

Grady County Commissioners

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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: **JULY 10, 2017 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 3, 2017 MEETING

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

ITEM 3: UPDATE SAFETY PROGRESS

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO REMOVE PAULETTE NICHOLAS AND APPOINT AMANDA WILKERSON AS RECEIVING OFFICER TO THE FOLLOWING ACCOUNTS: EOP GRANT, CHARITY, GCEMA, REAP GRANT, FEMA GRANT AND SAFEROOM ACCOUNTS.

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO REMOVE PAULETTE NICHOLAS AS RECEIVING OFFICER FROM GCEMA GRANT-LEPC-2, GCEMA GRANT-LEPC-3, GCEMA GRANT-DHS-2, GCEMA GRANT-DHS-3, GCHFA-SRP-2 AND EMERGENCY MANAGEMENT ACCOUNT, FEMA HAZARD MITIGATION AND POCASSET FIRE STATION/CDBG M&O

ITEM 7: DISCUSSION AND POSSIBLE ACTION TO SIGN THE CLOSEOUT PAPERWORK PROVIDED BY ASCOG

ITEM 8: DISCUSSION AND POSSIBLE ACTION TO SURPLUS VEHICLES FOR THE SHERIFF'S DEPARTMENT

ITEM 9: DISCUSSION AND POSSIBLE ACTION TO SURPLUS EQUIPMENT FOR THE COUNTY CLERK

ITEM 10: DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF EQUIPMENT FOR THE COUNTY CLERK

ITEM 11: 9:30 A.M. BID REQUEST FOR SCANNING AND INDEXING LAND RECORDS FOR THE COUNTY CLERK

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM ENABLE GAS GATHERINGS, AND VELOCITY MIDSTREAM PARTNERS

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 16: 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 17: OLD BUSINESS

ITEM 18: AUDIENCE PARTICIPATION

ITEM 19: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314