

**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  
**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: **JANUARY 11<sup>TH</sup>, 2016 @ 9:00 A.M.**

**AGENDA**

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 4, 2016 MINUTES

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

**ITEM 3:** UPDATE IT 911 OR SAFETY PROGRESS

**ITEM 4:** DISCUSSION AND POSSIBLE CONSIDERATION OF RATIFICATION AND APPROVAL OF AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE GRADY MEMORIAL HOSPITAL AUTHORITY AND THE CITY OF CHICKASHA WHEREIN THE CITY OF CHICKASHA AGREES TO PROVIDE AN AMOUNT NOT TO EXCEED \$532,000.00 OF CITY ECONOMIC DEVELOPMENT SALES TAX FUNDS FOR USE BY THE GRADY MEMORIAL HOSPITAL AUTHORITY TO FUND A PLAN OF CORRECTION TO ADDRESS THE DEFICIENCIES AT THE OPERATING ROOM FACILITIES AT GRADY MEMORIAL HOSPITAL

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION TO REMOVE PEGGY MCMAHAN FROM THE EDC BOARD AND APPOINT THE COUNTY COMMISSIONERS

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION TO TRANSFER EQUIPMENT FROM GENERAL GOVERNMENT TO GRADY COUNTY SHERIFF'S 911 SYSTEM

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 8:** 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 9:** OLD BUSINESS

**ITEM 10:** AUDIENCE PARTICIPATION

**ITEM 11 :** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314