

Grady County Commissioners

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

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Chickasha, Ok. 73018

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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: JUNE 9, 2014

9:00 A.M.

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 2, 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 ASSESSORS EMPLOYEES SHARING OF TIME

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF CHANGING 911 CHARGES FROM 10% TO 15%

ITEM 7: 9:30 A.M. – OPEN BIDS FOR OUTDOOR ARENA – FAIRGROUNDS

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF LEASE AND MAINTENANCE AGREEMENT BETWEEN STANDLEYS AND SHERIFF'S DEPARTMENT FOR A NEW COPIER FOR TRAILER

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF MAINTENANCE AGREEMENT BETWEEN STANDLEYS AND SHERIFF'S DEPARTMENT FOR AN OLD COPIER FOR WAREHOUSE

ITEM 10: 9:40 A.M. - REQUEST FOR BIDS FOR ONE USED DODGE CHARGER PATROL UNIT AND ONE USED TAHOE PATROL UNIT FOR SHERIFF'S DEPARTMENT

ITEM 11: 9:50 A.M. – REQUEST BIDS FOR NEW PHONE SYSTEM FOR GRADY COUNTY COURTHOUSE

ITEM 12: 10:00 A.M. - 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 13: DISCUSSION AND POSSIBLE APPROVAL OF 2014/2015 WORKMAN'S COMPENSATION INSURANCE RENEWAL QUOTE

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY CONTRACT FOR SALT CREEK BRIDGE

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT FOR THE PROJECT NO. J2-9358(004)CI, STATE J/P NO. 29358(04), BRIDGE AND APPROACHES (NS-277) OVER TRIBUTARY TO BUGGY CREEK, 6.7 MILES WEST AND 0.8 MILES SOUTH OF JCT SH-152

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF MAINTENANCE AGREEMENT FOR COPIERS AT EARLY INTERVENTION AND HEALTH DEPARTMENT

ITEM 17: APPLICATION FOR PERMIT: ENABLE GAS GATHERING, LLC – CR 2970 BETWEEN THE SW/4 OF SECTION 23 T4N R5W & SE/4 OF SEC. 22 T4N R5W, 1154' N OF SW CORNER OF SWC. 23 T4N R5W AND SW/4 SEC. 23 T4N R5W TO SE/4 SEC. 22 T4N R5W – CR 2970

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 JUNE 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