

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 19, 2017 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 12, 2017 MEETING

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

ITEM 3: DISCUSSION AND POSSIBLE ACTION TO SURPLUS A 1995 CHEVY KODIAC FROM THE FARWELL FIRE DEPT

ITEM 4: UPDATE SAFETY PROGRESS

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON CHICKASHA NUTRITION CENTER TO PURCHASE BUILDING

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 7: DISCUSSION AND POSSIBLE ACTION CREATE A GRADY COUNTY HOME FINANCE ACCOUNT GCFHA-WEA-2

ITEM 8: DISCUSSION AND POSSIBLE ACTION TO APPOINT DALE THOMPSON AS RECEIVING OFFICER FOR THE GCFHA-WEA-2 ACCOUNT

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF 2016 RURAL ECONOMIC ACTION PLAN REQUEST FOR PAYMENT

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF 2016 RURAL ECONOMIC ACTION PLAN NON-COLLUSION AFFIDAVIT

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF 2016 RURAL ECONOMIC ACTION PLAN DE-OBLIGATION REQUEST

ITEM 12: 9:30 A.M. OPEN BIDS ON TYPESETTING, PRINTING AND DELIVERY OF BALLOT PROOFS, OPTECH BALLOT CARDS AND SAMPLE BALLOTS FOR ALL BALLOT ORDERS PLACED DURING THE PERIOD FROM JULY 1 2017 TO JUNE 30 2018 FOR THE GRADY COUNTY ELECTION BOARD

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL TO HIRE A STRUCTURAL ENGINEER TO INSPECT STRUCTURAL INTEGRITY OF THE DECORATIVE WALL OF SHERIFF BUILDING

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF BID ON THE NORTH HALF OF LOT 28, BLOCK 91 – CHICKASHA

ITEM 15: DISCUSSION AND POSSIBLE ACTION TO SIGN A DEED FOR COUNTY OWEND PROPERTY

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY TREASURER’S TRANSCRIPT OF PROCEEDINGS

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF A PROJECT AGREEMENT FOR FEDERAL AID RAILROAD PROJECT BY AND BETWEEN GRADY COUNTY AND ODOT

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF JUVENILE DETENTION SERVICES AGREEMENTS BY AND BETWEEN SEQUOYAH ENTERPRISES INC, TEXAS JUVENILE DETENTION, EASTERN OKLAHOMA YOUTH SERVICES AND THE BOARD OF GRADY COUNTY COMMISSIONERS FOR THE 2017-2018 FISCAL YEAR

ITEM 19: DISCUSSION AND POSSIBLE ACTION TO REMOVE CLARA GREEN AS REQUISITIONING OFFICER AND REMOVE BRAD SECRAW AS RECEIVING OFFICER FOR THE OSU EXTENTION OFFICE

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM VELOCITY MIDSTREAM PARTNERS LLC

ITEM 21: DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM

ITEM 22: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTS AND LEASE AGREEMENTS FOR ALL COUNTY DEPARTMENTS FOR THE 2017-2018 FISCAL YEAR

ITEM 24: DISCUSSION AND POSSIBLE APPROVAL OF ACCO SIG 2017-2018 PROPERTY & LIABILITY QUOTE

ITEM 23: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 24: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 25: 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 26: OLD BUSINESS

ITEM 27: AUDIENCE PARTICIPATION

ITEM 28: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314