## **Grady County Commissioners**

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

District 2 - Mike Lennier - 224-2184 District 3 – Jack Porter Chickasha, Ok. 73018

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: MAY 27, 2014 9:00 A.M. **AGENDA**

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS MAY 19, MINUTES

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

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF HOME FINANCE AUTHORITY STORM SHELTER REBATE PROGRAM

ITEM 4: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF JOINT RESOLUTION BETWEEN TUTTLE MUNICIPAL POLICE DEPARTMENT AND GRADY COUNTY JURISDICTION

ITEM 6: APPRILICATION FOR PERMITS: RURAL WATER DISTRICT #6 - ROAD BORES SECTION 7 AND 18 T9N R5W AND LINE EXTENSION SECTION 12 T9N R7W SERVICE ROAD SECTION 12 INTO 13

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF SALE OF COUNTY PROPERTY TO HARVEY TAYLOR AND SECRETT TAYLOR BRAZIAL; ALL LOT 1, UNDIV. 1/2 INT., BLOCK 13, BOOKER'S 2ND ADDITION

ITEM 8: 9:40 A.M. - REQUEST FOR BIDS FOR ONE USED DODGE CHARGER PATROL UNIT AND ONE USED TAHOE PATROL UNIT FOR SHERIFF'S DEPARTMENT

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT AND MODIFICATION OF PROPOSAL OF REVENUES OF SENIOR CITIZENS SALES TAX

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT FOR STP-126D (197) CI, STATE J/P NO. 28345(05), BRIDGE AND APPROACHES (EW-126) OVER A TRIBUTARY TO SALT CREEK

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF DETENTION AGREEMENTS: OFFICE OF JUVENILE AFFAIRS AND GRADY COUNTY. SAC AND FOX NATIONS AND GRADY COUNTY. CRAIG COUNTY JUVENILE DETENTION CENTER AND GRADY COUNTY AND WESTERN PLAINS YOUTH & FAMILY SERVICES, INC. AND GRADY COUNTY

ITEM 12: 9:45 A.M. - OPEN TABLED BIDS FOR ROAD OILS - ALL DISTRICTS

ITEM 13: SUSAN ROUTH - OSU EXTENSION - INTRODUCTION OF NEW INTERN

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH TUTTLE AND GRADY COUNTY

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE INVOICES:

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 18: 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 19: OLD BUSINESS

ITEM 20: AUDIENCE PARTICIPATION

ITEM 21: NEW BUSINESS

ADJOURN MEETING
TITLE 25, OKLA. STATUTES 301-314