

Grady County Commissioners

District 1 - Windle Hardy - 381-3272 District 2 - Mike Lennier - 224-2184 District 3 – Jack Porter
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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: JUNE 23, 2014

9:00 A.M.

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 16, 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 TO CREATE ACCOUNT FOR HOME FINANCE AUTHORITY SAFE ROOM PROGRAM – GCHFA – SRP-2

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL TO APPOINT REQUISITIONING OFFICERS, DALE THOMPSON AND MIKE LENNIER FOR GCHFA-SRP-2

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL TO APPOINT RECEIVING OFFICERS, PAULETTE NICHOLAS AND DANIELLE HERRON AS RECEIVING OFFICERS FOR GCHFA-SRP-2

ITEM 7: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL TO CASH CD #3010000101, MATURITY DATE 7/1/2014 FOR \$100,000 FOR FAIRGROUNDS

ITEM 9: DISCUSSION AND POSSIBLE ACTION OF APPOINTMENT OF A REPRESENTATIVE FROM THE GRADY COUNTY BOARD OF COUNTY COMMISSIONERS TO ATTEND A SETTLEMENT CONFERENCE WITH FULL SETTLEMENT AUTHORITY, IN HURLBERT V. FIRESTONE (AS GRADY COUNTY ASSESSOR).

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT AND RESOLUTION WITH CHICKASHA POLICE DEPARTMENT AND COUNTY SHERIFFS DEPARTMENT

ITEM 11: 9:30 A.M. REQUEST FOR BID FOR COURTROOM SECURITY ALARM SYSTEM – SHERIFFS DEPARTMENT

ITEM 12: 9:40 A.M. – OPEN BIDS FOR ONE USED DODGE CHARGER PATROL UNIT AND ONE USED TAHOE PATROL UNIT FOR SHERIFF'S DEPARTMENT

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF RE-APPOINTMENT OF CATHY GROSECLOSE TO THE GRADY EMS DISTRICT BOARD OF TRUSTEES FOR A TERM OF FIVE YEARS FOR THE CENTRAL DISTRICT – STARTING JUNE 30, 2014

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL BETWEEN OKLAHOMA COMMUNICATIONS SYSTEMS, INC. (TDS) AND GRADY COUNTY

ITEM 15: 10:00 – OPEN BIDS FOR TYPESETTING, PRINTING AND DELIVERY OF BALLOT PROOFS, OPTECH BALLOT CARDS AND SAMPLE BALLOTS FOR ALL BALLOT ORDERS PLACED DURING THE PERIOD FROM JULY 1, 2014 TO JUNE 30, 2015 FOR THE GRADY COUNTY ELECTION BOARD

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF ACCO-SIG 2014-2015 PROPERTY & LIABILITY QUOTE

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE INVOICES: SARAH ROAD WIDENING – SERVICES FOR MAY

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF LETTER OF SUPPORT TO ASCOG.

ITEM 19: REVIEW OF 2014 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) OF ASCOG

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF FULL MAINTENANCE AGREEMENT BETWEEN STANDLEYS AND COUNTY CLERKS OFFICE

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH TUTTLE AND GRADY COUNTY

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 21: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JUNE AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 22: OLD BUSINESS

ITEM 23: AUDIENCE PARTICIPATION

ITEM 24: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314