

Grady County Commissioners

District 1 - Windle Hardy
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District 2 – Kirk L. Painter
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Chickasha, Ok. 73018

District 3 – Ralph Beard
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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 24, 2017 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 17, 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: CALE WALKER TO DISCUSS 457 RETIREMENT SECURITY BENEFIT PLAN AND JOHN ROBERTSON WITH JOHN HANCOCK

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO PLUG AN ABANDONED OIL SITE AT FAIRGROUNDS

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADG, PC ARCHITECT FEE ON SECURITY VESTIBULE

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON PARKING AT THE COURTHOUSE DURING CONSTRUCTION

ITEM 9: 9:30 A.M. OPEN BIDS FOR INDEXING LAND RECORDS AND SCANNING FOR THE COUNTY CLERK

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTS AND LEASE AGREEMENTS FOR THE 2017-2018 FISCAL YEAR

ITEM 11: DISCUSSION AND POSSIBLE ACTION TO SURPLUS EQUIPMENT FOR DISTRICTS 1, 2, COUNTY CLERK AND THE SHERIFF'S DEPARTMENT

ITEM 12: DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF EQUIPMENT FOR DISTRICT 2 AND THE COUNTY CLERKS OFFICE

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM LINN ENERGY AND SELECT ENERGY

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE CLAIMS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT FOR USE OF COUNTY ROAD AS LOCAL HIGHWAY DETOUR FEDERAL AID PROJECT NO. J2-0302(007) JOB PIECE NO. 20302(07)

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 18: 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 19: OLD BUSINESS

ITEM 20: AUDIENCE PARTICIPATION

ITEM 21: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314