

Grady County Commissioners

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A PUBLIC HEARING ON MONDAY, FEBRUARY 22, 2016 @ 9:00 A.M. IN THE COUNTY COMMISSIONERS OFFICE

AGENDA

ITEM 1: ROLL CALL

ITEM 2: DISCUSSION AND POSSIBLE APPROVAL FOR RESERVATION OF A PORTION OF THE SECTION LINE BETWEEN SECTIONS 4 AND 5 OF TOWNSHIP 8 NORTH, RANGE 7 WEST

ADJOURN MEETING

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: **FEBRUARY 22, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 16, 2016 MINUTES

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

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL TO TRANSFER A 2008 CROWN VICTORIA FROM GRADY COUNTY EMERGENCY MANAGEMENT TO THE GRADY COUNTY SHERIFFS DEPARTMENT

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL OF A BURN BAND FOR GRADY COUNTY

ITEM 5: UPDATE SAFETY PROGRESS

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO APPOINT SILKE BARTHELME AS REPRESENTATIVE FROM FARWELL STATION TO THE GRADY COUNTY FIRE BOARD AND TO RE-APPOINT ROYCE FERRELL AS REPRESENTATIVE FROM PIONEER STATION TO THE GRADY COUNTY FIRE BOARD AND TO RE-APPOINT GARY HAYES AS REPRESENTATIVE FROM FRIEND STATION TO THE GRADY COUNTY FIRE BOARD

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION TO DESIGNATE A PORTION OF A CLOSED SECTION LINE OF RESERVED SECTION LINE

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF AN **OBJECTION** OF AN APPLICATION TO DESIGNATE A PORTION OF A CLOSED SECTION LINE OF RESERVED SECTION LINE

ITEM 9: DISCUSSION AND POSSIBLE ACTION TO APPOINT EUGENE SHIPLER TO THE McCLAIN-GRADY COUNTY EMS DISTRICT #1 BOARD OF TRUSTEES

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN GRADY COUNTY HEALTH DEPARTMENT AND JESSICA D. LENT HEREIN AFTER REFERRED TO AS BREAST FEEDING PEER COUNSELOR

ITEM 11: 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 12: DISCUSSION AND POSSIBLE ACTION TO APPROVE SCOPING OF AMBER ROAD PROJECT BY CONSULTING FIRM EST

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF THE DRUG AND ALCOHOL SAFETY TESTING POLICY

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL TO INCREASE USE TAX RATE TO EQUAL NEW SALES TAX TO TAKE EFFECT JULY 1, 2016 FROM THE RECENT GRADY MEMORIAL HOSPITAL SALES TAX ELECTION

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 FEBRUARY 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