Grady County Commissioners

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

District 2 - Mike Lennier - 224-2184 District 3 - R Chickasha, Ok. 73018

Rush Springs, Ok.73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018 Phone 224-5211 ~ Fax 222-1053D

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME: DATE: FEBRUARY 2ND, 2015

9:00 A.M. AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 26, 2015 MINUTES

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

ITEM 3: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BI-LAWS FOR THE GRADY COUNTY LEPC

ITEM 4: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 5: DISCUSSION AND POSSIBLE NAME CORRECTION ON RE-APPOINTMENT OF JIM MILTON AND DENVER TALLEY TO GRADY COUNTY HOSPITAL BOARD

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF 2015 EMPLOYEES PERSONNEL HANDBOOK

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF SURPLUS EQUIPMENT FOR THE FAIRGROUNDS

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF DISPOSAL OF DUMP TRUCK. FORD TRACTOR AND MOBIL HOME AS SURPLUS EQUIPMENT - FAIRGROUNDS

ITEM 9: APPLICATION FOR PERMIT - ENABLE - SEC. 33 & 34 T7N R6W AND ENABLE - COX ROAD NW/4 NE/4 SEC/ 31 TN RW AND SW/4 SE/4 SEC. 30 6N 5W OKLAHOMA NATURAL GAS CO. - SW/CORNER SEC. 13 T9N R5W

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 12: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE

MONTH OF FEBRUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 13: OLD BUSINESS

ITEM 14: AUDIENCE PARTICIPATION

ITEM 15: NFW BUSINESS ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314