## **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: MARCH 2ND, 2015 8:45 A.M.

SPECIAL MEETING OF GRADY COUNTY SCHOOL FINANCE AUTHORITY

**9:00 A.M.** AGENDA

DISCUSSION AND POSSIBLE ACTION ON BRIDGE CREEK SCHOOL BOND FOR 12 MILLION – DISTRICT 95

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 23, 2015 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 DONATION OF 2004 DODGE RAM PICKUP#1D7HL48N845595164 FROM DISTRICT ATTORNEY'S OFFICE TO GRADY COUNTY SHERIFF'S DEPARTMENT

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL FOR TREASURER TO DONATE 3 FILE CABINETS TO THE SHERIFF'S DEPARTMENT

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF DISPOSAL OF PRINTER FROM TREASURERS OFFICE PRINTER – OKI MICRONITE 490

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF DONATION OF SICK LEAVE TO DISTRICT THREE EMPLOYEE

ITEM 9: APPLICATION FOR PERMITS: VELOCITY MIDSTREAM PARTNERS, LLC -

SW/4 SEC. 30 & NW/4 SEC. 31 6N 5W AND NW/4 SEC. 30 6N 5W AND SW/4 SEC. 19 & NW/4 SEC. 30 6N 5W AND SE/4 SEC. 13 6N 6W & SW/4 SEC. 18 6N 5W AND NE/4 SEC. 3 & NW/4 SEC. 2 6N 6W AND SE/4 SEC.6 5N 5W AND SE/4 SEC. 6 & NE/4 SEC. 7 5N 5W AND SW/4 SEC. 8 & NW/4 SEC. 17 5N 5W AND NE/4 SEC. 30 & NW/4 SEC. 29 5N 5W AND SE/4 SEC. 6 & SW/4 SEC. 5 4N 5W AND SE/4 SEC. 5 & SW/4 SEC. 4 4N 5W AND SW/4 SEC. 10 & NW/4 SEC. 15 4N 5W AND SE/4 SEC. 15 & NE/4 SEC. 6 4N 5W

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL TO APPOINT DISTRICT THREE FOREMAN AS SUBSTITUTE COMMISSIONER FOR RALPH BEARD

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 13: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE

MONTH OF MARCH AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 14: OLD BUSINESS** 

**ITEM 20: AUDIENCE PARTICIPATION** 

ITEM 21: NEW BUSINESS ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314