Grady County Commissioners

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

District 2 - Mike Lennier - 224-2184 District 3 - Ralph Beard 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 17TH, 2015

> 9:00 A.M. **AGENDA**

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 9, 2015 MINUTES

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

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF BURN BAN

ITEM 6: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 7: Discussion and possible approval for Vicki Self Bailey a grant writer to search for funds for the GIS infrastructure to support road inventory and any other department wanting to participate. The building of a comprehensive modernized database that will support future growth of data collection through modern means and the use of said data to view that data in the field during an emergency or investigation of any kind. Useful in e911, safety, hazard mitigation, FEMA reporting

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF REAGAN RESOURCES LEASING MINERAL RIGHTS FROM GRADY **COUNTY - SECTION 12 T5N R6W**

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF SEIZMIC PERMIT AGREEMENT WITH APACHE CORP

ITEM 10: APPLICATION FOR PERMIT - WOODFORD EXPRESS, LLC - SEC. 35 T4N R6W - CR. 2920 (COX CITY ROAD)

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 FEBRUARY 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