

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
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: **FEBRUARY 1, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 25, 2016 MINUTES

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE DANIELLE HERRON AS RECEIVING OFFICER FROM THE EMERGENCY MANAGEMENT ACCOUNT, SALESTX-GFD-FIRE STATIONS, GCEMA GRANT LEPC-2, GCEMA GRANT LEPC-3, GCEMA GRANT- DHS-2, GCEMA-DHS-3, GCHFA-SRP-2, ACCOUNTS AND APPOINT AMANDA WILKERSON AS RECEIVING OFFICER TO THE MENTIONED ACCOUNTS ALONG WITH, EOP GRANT ACCOUNT

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL TO DELCARE SURPLUS ON OUT OF COMPLIANCE TURN OUT GEAR TO BE DISPOSED OF IN A MANNER BENEFITING THE GCFD

ITEM 5: UPDATE SAFETY PROGRESS

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL TO INCREASE THE MONTHLY RENT ON THE USDA SPACE

ITEM 7: 9:15 A.M. BID REQUEST FOR A 2014 OR NEWER MID-SIZE V-6 SUV WITH LOW MILES FOR THE RUSH SPRINGS SENIOR NUTRITION CENTER

ITEM 8: 9:30 A.M. OPEN BIDS ON COST OF EQUIPMENT AND LABOR TO MOVE DISPATCH

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL TO APPOINT BILLY M. JOHNSON TO THE McCLAIN-GRADY COUNTY EMS DISTRICT #1 BOARD OF TRUSTEES

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN OKLAHOMA DOT CHIEF ENGINEER & GRADY COUNTY CONCERNING CRITICAL FINDINGS, LAND POSTING & BRIDGE CLOSING RECOMMENDATIONS

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL ON A LEASE PURCHASE AGREEMENT BETWEEN C.L. BOYD AND GRADY COUNTY DISTRICT #3

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION FOR PERMIT FROM ENABLE GAS GATHERING LLC, SECTION 7 & 18-T6N-R6W; SECTION 24,25 & 26-T5N-R6W

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL TO DECLARE SURPLUS ON EQUIPMENT FOR DISTRICT #3

ITEM 14: DISCUSSION AND POSSIBLE ACTION ON DIVISION OF ROAD MONEY FOR DISTRICTS 1, 2, & 3

ITEM 15: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JANUARY 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