

Grady County Commissioners

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

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

District 3 – Ralph Beard
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: FEBRUARY 9TH, 2015

9:00 A.M.

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 2, 2015 MINUTES

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

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF EMPG GRANT FOR EMERGENCY MANAGEMENT

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL TO CERTIFY FAIRBOARD ELECTION

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF BURN BAN

ITEM 6: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 7: 9:15 A.M. – REQUEST FOR BID FOR 2012 OR NEWER DODGE CHARGER FOR SHERIFF’S DEPARTMENT

ITEM 8: DISCUSSION AND REVIEW OF 2014 GRADY COUNTY MINERAL INTEREST REPORT

ITEM 9: 9:30 A.M. – REQUEST FOR BIDS FOR NEW PHONE SYSTEM FOR COURT HOUSE

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF CEC BRIDGE INSPECTION INVOICE #1426 FOR DISTRICT 2

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF DISPOSAL OF SAVIN COPIER – COUNTY CLERK’S OFFICE

ITEM 12: APPLICATION FOR PERMIT – VELOCITY MIDSTREAM PARTNERS: NE/4 SEC. 23 & NW/4 SEC. 24 T4N R5W AND NE/4 OF NE/4 SEC. 13 T4N R5W AND SW/4 SEC. 13 AND NW/4 SEC. 24 T4N R5W AND NE/4 SEC. 22 AND NW/4 SEC. 23 T4N R5W

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 15: 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 16: OLD BUSINESS

ITEM 17: AUDIENCE PARTICIPATION

ITEM 18: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314