

Grady County Commissioners

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
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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: **September 21, 2015 @ 9:00 A.M.**

AGENDA

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS SEPTEMBER 14, 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:** REPRESENTATIVE FROM EDP RENEWABLE TO DISCUSS WINDFARM DEVELOPMENT
- ITEM 5: 9:30 OPEN BIDS FOR 2012 OR NEW DODGE CHARGER FOR THE SHERIFFS DEPARTMENT**
- ITEM 6:** DISCUSSION CONCERNING USDA LEASE
- ITEM 7:** DISCUSSION TO CLOSE A ROAD IN DISTRICT #3
- ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN TASC & ASSOCIATES AND COUNTY ASSESSORS OFFICE
- ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM CENTER POINT ENERGY AT OLD HIGHWAY 62
- ITEM 10: EXECUTIVE SESSION:** DISCUSSION OF SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT
- ITEM 11: OUT OF EXECUTIVE SESSION:** DISCUSSION AND POSSIBLE ACTION ON SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT
- ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
- ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
- ITEM 14:** 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 15:** OLD BUSINESS
- ITEM 16:** AUDIENCE PARTICIPATION
- ITEM 17:** NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314