

Grady County Commissioners

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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 7, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 29, 2016 MINUTES

ITEM 2: BID REQUEST FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS FOR GRADY RWD NO. 2

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

ITEM 4: UPDATE SAFETY PROGRESS

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON THE COUNTY'S DRUG TESTING POLICY

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF AN AMENDED RESOLUTION TO APPOINT EUGENE SHIFLETT TO THE McCLAIN-GRADY EMS DISTRICT #1 BOARD OF TRUSTEES

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF TORT CLAIMS FILED AGAINST GRADY COUNTY

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF FMLA LEAVE FOR COURT CLERK EMPLOYEE

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF GRADY COUNTY 2016 DISASTER RECOVERY PLAN FOR THE COURT CLERK

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL TO DECLARE SURPLUS ON EQUIPMENT FOR GRADY COUNTY DISTRICT #1

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF ENGINEERING DESIGN ON TRIB. TO BUGGY CREEK GRADY COUNTY D1 BRIDGE AND APPROACH PLANS JP #29358(04)

ITEM 12: EXECUTIVE SESSION: DISCUSSION ON THE PURPOSE OF THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT AND COUNTY SAFETY 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 13: OUT OF EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON THE PURPOSE OF THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT AND COUNTY SAFETY 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 14: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 16: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF FEBRUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 17: OLD BUSINESS

ITEM 18: AUDIENCE PARTICIPATION

ITEM 19: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314