

Grady County Commissioners

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

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

District 3 – Jack Porter
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: MAY 19, 2014

9:00 A.M.

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS MAY 12, MINUTES

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

ITEM 3: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL OF PURCHASE OF TWO REAL PROPERTIES – FAIR GROUNDS

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF ARCHITECT AND CONSTRUCTION MANAGER CONTRACT FOR NEW INDOOR ARENA

ITEM 7: Consider adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 51 of Grady County, Oklahoma (Ninnekah Public Schools) and the Grady County Industrial Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF RE-APPOINTMENT OF BOARD MEMBERS TO THE GRADY COUNTY INDUSTRIAL AUTHORITY

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF ANNUAL AGREEMENT WITH WILDLIFE SERVICES AND GRADY COUNTY.

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF 2 NEW USED VEHICLES FOR SHERIFFS OFFICE

ITEM 10: DISCUSSION AND POSSIBLE AUTHORIZING OF AMBER MUNICIPAL POLICE DEPARTMENT TO SERVE AND PERFORM COUNTY FUNCTIONS IN GRADY COUNTY WHEN REQUESTED PURSUANT TO 11 O.S. 34-103

ITEM 11: 9:45 A.M. – OPEN BIDS FOR ROAD OILS – ALL DISTRICTS

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF ALL LOTS 19 THROUGH 24, BLOCK 6, KENWOOD ADDITION AND 70 FOOT OF LOTS 19 THROUGH 24, BLOCK 31, SPARKS FIRSTS ADDITION.

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF BIDS BY MAXIE VICK OF ALL LOT 6, BLOCK 256, CHICKASHA OT FOR \$150 AND LOT 5, BLOCK 261, CHICKASHA OT FOR \$200

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL FOR HEALTH DEPT. APRIL REPORT

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH TUTTLE AND GRADY COUNTY

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE INVOICES

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 17: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF MAY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 18: OLD BUSINESS

ITEM 19: AUDIENCE PARTICIPATION

ITEM 20: NEW BUSINESS

ADJOURN MEETING
TITLE 25, OKLA. STATUTES 301-314