

Grady County Commissioners

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District 2 - Mike Lennier
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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: **FEBRUARY 16, 2016 @ 9:00 A.M.**

AGENDA

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 8, 2016 MINUTES
- ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT
- ITEM 3:** UPDATE SAFETY PROGRESS
- ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL OF A PLAT OF FAWN LAKE; SE SECTION 21-T9N-R5W
- ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL OF OIL AND GAS LEASE BETWEEN CONTINENTAL RESOURCES AND GRADY COUNTY SECTION 18 & 19 T6N-R6W
- ITEM 6: 9:15 OPEN BIDS FOR A 2014 OR NEWER MID-SIZ SUV FOR RUSH SPRINGS SENIOR CITIZENS NUTRITION CENTER**
- ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM FILED BY AT & T
- ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF PROJECT AGREEMENT FOR BRIDGE AND APPROACHES (2618C)(EW-140)OVER TRIBUTARY TO LAFLIN CREEK PROJECT NUMBER ERSTP-226C(029)ER STATE JOB PIECES NUMBERS 31876(05)(06)(07)(08) BY AND BETWEEN GRADY COUNTY AND ODOT
- ITEM 9:** DISCUSSION AND POSSIBLE ACTION AND CONSIDERATION FOR A LOAN FOR GRADY MEMORIAL HOSPITAL OPERATING EXPENSES
- ITEM 10:** DISCUSSION AND POSSIBLE ACTION ON DIVISION OF ROAD MONEY FOR DISTRICTS 1, 2, & 3
- ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
- ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
- ITEM 13:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF FEBRUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS
- ITEM 14:** OLD BUSINESS
- ITEM 15:** AUDIENCE PARTICIPATION
- ITEM 16:** NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314