

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 11, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 5, 2016 MINUTES

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

ITEM 3: UPDATE SAFETY PROGRESS

ITEM 4: REPRESENTATIVE FROM LIBERTY NATIONAL TO DISCUSS SUPPLEMENTAL LIFE AND HEALTH INSURANCE BENEFITS

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE LYNN LINDSEY AND APPOINT JILL LOCKE AS FIRST DEPUTY FOR THE COUNTY CLERK EFFECTIVE AUGUST 1ST

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE LYNN LINDSEY AS REQUISITIONING OFFICER FOR COUNTY CLERK AND GENERAL GOVERNMENT AND APPOINT JILL LOCKE EFFECTIVE AUGUST 1

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF TRANSCRIPT OF PROCEEDINGS FOR LORETTA JACKSON FOR PROPERTY LOCATED AT N29' OF LOTS 10,11,12,13 IN BLOCK 94 - CHICKASHA

ITEM 8: DISCUSSION AND POSSIBLE ACTION TO SIGN DEED ON PROPERTY LOCATED AT N29' OF LOTS 10,11,12,13 IN BLOCK 94 - CHICKASHA

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF FULL MAINTENANCE AGREEMENT BETWEEN STANDLEY SYSTEMS, AND HEALTH DEPARTMENT, SOONER START EARLY INTERVENTION, AND ASSESSORS FOR THE 16-17 FY

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF LEASE AGREEMENT BETWEEN PITNEY BOWES, AND THE GRADY COUNTY HEALTH DEPARTMENT FOR THE 2016-17 FISCAL YEAR

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF LICENSING AGREEMENT BETWEEN KELLPRO, AND COUNTY CLERK, COUNTY ASSESSOR, DISTRICTS 1, 2 AND 3 FOR THE 2016-2017 FISCAL YEAR

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN OTIS ELEVATOR AND GRADY COUNTY

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN BUSINESS IMAGING AND COUNTY CLERK

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, COUNTY ASSESSORS, AND TOTAL ASSESSMENT SOLUTIONS CORP

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF JUVENILE DETENTION CARE SERVICES FOR THE 2016-17 FISCAL YEAR BETWEEN GRADY COUNTY COMMISSIONERS, AND SEQUOYAH ENTERPRISES AND WESTERN PLAINS YOUTH AND FAMILY SERVICES

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF CLAIMS FROM PINNACLE CONSULTING MANAGEMENT GROUP

ITEM 17: EXECUTIVE SESSION: FOR THE PURPOSE OF DALE THOMPSON AND PAULETTE NICHOLAS; DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA STATUES § 307-B1

ITEM 18: OUT OF EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON THE DISCUSSION OF DALE THOMPSON AND PAULETTE NICHOLAS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA STATUES § 307-B1

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 21: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JUNE AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 22: OLD BUSINESS

ITEM 22: AUDIENCE PARTICIPATION

ITEM 23: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314