

**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 3, 2015 @ 9:00 A.M.**

**AGENDA**

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 27, 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: 9:30** BID REQUEST FOR LABOR AND EQUIPMENT ONLY TO COMPLETE SALT CREEK BRIDGE AT COUNTY ROAD 1250 HALF MILE WEST OF HIGHWAY 81 FOR DISTRICT #1

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL OF ACCO SIG PROPERTY AND LIABILITY INSURANCE FOR GRADY COUNTY INDUSTRIAL AUTHORITY FOR THE 2015-16 FISCAL YEAR

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL TO RE-APPOINT ALTON RAWLINS, DAVID HALE AND GEORGE MANNING TO THE GRADY EMS DISTRICT BOARD OF TRUSTEES

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF THE REAL ESTATE LEASE AGREEMENT BETWEEN RUSH SPRINGS SENIOR CITIZENS ASSOCIATION INC AND RUSH SPRINGS NUTRITION CENTER

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL FOR THE MAINTENANCE CONTRACT BETWEEN VISTACOM AND GRADY COUNTY SHERIFFS DEPARTMENT FOR ADDRESSING SYSTEM FOR 911 TO BE PAID BY GENERAL GOVERNMENT

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN SPATIAL DATA RESEARCH INC AND GRADY COUNTY SHERIFFS DEPARTMENT FOR THE ADDRESSIT SOFTWARE SUPPORT/MAINTENANCE STANDARD RENEWAL TO BE PAID BY GENERAL GOVERNMENT FOR THE 2015-16 FISCAL YEAR

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN CANADIAN VALLEY VO-TECH AND GRADY COUNTY SHERIFFS DEPARTMENT

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN TYLER TECHNOLOGIES AND GRADY COUNTY CLERK FOR THE 2015-16 FISCAL YEAR

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL FOR CAPITAL IMPROVEMENT ACCOUNTS CAP-I-2 AND CAP-I-3

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL FOR WINDLE HARDY & MIKE LENNIER AS REQUISITIONING OFFICERS AND KIM THOMAS & TERI RAYBURN AS RECEIVING OFFICERS FOR THE CAP-I-2 & CAP-I-3 ACCOUNTS

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE ROD HOLDEN AS ASSISTANT COMMISSIONER AND APPOINT JOHN NICHOLAS AS ASSISTANT COMMISSIONER FOR DISTRICT # 2

**ITEM 15:** DISCUSSION AND POSSIBLE ACTION TO SIGN LEASE PURCHASE AGREEMENT BETWEEN WARREN CAT & GRADY COUNTY DISTRICT # 3

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF TORT CLAIM

**ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 19:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JULY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 20:** OLD BUSINESS

**ITEM 21:** AUDIENCE PARTICIPATION

**ITEM 22:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314

