

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: **JANUARY 30, 2017 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 23, 2017 MEETING

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF A MAINTENANCE AGREEMENT ON AN EOC GENERATOR FROM CUMMINGS SOUTHERN PLAINS

ITEM 4: UPDATE SAFETY PROGRESS

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO APPOINT BRENDA MILLER AS A MEMBER ON THE BOARD OF TRUSTEES OF THE GRADY MEMORIAL HOSPITAL AUTHORITY

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A PETITION FOR FORMATION OF A RURAL ROAD IMPROVEMENT DISTRICT

ITEM 8: REPRESENTATIVE FROM LIBERTY NATIONAL TO DISCUSS SUPPLEMENTAL BENEFITS

ITEM 9: DISCUSSION AND POSSIBLE ACTION TO APPOINT A TRUSTEE TO THE GRADY COUNTY HOME FINANCE AUTHORITY BOARD

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF THE SHERIFF'S OFFICE DISASTER PLAN

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL TO DECLARE SURPLUS ON ITEMS FOR DISTRICT 2

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL TO EXTEND MAINTENANCE ON A COUNTY ROAD .3 MILES STARTING AT EAST COUNTY STREET 2940 COUNTY ROAD 1340

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM LIME ROCK RESOURCES, LINN MIDSTREAM AND ENABLE GAS GATHERING

ITEM 14: DISCUSSION AND POSSIBLE ACTION TO REMOVE MIKE LENNIER AS REQUISITIONING OFFICER FROM CAP-I-2, CAP-I-3, CCI-2 COURTHOUSE IMPROVEMENTS, CCI-3 COURTHOUSE IMPROVEMENTS, CDBG/RW #7, DISTRICT 4, EMA-2 DONATION/RESCUE, EMA-3 DONATION/RESCUE, GCEMA, REAP GRANT, TRFD, EMERGENCY MANAGEMENT ACCOUNT, DOE/CO-2, DOE/CHICK-2, DISTRICT 2 BRIDGE FUND ACCOUNT, FEMA HAZARD MITIGATION, ASCOG RURAL WATER DISTRICT 2, COUNTY HIGHWAY PROPERTY & CASUALTY, SALETX-GMH-2, SALETX-GFD FIRE STATIONS, COUNTY AUDIT PERSONAL SERVICES, GCHFA-SRP-2 ACCOUNTS AND APPOINT KIRK PAINTER

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF A FEDERAL-AID RAILROAD PROJECT RRCS-226D(053), J/P #33075 (32)

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE LYNN LINDSEY AS RECEIVING OFFICER FOR THE DOE/CO-2 AND DOE/CHICK-2 ACCOUNTS

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 JANUARY 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