

**Grady County Commissioners**

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District 1 - Windle Hardy  
405-381-3272  
Tuttle, Ok. 73089

District 2 - Mike Lennier  
405-224-2184  
Chickasha, Ok. 73018

District 3 – Ralph Beard  
580-476-3577  
Rush Springs, Ok. 73082

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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: **August 24, 2015 @ 9:00 A.M.**

**AGENDA**

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS AUGUST 17, 2015 MINUTES

**ITEM 2:** UPDATE ON GRADY MEMORIAL HOSPITAL

**ITEM 3:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION OF A DONTED VEHICLE TO EMERGENCY MANAGEMENT FROM NEWFIELD EXPLORATION

**ITEM 5:** UPDATE IT 911 OR SAFETY PROGRESS

**ITEM 6: 9:20** BID REQUEST TO LEASE PURCHASE A NEW DUMP TRUCK FOR DISTRICT #3

**ITEM 7: 9:30** BID REQUEST TO LEASE PURCHASE ONE OR MORE NEW TRUCK TRACTOR DISTRICT #3

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF SALES AGREEMENT BETWEEN WARREN CAT & DISTRICT # 2

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATED OF NEEDS FOR THE 2015-2016 FISCAL YEAR

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FOR PIONEER TELEPHONE COOP AT CS 2970 AND CR 1330; ENABLE MIDSTREAM PARTNERS SEC 22 & 23 T4N-R5W & SEC 35 & 36 T6N-R8W

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF A CONTINGENCY FUND ACCOUNT CF-2 AND CF-3

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL TO APPOINT WINDLE HARDY & SHARON SHOEMAKE AS REQUISITIONING OFFICERS AND KIM THOMAS & TERI RAYBURN AS RECEIVING OFFICERS FOR THE CONTINGENCY FUND ACCOUNT CF-2 AND CF-3

**ITEM 13: EXECUTIVE SESSION:** DISCUSSION OF SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT

**ITEM 14: OUT OF EXECUTIVE SESSION:** DISCUSSION AND POSSIBLE ACTION ON SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 17:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF AUGUST AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 18:** OLD BUSINESS

**ITEM 19:** AUDIENCE PARTICIPATION

**ITEM 20:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314

