## **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 Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018

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Phone 224-5211 ~ Fax 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME: DATE: September 14, 2015 @ 9:00 A.M.

## **AGENDA**

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS SEPTEMBER 8, 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 ACTION ON UPDATING THE GRADY COUNTY EMERGENCY OPERATION PLAN

ITEM 5: 9:30 BID REQUEST FOR INDOOR ARENA AT THE FAIRGROUNDS

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF LEASE PURCHASE AGREEMENT FOR EQUIPMENT BETWEEN ENID MACK SALES INC AND DISTRICT #3

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL FOR ADDITIONAL COST FOR 911 EQUIPMENT

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF TORT CLAIM

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF A SALE ON COUNTY PROPERTIES: ALL LOT 22 BLOCK 6 IRETON ADD; ALL LOTS 3-4 BLOCK 113 – CHICKASHA; LOT 6 S OF RR OF BLOCK 108 – CHICKASHA; LOT 5 S OF RR BLOCK 108 – CHICKASHA;

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN TISAL & O'HARA AND COUNTY ASSESSOR FOR PROFESSIONAL LEGAL SERVICES

ITEM 11: EXECUTIVE SESSION: DISCUSSION OF SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT

ITEM 12: OUT OF EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON SUNOCO PIPELINE, L.P. VS GRADY COUNTY LAWSUIT

**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