

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

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 WILL HOLD A SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 IN THE GRADY COUNTY COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: **AUGUST 1, 2016 @ 9:00 A.M.**

AGENDA

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 25, 2016 MINUTES
 - ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT
 - ITEM 3:** UPDATE SAFETY PROGRESS
 - ITEM 4:** LINDA BEAM TO DISCUSS CONCERNS
 - ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL OF ACCO SIG PAYMENT OPTION
 - ITEM 6:** DISCUSSION AND POSSIBLE ACTION TO SIGN DRAW REQUEST FOR GRADY MEMORIAL HOSPITAL
 - ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF THE GUARANTEED MAXIMUM PRICE AMENDMENT CONTRACT FOR GRADY MEMORIAL HOSPITAL
 - ITEM 8:** DISCUSSION AND POSSIBLE ACTION TO APPROVE SCHEDULE OF FEDERAL AWARDS (SEFA)
 - ITEM 9:** COUNTY CLERK TO RECOGNIZE JILL LOCKE AS HER FIRST DEPUTY AND JORDAN BRINKMAN AS HER PAYROLL CLERK
 - ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF MAINTENANCE AGREEMENT BETWEEN STANDLEY SYSTEMS AND COUNTY CLERK FOR THE 2016-2017 FISCAL YEAR
 - ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF CLAIMS FROM PINNACLE
 - 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 JULY 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