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: JANUARY 25, 2016 @ 9:00 A.M.

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 19, 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 APPROVAL TO INCREASE THE MONTHLY RENT ON THE USDA SPACE

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON A PETITION TO REMOVE WHISPERING PINES ADDITION FROM THE BRIDGE CREEK FIRE PROTECTION DISTRICT

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL TO RE-APPOINT CODY WHITE TO THE GRADY COUNTY HOME FINANCE AUTHORITY BOARD FOR A 3 YEAR TERM

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF THE 2016 DISASTER PLAN FOR THE COUNTY TREASURER

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF THE 2016 EMPLOYEE PERSONNEL HANDBOOK

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON GRADY COUNTY ANNUAL BRIDGE INSPECTION PROJECT #STPY-NBIS (116) CB, JP30260 (07)

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL ON THE CIRCUIT ENGINEERING DISTRICT AUTION POLICIES

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL ON CHANGING THE SPEED LIMIT FROM 35 MPH TO 45 MPH ON GRAND FROM CITY LIMIT 1000 FT EAST OF COUNTY STREET 2807 THROUGH 1000 FT ON WEST OF COUNTY STREET 2800 AFTER THAT POINT REQUEST TO GO BACK TO 45 MPH, SPEED LIMIT WILL REMAIN 35 MPH WEST OF COUNTY STREET 2800 THEN 1000 FT EAST OF COUNTY STREET 2807 AROUND CURVE

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN GRADY COUNTY HEALTH DEPARTMENT AND ELECTRICAL TECHNOLOGIES INC FOR THE GAS GENERATOR FOR THE HEALTH DEPARTMENT

ITEM 13: DISCUSSION AND POSSIBLE ACTION ON DIVISION ON ROAD MONEY FOR DISTRICTS 1, 2, & 3

ITEM 14: 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 15: OLD BUSINESS

ITEM 16: AUDIENCE PARTICIPATION

ITEM 17: NEW BUSINESS ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314