

Grady County Commissioners

District 1 - Windle Hardy
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District 3 – Ralph Beard
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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: **OCTOBER 5, 2015 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS SEPTEMBER 28, 2015 MINUTES

ITEM 2: EXECUTIVE SESSION: DISCUSSION OF SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT

ITEM 3: OUT OF EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR HOMELAND SECURITY GRANT FOR THE CERT PROGRAM

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF AN EMPG GRANT FOR EMERGENCY MANAGEMENT FOR THE 2015-16 FISCAL YEAR

ITEM 7: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF LEASE BETWEEN CHICKASHA COMMERCIAL CENTER AND GRADY COUNTY HEALTH DEPARTMENT FOR THE EARLY INTERVENTION OFFICE

ITEM 9: DISCUSSION AND POSSIBLE ACTION WITH OSU EXT OFFICE ABOUT TELEPHONE SERVICE WITH HILLARY COMMUNICATION

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL TO TRANSFER PROPERTY FROM THE TREASURER'S OFFICE TO THE COURT CLERK'S OFFICE

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #2

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION FOR PERMIT FROM TARGA PIPELINE MID-CONTINENT LLC, SEC 31-T4N-R4W & SEC 36-T4N-R5W

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 15: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF SEPTEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 16: OLD BUSINESS

ITEM 17: AUDIENCE PARTICIPATION

ITEM 18: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314