

**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 22, 2015

**9:00 A.M.**

**AGENDA**

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 15, 2015 MINUTES

**ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

**ITEM 3:** DISCUSSION AND POSSIBLE APPROVAL OF DISPOSAL OF AUCTION ITEMS – FAIRGROUNDS

**ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL OF DISPOSAL OF AUCTION ITEMS – OSU EXTENSION OFFICE

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL OF DECLARING SURPLUS FOR THE TREASURER DEPARTMENT

**ITEM 6: 9:30 A.M.** REQUEST FOR BID FOR DEBRIS REMOVAL DISTRICT # 1

**ITEM 7: 9:40 A.M.** REQUEST FOR 6 MONTH BID FOR CORRUGATED POLYPROPYLENE PIPE AND CORRUGATED H.D.P.E.I PIPE DISTRICTS 1, 2, AND 3

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AND APPOINT KIM THOMAS AS RECEIVING OFFICER FOR THE CDBG/RW #7 ACCOUNT

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AND APPOINT KIM THOMAS AS RECEIVING OFFICER FOR THE DISTRICT #4 ACCOUNT

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AND APPOINT KIM THOMAS AS RECEIVING OFFICER FOR CDBG/RW #3 ACCOUNT

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AND APPOINT KIM THOMAS AS RECEIVING OFFICER FOR G.C.E.M.A. ACCOUNT

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AND APPOINT KIM THOMAS AS RECEIVING OFFICER FOR THE TRFD ACCOUNT

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE MARILYN HERNDON AND APPOINT KIM THOMAS AS RECEIVING OFFICER FOR COURTHOUSE IMPROVEMENTS ACCOUNTS CCI-2 AND CCI-3

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL FOR DONATION OF SICK LEAVE TO COURT CLERK EMPLOYEE

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR INTERPRETER SERVICE FOR THE GRADY COUNTY HEALTH DEPARTMENT FOR THE 2015-2016 FISCAL YEAR

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL FOR THE 2015-2016 FISCAL YEAR ACCO-SIG PROPERTY & LIABILITY INSURANCE

**ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL FOR CONTRACT TO SANDER, WELCH & WALLIS FOR PAYROLL SERVICE FOR THE 2015-2016 FISCAL YEAR

**ITEM 18: APPLICATION FOR PERMITS:** MARCO ENTERPRISES INC. SEC 25-T3N-R5W, ENABLE GAS GATHERINGS LLC- SEC 26 & 27 T6N-R7W, ENABLE GAS TRANSMISSION LLC SEC 31-T5N-R4W & SEC 36-T5N-R5W, ENABLE TRANSMISSION LLC SEC 11 & 14 T4N-R5W, ENABLE TRANSMISSION LLC SEC 14 & 23-T4N-R5W

**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