

**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: **DECEMBER 14<sup>th</sup>, 2015 @ 9:00 A.M.**

**AGENDA**

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS DECEMBER 7, 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 FOR ROAD USE AGREEMENT BETWEEN DISTRICT #3 AND NEXTERA ENERGY

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 35 MPH 1000 FEET PRIOR TO THE INTERSECTION OF COUNTY ROAD 2800 AND GRAND AVENUE

**ITEM 6: 9:40 OPEN BIDS FOR ONE (1) DUMP TRUCK AND TRUCK TRACTOR CAB & CHASSIS DISTRICT #1**

**ITEM 7: 9:45 OPEN BIDS FOR DISTRICT #1 TO TRADE IN THREE (3) USED TRUCK TRACTORS AND LEASE PURCHASE THREE (3) NEW TRUCK TRACTORS**

**ITEM 8: 9:50 OPEN BIDS ON GRADY COUNTY FIRE DEPARTMENT POCASSET TO SELL 2500 GALLON STEEL TANK**

**ITEM 9:** REPRESENTATIVE FROM WOOTTON NEW HOLLAND TO DO A PRESENTATION

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE AN IPAD PRO

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 13:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF DECEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 14:** OLD BUSINESS

**ITEM 15:** AUDIENCE PARTICIPATION

**ITEM 16:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314