

**Grady County Commissioners**

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

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

District 3 – Jack Porter  
Rush Springs, Ok.73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018  
Phone 224-5211 ~ Fax 222-1053D  
PUBLIC HEARING  
8:45 A.M.

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

DATE: APRIL 28, 2014

**9:00 A.M.**

AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS APRIL 21, MINUTES

**ITEM 2:** Call to order

**ITEM 3:** Roll call; declaration of quorum.

**ITEM 4:** Discussion and possible action concerning approving a CDBG WW grant application on behalf of Grady

**ITEM 5:** County Rural Water District #2 for sewer system improvements.

**ITEM 6:** Discussion and possible action authorizing the current Board Chairman to serve as the Authorized Official

**ITEM 7:** throughout the life of the grant for grant purposes and authorize the Chairman and County Clerk to sign and

**ITEM 8:** execute any necessary forms and paperwork related to the grant.

**ITEM 9:** Discussion and possible action adopting a Resolution for a CDBG Citizen Participation Plan.

**ITEM 10:** Discussion and possible action adopting a CDBG resolution to abide by the grant rules and regulations and

**ITEM 11:** other conditions of grant application.

**ITEM 12:** Discuss and possible action adopting and implementing Resolution for Fair Housing standards.

**ITEM 13:** Discussion and possible action adopting a Resolution to re-designate April as Fair Housing Month

**ITEM 14:** Discussion and possible action adopting a 5 year Strategic Plan.

**ITEM 15:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

**ITEM 16:** UPDATE IT 911 OR SAFETY PROGRESS

**ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL TO APPOINT CAROLYN BOWEN AS DEPUTY COURT CLERK

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF HOMESTEAD REIMBURSEMENT CLAIM - ASSESSOR

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT AND JOINT RESOLUTION WITH ALEX, NINNEKAH AND RUSH SPRINGS WITH SHERIFF'S DEPARTMENT

**ITEM 20:** DISCUSSION AND POSSIBLE APPROVAL OF SALE OF COUNTY PROPERTY - ALL LOT 1 UNDIVIDED ½ INTEREST BLOCK 13, BOOKER'S 2ND ADDITION

**ITEM 21:** DISCUSSION AND POSSIBLE APPROVAL OF PLAT – TUCKER'S RIDGE – SECTION 21 T9N R5W

**ITEM 22:** DISCUSSION AND POSSIBLE ACTION TO RETAIN OR REMOVE TEMPORARY STRUCTURE FROM BRIDGE INSPECTION CYCLE. LOCAL ID #1010 AND #1061

**ITEM 23:** 9:30 A.M. – OPEN 6 MONTHS BIDS ON COMMONLY USED ITEMS – ALL DISTRICTS

**ITEM 24:** APPLICATION FOR PERMIT:

**ITEM 25:** DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH TUTTLE AND GRADY COUNTY

**ITEM 26:** DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE INVOICES

**ITEM 27:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 28:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 29:** 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 30:** OLD BUSINESS

**ITEM 31:** AUDIENCE PARTICIPATION

**ITEM 32:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314