

**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 21, 2014

**9:00 A.M.**

AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 14, 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 5:** UPDATE IT 911 OR SAFETY PROGRESS

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CITY OF CHICKASHA AND SHERIFFS DEPARTMENT

**ITEM 14:** DISCUSSION OF SHERIFF'S DISPATCH PAYROLL SITUATION

**ITEM 8: 9:30 A.M.** – REQUEST FOR BIDS FOR GENERAC OTO 8046 GENERATOR – NATURAL GAS – ALEX SENIOR CITIZENS CENTER

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF JANITORIAL AGREEMENT WITH CHUCK LUCAS FOR HEALTH DEPARTMENT

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENTS WITH PITNEY BOWES AND AT&T WITH HEALTH DEPARTMENT

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR SPANISH ENTERPRITER, MARISELA LAURA AND HEALTH DEPARTMENT

**ITEM 12: 9:40 A.M.** – DISCUSSION AND POSSIBLE AWARDED OF TABLED BIDS FOR OUTDOOR ARENA FOR FAIRGROUNDS

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF PROGRAMMING RESOLUTION FOR RUSH CREEK BRIDGE

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF OFFER TO BUY COUNTY `MINERALS FROM GHK ROYALTY, LLC

**ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL REQUESTING INFORMATION ON FUTURE TELEPHONE LINE INSTALLATION

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY CLERK AND INDUSTRY SYSTEMS SERVICE CONTRACT

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL BETWEEN COMMUNITY WORKS JUVENILE DETENTION CENTER AND GRADY COUNTY – CLEVELAND AND POTTAWATOMIE COUNTY

**ITEM 6:** EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION THE FOLLOWING.

PURSUANT TO TITLE 25 307. B.1., DISCUSSION REGARDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE COMMISSIONERS EXECUTIVE ASSISTANT

**A.**ACTION REGARDING ENTERING EXECUTIVE SESSION

**B.**PUBLIC INVITED BACK INTO ROOM. ACTION REGARDING RECONVENING INTO OPEN SESSION

**ITEM 7:** ACTION REGARDING THE EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE COMMISSIONERS EXECUTIVE ASSISTANT

**ITEM 20:** DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE INVOICES :

**ITEM 21:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 22:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 23:** 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 24:** OLD BUSINESS

**ITEM 25:** AUDIENCE PARTICIPATION

**ITEM 26:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314

