

Grady County Commissioners

District 1 - Windle Hardy
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Tuttle, Ok. 73089

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

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: **September 8, 2015 @ 9:00 A.M.**

AGENDA

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS AUGUST 31, 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 HILLIARY COMMUNICATIONS TO DISCUSS BROADBAND SERVICE AND TO DISCUSS PROPERTY OWNED BY GRADY COUNTY
- ITEM 5: 9:20** OPEN BIDS ON NEW DUMP TRUCK DISTRICT #3
- ITEM 6: 9:30** OPEN BIDS ON ONE OR MORE NEW TRUCK TRACTORS DISTRICT #3
- ITEM 7: 9:35** BID REQUEST FOR ONE 2012 OR NEWER DODGE CHARGER FOR SHERIFF'S DEPARTMENT
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION TO CALL FOR ELECTION ON EXTENSION ON SENIOR NUTRITION CENTER TAX FOR NOVEMBER ELECTION
- ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF REQUEST FOR PAUPERS BURIAL ASSISTANCE
- ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION FOR PERMIT FROM ENABLE GAS GATHERING SEC 12 & 13 T6N-R7W
- ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF THE LEASE AGREEMENT BETWEEN GRADY COUNTY COMMISSIONERS AND UNITED STATES DEPARTMENT OF AGRICULTURE
- ITEM 12:** UPDATE ON GRADY MEMORIAL HOSPITAL
- ITEM 13: EXECUTIVE SESSION:** DISCUSSION OF SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT
- ITEM 14: OUT OF EXECUTIVE SESSION:** DISCUSSION AND POSSIBLE ACTION ON SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT
- 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 AUGUST 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

