

**Grady County Commissioners**

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

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

District 3 – Jack Porter  
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: JULY 1, 2014

**9:00 A.M.**

AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 23, 2014 MINUTES

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

**ITEM 3:** DISCUSSION AND POSSIBLE APPROVAL OF BURN BAN

**ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL OF MAINTENANCE AGREEMENT BETWEEN STANDLEYS OFFICE  
SUPPLY AND EMERGENCY MANAGEMENT

**ITEM 5:** UPDATE IT 911 OR SAFETY PROGRESS

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN TREASURER AND STANDLEY'S OFFICE  
SUPPLY, BUSINESS IMAGING, TELEVAULT AND TM CONSULTING

**ITEM 7:** DISCUSSION AND POSSIBLE ACCEPTANCE OF BID FOR COUNTY PROPERTY: LOT 2 BLOCK 191, CHICKAHSA

**ITEM 8:** DISCUSSION AND POSSIBLE ACCEPTANCE OF TREASURERS FINANCIAL STATEMENT FOR RESALE

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENTS BETWEEN ASSESSORS OFFICE AND STANDLEY'S  
OFFICE SUPPLY, KELLPRO, COMPUTER MAPPING COMPANY AND TOTAL ASSESSMENT SOLUTIONS CORP.

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF SALE OF MINERAL AND ROYALTY INTERESTS TO SOUTHWEST  
PETROLEUM CO., L.P.

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF ORIGINAL LEASE WITH JACK FORK LAND AND CONTINENTAL:  
SECTION 7 T7N R6W

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF OKLAHOMA WINEMAKER APPLICATION NO. 664754

**ITEM 13:** APPLICATION FOR PERMIT: DCP MIDSTREAM, L.P. – CR NS 2040: BETWEEN SECTION 19 T7N R5W AND  
SECTION 20 T7N R5W. CR NS 2950: BETWEEN SECTIONS 20 T7N R5W AND SECTIONS 21 T7N R5W

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE INVOICES :

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH TUTTLE AND GRADY COUNTY

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 18:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE  
MONTH OF JULY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 19:** OLD BUSINESS

**ITEM 20:** AUDIENCE PARTICIPATION

**ITEM 21:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314