

Grady County Commissioners

District 1 - Windle Hardy
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Tuttle, Ok. 73089

District 2 - Mike Lennier
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
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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 8, 2016 @ 9:00 A.M.**

AGENDA

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 1, 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 ACTION TO CERTIFY THE GRADY COUNTY FAIRGROUND BOARD MEMBERS
- ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL OF UNDERGROUND RIGHT-OF-WAY EASEMENT IN SECTION 27-
T7N-R7W
- ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION FOR THE FEDERAL BRIDGE REPLACEMENT
PROGRAM "BR" PROJECT
- ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM ENLINK MIDSTREAM SECTION
28,29 & 32 T10N-R6W
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION TO RESCEND A RESOLUTION ON USE TAX
- ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL TO DECLARE SURPLUS ON EQUIPMENT FOR DISTRICT #1
- 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