

Grady County Commissioners

District 1 - Windle Hardy
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Tuttle, Ok. 73089

District 2 - Mike Lennier
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
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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: **DECEMBER 12, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: CERTIFICATE OF APPRECIATION PRESENTED TO ED LOYER

ITEM 2: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS DECEMBER 5, 2016 MEETING

ITEM 3: ACCEPT TABLED BIDS FOR COURTHOUSE IMPROVEMENTS FOR MASONARY CLEANING AND RESTORATION PACKAGE CMS WILLOWBROOK

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

ITEM 5: UPDATE SAFETY PROGRESS

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN GRADY COUNTY AND TOWN OF RUSH SPRINGS

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON A LEASE PURCHASE AGREEMENT ON A FORD SUV FOR THE RUSH SPRINGS FIRE DEPARTMENT AS A COMMAND VEHICLE

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

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL TO CLOSE THE LLEBG AND BRYNE ACCOUNTS FOR THE SHERIFF DEPARTMENT

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE RUSTY PYLE AND APPOINT MICHAEL POE AS REQUISITIONING OFFICE FOR THE SHERIFF'S DEPARTMENT

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF A LEASE PURCHASE AGREEMENT BETWEEN DISTRICT #1 AND WARREN POWER AND MACHINERY INC

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF A PROJECT AGREEMENT FOR GRADE, DRAIN, BRIDGE AND SURFACING ON AMBER ROAD PROJECT NUMBER CIRB-0459(004)RD, STATE JOB PIECE NUMBERS 30459(04)(05)(06)(07), BY AND BETWEEN GRADY COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 15: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF DECEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 16: OLD BUSINESS

ITEM 17: AUDIENCE PARTICIPATION

ITEM 18: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314

