

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: **NOVEMBER 14, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS NOVEMBER 7, 2016 MINUTES

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

ITEM 3: UPDATE SAFETY PROGRESS

ITEM 4: 9:15 A.M. BID REQUEST FOR A LOW BOY DISTRICT #1

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF MAXIMUM PRICE ADMENDMENT FOR THE GRADY MEMORIAL HOSPITAL

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO UTILIZE THE USE TAX FOR GRADY MEMORIAL HOSPITAL

ITEM 7: DISCUSSION AND POSSIBLE ACTION TO SET UP AN ACCOUNT FOR GMH-USETX-2 FOR GRADY MEMORIAL HOSPITAL

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON A DRAW REQUEST FROM THE 2016 PROJECT ACCOUNT OF THE CONSTRUCTION FUND

ITEM 9: DISCUSSION AND POSSIBLE ACTION FOR SELECTION OF BIDS ON PHASE 2 OF HOSPITAL EXPANSION

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE TAMMY FLIPPO AND APPOINT CHRISTA PORTER AS AN ADVISORY BOARD MEMBER

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 13: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF NOVEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 14: OLD BUSINESS

ITEM 15: AUDIENCE PARTICIPATION

ITEM 16: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314