

# Grady County Commissioners

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District 1 - Windle Hardy  
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Tuttle, Ok. 73089

District 2 – Kirk L. Painter  
405-224-2184  
Chickasha, Ok. 73018

District 3 – Ralph Beard  
580-476-3577  
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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 26, 2017 @ 9:00 A.M.**

## AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 19, 2017 MEETING

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

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

**ITEM 4:** UPDATE SAFETY PROGRESS

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF ASCOG REAP AUTHORIZATION FORM

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF ASCOG REAP TOTAL CAPITOL NEEDS SUMMARY AND 5-YEAR

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF ASCOG REAP CONTRIBUTING PARTNER IN-KIND AGREEMENT

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF A PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS

**ITEM 10:** DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN A GMP DOCUMENT

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF USE TAX FOR GRADY MEMORIAL HOSPITAL, 911 AND GENERAL FUND FOR THE 2017-2018 FISCAL YEAR

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM TARGA PIPELINE, ENABLE GAS GATHERINGS AND WOODFORD EXPRESS LLC

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTS AND LEASE AGREEMENTS FOR ALL COUNTY DEPARTMENTS FOR THE 2017-2018 FISCAL YEAR

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF ACCO SIG 2017-2018 PROPERTY & LIABILITY QUOTE FOR HOME FINANCE AUTHORITY AND GRADY COUNTY INDUSTRIAL AUTHORITY

**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**