

**Grady County Commissioners**

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District 1 - Windle Hardy  
405-381-3272  
Tuttle, Ok. 73089

District 2 - Mike Lennier  
405-224-2184  
Chickasha, Ok. 73018

District 3 – Ralph Beard  
580-476-3577  
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: **November 2, 2015 @ 9:00 A.M.**

**AGENDA**

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS OCTOBER 26, 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:** DISCUSSION AND POSSIBLE APPROVAL ON LEASE AGREEMENT WITH THE USDA OFFICE

**ITEM 5: 9:30 A.M. BID REQUEST FOR NATURAL GAS GENERATOR FOR THE HEALTH DEPARTMENT**

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL TO EXTEND THE TERM OF THE LEASE PURCHASE CONTRACT WHICH IS HELD WITH SECURITY NATIONAL BANK FOR THREE 2015 MACK TRACTORS LEASED BY DISTRICT #1

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY FOR THE PERIOD JULY 1 2015 THROUGH JUNE 30 2016

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL TO AMEND THE 2016 HOLIDAYS FOR THE COUNTY OFFICES

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL TO RENEW IGEOTRACK GIS APPLICATION FOR GIS ASSET MANAGEMENT

**ITEM 10:** DISCUSS COURTHOUSE SECURITY

**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 OCTOBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 14:** OLD BUSINESS

**ITEM 15:** AUDIENCE PARTICIPATION

**ITEM 16:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314