

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

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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: JULY 14, 2014

9:00 A.M.

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 7, 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: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 5: DISCUSSION OF SHERIFF'S DISPATCH PAYROLL SITUATION

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF REMOVAL OF JOSH HUFFINES AS SHERIFF'S DEPARTMENT RECEIVER AND APPOINTMENT OF LISA HATCHETT

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF SHERIFF'S DEPARTMENT TO ACCEPT A 2007 SILVERADO CHEVROLET FROM CONTINENTAL RESOURCES

ITEM 8: 9:30 A.M. – DISCUSSION AND POSSIBLE SELECTION OF TABLED BIDS FOR COURTROOM SECURITY SYSTEM – SHERIFFS DEPARTMENT

ITEM 9: 9:40 A.M. – DISCUSSION AND POSSIBLE AWARDED OF TABLED BIDS FOR OUTDOOR ARENA FOR FAIRGROUNDS

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF GMP "GUARANTEED MAXIMUM PRICE" FOR FAIRGROUNDS

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL FOR SALE OF SOUTH 80 FEET OF LOTS 7 & 8 LESS RAIL ROAD RIGHT-OF-WAY, BLOCK 104, CHICKASHA

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE LOIS FOSTER AS REQUISITIONING OFFICER FOR COURT CLERK AND APPOINT LISA HANNAH AND CAROLYN BOWEN

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF DETENTION SERVICE AGREEMENT BETWEEN GRADY COUNTY AND SEQUOYAH ENTERPRISES, INC. MUSKOGEE YOUTH SERVICES AND COMANCHE COUNTY

ITEM 14: APPLICATION FOR PERMITS: ENABLE: CR EW 142: BETWEEN SECTIONS 30-6N-7W AND 31-6N-7W

ENABLE: CR 2880 NE/4 OF 14-3N-SW & NW/4 13-3N-5W CR 2980 NE/4 14-3N-5W & NW/4 13-3N-5W

ITEM 15 DISCUSSION AND POSSIBLE APPROVAL OF GRADY COUNTY HEALTH DEPARTMENT MONTHLY REPORT

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF GRADY MEMORIAL HOSPITAL WOMEN IMAGING CENTER LETTER

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTIONS FOR DISPOSING OF EQUIPMENT

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE INVOICES:

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH TUTTLE AND GRADY COUNTY

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 21: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 22: 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 23: OLD BUSINESS

ITEM 24: AUDIENCE PARTICIPATION

ITEM 25: NEW BUSINESS

ADJOURN MEETING
TITLE 25, OKLA. STATUTES 301-314