

**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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County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018  
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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 28, 2015 @ 9:00 A.M.**

**AGENDA**

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS SEPTEMBER 21, 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: BID REQUEST FOR INDOOR ARENA AT THE FAIRGROUNDS**
- ITEM 5: BID REQUEST FOR WASTE WATER TREATMENT PLANT IMPROVEMENTS FOR RWD #2**
- ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT #2 TO THE INDOOR ARENA CONTRACT WITH CMS WILLOWBROOK
- ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A LEASE PURCHASE AGREEMENT BETWEEN GRADY COUNTY AND THE CLARENCE L. BOYD COMPANY INC. FOR EQUIPMENT
- ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL TO APPOINT PAULETTE NICHOLAS & CHERRIE HERRON AS RECEIVING OFFICERS FOR SALESTAX FIRE DEPARTMENT ACCOUNTS
- ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM CENTER POINT ENERGY AT OLD HIGHWAY 62 AND ENABLE GAS GATHERING SECTION 6 & 12 T5N-R5W
- ITEM 10:** DISCUSSION AND POSSIBLE ACTION TO CHANGE SPEED LIMIT TO 35 MPH ON COUNTY ROAD 1310 W OF MCCLAIN COUNTY LINE
- 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