

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

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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 15, 2015

9:00 A.M.

AGENDA

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 8, 2015 MINUTES
 - ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT
 - ITEM 3:** UPDATE IT 911 OR SAFETY PROGRESS
 - ITEM 4:** - **ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF LEAVE SHARING BETWEEN COURT CLERK EMPLOYEES
 - ITEM 5:** 9:40 A.M. – OPEN TABLED BIDS FOR ONE OR MORE 9’ TO 10’ TANK CARS – DISTRICTS ONE AND TWO
 - ITEM 6:** 9:45 A.M. – OPEN BIDS FOR ELECTION BOARD, TYPESETTING, PRINTING AND DELIVERY OF BALLOT PROOFS, OPTTECH BALLOT CARDS AND SAMPLE BALLOTS FOR ALL BALLOT ORDERS PLACED DURING THE PERIOD FROM JULY 1, 2015 TO JUNE 30, 2016 FOR THE GRADY COUNTY ELECTION BOARD
 - ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF ACCO SIF WORKMAN’S COMPENSATION RENEWAL QUOTE
 - ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN HEALTH DEPARTMENT AND LANGUAGE LINE
 - ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN HEALTH DEPARTMENT AND AT&T MOBILE
 - ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN HEALTH DEPARTMENT AND PITNEY BOLES
 - ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF MONTHLY REPORT FOR MAY AND JUNE 2015 – HEALTH DEPARTMENT
 - ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE DONNA WRIGHT AND APPOINT CATHERINE KING AS RECEIVING OFFICER FOR COUNTY CLERKS F-2 ACCOUNT
 - ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AS REQUISITIONING OFFICER FOR DISTRICTS 1, 2 AND 3 AND APPOINT KIM THOMAS
 - ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AS REQUISITIONING OFFICER FROM SALES TAX AND CHARITY AND APPOINT KIM THOMAS
 - ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AS REQUISITIONING OFFICER FOR JUVENILE DETENTION AND APPOINT KIM THOMAS
 - ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AS RECEIVING OFFICER FOR GENERAL GOVERNMENT AND APPOINT KIM THOMAS
 - ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR FINDING GRANT OPPORTUNITIES TO FUND THE CREATION DATABASE, NETWORK AND INFRASTRUCTURE TO SHARE DATA WITH OTHER DEPARTMENTS FOR EMERGENCY’S NATURAL OR MAN MADE VIA SB4 REGULATORY COMPLIANCE SERVICES.
 - ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF WEB HOSTING FOR THE COUNTY WEBSITE ANNUALLY VIA BIG THINK WEB CREATIVE.
 - 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 20:** OLD BUSINESS
 - ITEM 21:** AUDIENCE PARTICIPATION
 - ITEM 22:** NEW BUSINESS
- ADJOURN MEETING**

