

# Grady County Commissioners

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

District 2 – Kirk L. Painter  
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: **APRIL 3, 2017 @ 9:00 A.M.**

## AGENDA

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS MARCH 27, 2017 MEETING
  - ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT
  - ITEM 3:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS A 1984 AM GENERAL FROM ACME FIRE DEPARTMENT
  - ITEM 4:** DISCUSSION AND POSSIBLE ACTION TO TRANSFER A 1984 AM GENERAL FROM ACME FIRE DEPARTMENT TO DISTRICT 3
  - ITEM 5:** UPDATE SAFETY PROGRESS
  - ITEM 6: 9:30 A.M. BID REQUEST FOR 6 MONTH BID ON COMMONLY USED ITEMS ALL DISTRICTS**
  - ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL
  - ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF FMLA LEAVE FOR COUNTY EMPLOYEE
  - ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF A CLAIM FROM PINNACLE CONSULTING
  - ITEM 10:** DISCUSSION AND POSSIBLE ACTION ON A WELL PROPOSAL FROM BEARCAT LAND
  - ITEM 11:** DISCUSSION AND POSSIBLE ACTION TO APPOINT RALPH BEARD TO THE ASCOG BOARD OF TRUSTEES
  - ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF A FAIRHOUSING RESOLUTION
  - ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION FOR PERMIT FROM ENABLE GAS GATHERING
  - ITEM 14:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS ITEMS FOR DISTRICT 3
  - ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
  - ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
  - ITEM 17:** 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 18:** OLD BUSINESS
  - ITEM 19:** AUDIENCE PARTICIPATION
  - ITEM 20:** NEW BUSINESS
- ADJOURN MEETING**

**TITLE 25, OKLA. STATUTES § 301-314**