

Grady County Commissioners

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

District 2 - Mike Lennier - 224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
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: JUNE 8, 2015

9:00 A.M.

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 1, 2015 MINUTES

ITEM 2: DISCUSSION : GARVIN BRADY – WATER RESOURCE BOARD AND MR. GRAHAM – FEMA : FLOOD
PLAIN INSURANCE PROGRAM

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF LOAN APPLICATION FOR ETR LOAN

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT AGREEMENT FOR ETR FUND LOAN FOR
DISTRICT ONE

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

ITEM 6: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 7: - DISCUSSION AND POSSIBLE APPROVAL OF TABLED BIDS FOR CLOSED CIRCUIT TV CAMERA IN AND
AROUND COURTHOUSE

ITEM 8: 9:30 A.M. – OPEN BIDS FOR NEW BUS – RUSH SPRINGS SENIOR CITIZENS

ITEM 9: 9:40 A.M. – OPEN BIDS FOR ONE OR MORE 9’ TO 10’ TANK CARS – DISTRICTS ONE AND TWO

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE KIM THOMAS AS ASSISTANT PURCHASING AGENT
AND APPOINT DONNA WRIGHT

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE DONNA WRIGHT AS REQUISITIONING OFFICER FOR
THREE DISTRICT BARNS AND APPOINT TERRY RAYBURN

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE DONNA WRIGHT AS RECEIVING OFFICER FOR CCI
ACCOUNT AND CHARITY ACCOUNT AND APPOINT TERRY RAYBURN

ITEM 13: REMOVE DONNA WRIGHT AS REQUISITIONING OFFICER FOR RURAL WATER DISTRICT 7, REAP RURAL
WATER DISTRICT 3, CDBG RURAL WATER 3 AND GCHP AND APPOINT TERRY RAYBURN

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF MAINTENANCE AGREEMENT WITH HEALTH DEPARTMENT AND
STANDLEY SYSTEMS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF DISPOSING OF CELL PHONES FROM HEALTH DEPARTMENT

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF JANITORIAL CONTRACT FOR HEALTH DEPARTMENT

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 19: 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 20: OLD BUSINESS

ITEM 21: AUDIENCE PARTICIPATION

ITEM 22: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314