

Grady County Commissioners

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

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 REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: **AUGUST 28, 2017 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS AUGUST 21, 2017 MEETING

ITEM 2: PRESENTATION FROM CONVERGENCE SOLUTION LABS ON DRUG AND ALCOHOL TESTING

ITEM 3: PRESENTATION FROM AMERICAN TRUSTEE ON SUPPLEMENTAL INSURANCE

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 5: UPDATE SAFETY PROCESS

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE KRISTIE KERNS AND APPOINT KIM THOMAS AS REQUISITIONING OFFICER FOR THE FIRE DEPARTMENTS

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE PERRY WENZEL AND APPOINT KRISITE KERNS AS RECEIVING OFFICER FOR THE FIRE DEPARTMENTS

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE TERI RAYBURN AND APPOINT KATHERINE KING AS REQUISITIONING OFFICER FOR THE GENERAL GOVERNMENT ACCOUNTS

ITEM 10: DISCUSSION AND POSSIBLE ACTION TO REMOVE LYNN LINDSAY AND TERI RAYBURN AND DESIGNATE JILL LOCKE, SHARON SHOEMAKE, DONNA WRIGHT, KATHERINE KING AND TRISH BAILEY ACCESS TO THE SAFETY DEPOSIT BOXES AT FIRST NATIONAL BANK

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF APACHE CORPORATION FOR PUMPING PRODUCE WATER AT SECTION 28-T6N-R6W IN GRADY COUNTY

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN GRADY COUNTY SHERIFF AND CANADIAN VALLEY VO-TECH

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF 2017-2018 ESTIMATES OF NEEDS

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF CLAIMS FROM PINNACLE

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM ONEOK FIELD SERVICES

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION COUNTY COMMISSIONERS TO RECOMMEND ODOT THE SELECTION OF A CONSULTING ENGINEER IN THE CONNECTION WITH CONSTRUCTION OF PUBLIC PROJECT KNOWN AS BRIDGE AND APPROACHES OVER LAKE BURTSCHI J.P. #30462C05

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 19: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF AUGUST AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 20: OLD BUSINESS

ITEM 21: AUDIENCE PARTICIPATION

ITEM 22: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314

