

Grady County Commissioners

District 1 - Windle Hardy
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District 2 - Mike Lennier
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District 3 – Ralph Beard
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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 28th, 2015 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS DECEMBER 21, 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 OF APPLICATION FOR PERMIT FROM ONEOK FIELD SERVICE SECTION 1, T4N-R6W, SECTION 36, T5N-R6W

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL TO CERTIFY GEORGE MANNING AS A FORKLIFT INSTRUCTOR

ITEM 6: EXECUTIVE SESSION: FOR THE PURPOSE OF THE COUNTY'S I.T. DEPARTMENT; DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA. STATUES 307-B1

ITEM 7: OUT OF EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION FOR THE PURPOSE OF THE COUNTY'S I.T. DEPARTMENT; DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA. STATUES 307-B1

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 10: 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 11: OLD BUSINESS

ITEM 12: AUDIENCE PARTICIPATION

ITEM 13: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314