District 1 - Windle Hardy 405-381-3272 Tuttle, Ok. 73089

ITEM 1: ROLL CALL

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 (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WIL HOLD A PUBLIC HEARING ON MONDAY, MARCH 21, 2016 @ 8:45 A.M. IN THE COUNTY COMMISSIONERS OFFICE

AGENDA

TIEM 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: MARCH 21, 2016 @ 9:00 A.M.

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS MARCH 14, 2016 MINUTES

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

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL TO APPOINT LINSEY BIFFLE AS A REPRESENTATIVE TO THE POCASSET FIRE BOARD

ITEM 4: 9:15 BID REQUEST FOR A 2800 GALLON TANK FOR THE POCASSET FIRE DEPARTMENT

ITEM 5: UPDATE SAFETY PROGRESS

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A PLAT OF HARVEST MOON ADDITION SE ½ OF SECTION 31-T8N-R7W

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATIONS FOR PERMITS FROM DRIFT SAND WIND PROJECT LLC

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTIONS FOR DISPOSING OF EQUIPMENT FOR DISTRICT 1 AND DISTRICT 3

ITEM 9: REPRESENTATIVE FROM INDUSTRY SYSTEMS TO DISCUSS COUNTY WEBSITE

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON AN OPEN RECORDS REQUEST FROM FULKERSON AND FULKERSON LAW FIRM

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF A BRIDGE INSPECTION INVOICE FOR DISTRICT #3

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 MARCH AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 14: OLD BUSINESS

ITEM 15: AUDIENCE PARTICIPATION: JOANN GRUNDLER TO DISCUSS TINHORNS AT FOX LANE & COUNTY STREET 2979

ITEM 16: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314