

Grady County Commissioners

District 1 - Windle Hardy
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Tuttle, Ok. 73089

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

District 3 – Ralph Beard
580-476-3577
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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 31, 2015 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS AUGUST 24, 2015 MINUTES

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

ITEM 3: DISCUSSION AND POSSIBEL APPROVAL TO APPOINT PAULETTE NICHOLAS AS DEPUTY DIRECTOR FOR GRADY COUNTY EMERGENCY MANAGMENT

ITEM 4: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON A CONCERN FROM RANDY CHAVERS

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A JOINT RESOLUTION BETWEEN VERDEN MUNICIPAL POLICE DEPARTMENT & GRADY COUNTY SHERIFF DEPARTMENT

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF APPROVING ASSESSMENTS & COLLECTIONS BY THE COURT CLERK OF TEN DOLLARS (\$10.00) PER CIVIL CASE FILING FOR THE USE BY SHERIFF DEPARTMENT FOR COURTHOUSE SECURITY

ITEM 8: DISCUSSION AND POSSIBLE ACTION TO ACCEPT BIDS TO HAUL 1 ½" CRUSHER RUN FROM RICHARD SPUR TO DISTRICT #2. BID WILL STAND FROM SEPTEMBER 1 TO SEPTEMBER 30 2015

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL TO DISPOSE OF ITEMS SOLD IN THE COUNTY AUCTION BY DISTRICT 1 & 3

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM ENABLE GAS GATHERING SEC 33-T7N-R5W & SEC 4 T6N-R5W

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL TO RECOMMEND TO ODOT THE SELECTION OF THE CONSULTING ENGINEER CP & Y FOR DESIGN SERVICES FOR PROJECT ERSTP-217C (020) LAFLIN CREEK J/P32035 (04)

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF THE COMMISSIONERS SALE AND SIGNING OF DEEDS

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

