## **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

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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: MARCH 28, 2016 @ 9:00 A.M.

## **AGENDA**

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS MARCH 21, 2016 MINUTES

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

**ITEM 3: UPDATE SAFETY PROGRESS** 

ITEM 4: BID OPENING ON STAGE 2 LOGAN PROJECT IN AMBER RURAL WATER DISTRICT #2

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL OF CLAIM AGAINST THE AD VALOREM REIMBURSEMENT FUND PER 62 O.S.. SUPP 1993, SECTION 193, FOR LOSS OF REVENUE DUE TO EXEMPTION OF NEW OR EXAPNDED MANUFACTURING FACILITIES IN 2014 FOR 2015 TAX YEAR

ITEM 6: DISCUSSION AND POSSIBLE ACTION OF POSSIBLE OPTIONS FOR THE OPEH&W HEALTH PLAN

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM ENABLE GAS GATHERING LLC IN SECTION 13,14,15,16,19,20, T6N-R5W

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 9:** 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 10: OLD BUSINESS** 

**ITEM 11:** AUDIENCE PARTICIPATION: JOANN GRUNDLER TO DISCUSS TINHORNS AT FOX LANE & COUNTY STREET 2979

ITEM 12: NEW BUSINESS ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314