

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: **June 13, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 6, 2016 MINUTES

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 CONTRACTS FOR THE 2016-2017 FISCAL YEAR FOR THE GRADY COUNTY HEALTH DEPARTMENT FOR JANITORIAL SERVICE, CONTRACT CLERICAL, SPANISH INTERPRETER, GRADY MEMORIAL HOSPITAL AND BEN MILAM HEATING, AIR CONDITIONING & ELECTRIC INC.

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF LEASES FOR THE 2016-2017 FISCAL YEAR BETWEEN GRADY COUNTY TREASURER AND INDUSTRY SYSTEMS, INTELLA-VAULT, PITNEY BOWES, STANDLEYS AND TM CONSULTING

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL TO GIVE THE TREASURER OFFICE THE AUTHORITY TO INVEST COUNTY MONEY FOR THE 2016-2017 FISCAL YEAR

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF BID ON COUNTY OWNED PROPERTY; BEING NORTH 29' LOTS 10,11,12,13 BLOCK 94 – CHICKASHA TID #27059 PARCEL C001-00-094-101-0-001

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF FISCAL YEAR 2017 CONTRACT FOR DETENTION TRANSPORTATION BETWEEN OFFICE OF JUVENILE AFFAIRS AND GRADY COUNTY

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTS FOR JUVENILE DETENTION CARE FOR THE 2016-2017 FISCAL YEAR BETWEEN GRADY COUNTY AND CANADIAN COUNTY JUVENILE DETENTION AND CREEK COUNTY JUVENILE DETENTION CENTER

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY EMPLOYEE TO DONATE SICK LEAVE

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF FMLA LEAVE FOR COUNTY EMPLOYEE

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL TO DECLARE SURPLUS ON EQUIPMENT FOR THE OSU EXTENTION OFFICE

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL FOR THE OSU OFFICE TO DONATE EQUIPMENT

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION OF PERMIT FROM ENLINK MIDSTREAM SECTION 4 & 9-T9N-R5W

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 17: 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 18: OLD BUSINESS

ITEM 19: AUDIENCE PARTICIPATION

ITEM 20: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314

