

## 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 28, 2014

**9:00 A.M.**

AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 21, 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 AND POSSIBLE APPROVAL OF MAINTENANCE AGREEMENT FOR 911 BACK UP CALLS EQUIPMENT FOR SHERIFF'S DEPARTMENT

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CITY OF LINDSAY AND SHERIFFS DEPARTMENT

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF SALE OF COUNTY PROPERTY TO ZACK McCAIN, LOT 2, BLOCK 191, CHICKASHA, ½ INTEREST

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CITY OF TUTTLE AND DISTRICT ONE FOR STORM SIRENS

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN GRADY COUNTY AND CANADIAN COUNTY JUVENILE DETENTION CENTER

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE JACK PORTER FROM THE OKLAHOMA HOUSING DEVELOPMENT AUTHORITY BOARD

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL TO APPOINT WINDLE HARDY TO THE OKLAHOMA HOUSING DEVELOPMENT AUTHORITY BOARD

**ITEM 12:** APPLICATIONS FOR PERMIT: EOG RESOURCES, INC. - COUNTY ROAD BETWEEN SECTION 6 T5N R7W AND SECTION 1 T5N R8W AND

WOODFORD EXPRESS LLC – SECTION 13 T4N R6W, COUNTY ROAD 2920 AND SECTION 18 T4N R5W COUNTY ROAD 1500 AND

ENABLE GAS GATHERING, LLC SW/4 OF SEC. 24 T6N R8W TO SE/4 OF SEC. 23 T6N R8W AND SE/4 SEC. 23 T6N R8W TO NE/4 SEC. 26 T6N R8W+

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF TB CONTRACTS BETWEEN HEALTH DEPARTMENT AND GRADY MEMORIAL HOSPITAL

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE INVOICES: ROARING CREEK – DISTRICT THREE

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 16:** 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 17:** OLD BUSINESS

**ITEM 18:** AUDIENCE PARTICIPATION

**ITEM 19:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314