. FOR DESIGN SERVICES FOR THE RUSH CREEK PROJECT

**ITEM 8: APPLICATION FOR PERMIT:** VELOCITY MIDSTREAM PARTNERS SEC. 27 & 28 T7N R6W AND CR NS294 SEC. 19 & 20 T6N R5W AND CR EW141 SEC. 19 & 30 T6N R5W AND CR NS296 SEC. 15 & 16 T6N R5W AND CR EW140 SEC. 16 7 21 T6N R5W

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 11:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF APRIL AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 12:** OLD BUSINESS

**ITEM 13:** AUDIENCE PARTICIPATION

**ITEM 14:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314