

Grady County Commissioners

District 1 - Windle Hardy
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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: **JANUARY 4TH, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS DECEMBER 29, 2015 MINUTES

ITEM 2: RECOGNITION OF DARRYL YOUNGS RETIREMENT

ITEM 3: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

ITEM 4: UPDATE IT 911 OR SAFETY PROGRESS

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL TO CERTIFY GEORGE MANNING AS A FORKLIFT INSTRUCTOR

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO APPOINT MIKE LENNIER AS CHAIRMAN, WINDLE HARDY AS VICE-CHAIRMAN AND RALPH BEARD AS MEMBER OF THE BOARD OF GRADY COUNTY COMMISSIONERS

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM ONEOK FIELD SERVICE SECTION 1, T4N-R6W, SECTION 36, T5N-R6W

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF REQUEST FOR PAUPER’S BURIAL ASSISTANCE FOR DONALD FULLER, DECEDENT

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF SECURITY BENEFITS RESTATEMENT OF THE GRADY COUNTY OKLAHOMA 457 PLAN/RETIRMENT PLAN SPONSOR

ITEM 10: EXECUTIVE SESSION: FOR THE PURPOSE OF THE COUNTY’S I.T. DEPARTMENT; DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA. STATUES 307-B1

ITEM 11: OUT OF EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON THE PURPOSE OF THE COUNTY’S I.T. DEPARTMENT; DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA. STATUES 307-B1

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 14: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF DECEMBER 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