

**Grady County Commissioners**

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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

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**THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A SPECIAL MEEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE COMMISSIONERS OFFICE**

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL  
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:  
DATE: **DECEMBER 5, 2016 @ 9:00 A.M.**

**AGENDA**

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS NOVEMBER 28, 2016 MINUTES

**ITEM 2:** 9:00 A.M. BID OPENING FOR COURTHOUSE IMPROVEMENTS FOR MASONARY CLEANING AND RESTORATION PACKAGE CMS WILLOWBROOK

**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 A LEASE PURCHASE AGREEMENT ON A FORD SUV FOR THE RUSH SPRINGS FIRE DEPARTMENT AS A COMMAND VEHICLE

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF FILING PERIOD FOR FAIRBOARD ELECTIONS AND ELECTION DATE

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF THE COUNTY CLERK OFFICE TO TRANSFER EQUIPMENT

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 10:** 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 11:** OLD BUSINESS

**ITEM 12:** AUDIENCE PARTICIPATION

**ITEM 13:** NEW BUSINESS

**ADJOURN MEETING**

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