

# Grady County Commissioners

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District 1 - Windle Hardy  
405-381-3272  
Tuttle, Ok. 73089

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

District 3 – Ralph Beard  
580-476-3577  
Rush Springs, Ok. 73082

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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: **OCTOBER 30, 2017 @ 9:00 A.M.**

## AGENDA

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS OCTOBER 23, 2017 MEETING
  - ITEM 2:** REPRESENTATIVE FROM LIBERTY NATIONAL BENEFITS TO DISCUSS SUPPLEMENTAL INSURANCE
  - ITEM 3:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT
  - ITEM 4:** DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF A 1994 FORD F-350 FOR THE PIONEER FIRE STATION
  - ITEM 5:** UPDATE SAFETY PROCESS
  - ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL
  - ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE
  - ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON ODEQ RESTRICTION REQUIREMENTS FOR THE PROPOSED EXPANSION OF THE SOUTHERN PLAINS LANDFILL
  - ITEM 9:** **AWARD TABLED BIDS ON LAWN MAINTENANCE FOR THE FAIRGROUNDS**
  - ITEM 10:** **9:30 A.M. OPEN BIDS ON TO SELL A 2011 MOTOR GRADER FOR DISTRICT 2**
  - ITEM 11:** DISCUSSION AND POSSIBLE ACTION ON LEASING MINERAL INTEREST TO ECHO OPERATING IN SECTION 13-7N-R7W
  - ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL FOR BURIAL ON PRIVATE PROPERTY IN RURAL GRADY COUNTY
  - ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION OF PERMITS FROM ENABLE GAS GATHERINGS AND ONEOK FIELD SERVICES
  - ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 HOLIDAY SCHEDULE
  - ITEM 15:** DISCUSSION AND POSSIBLE ACTION TO SELECT ONE OF ODOT'S PREQUALIFIED ENGINEERING FIRMS
  - ITEM 16:** **9:30 A.M. BID REQUEST FOR ONE OR MORE 10-WHEELERS WITH LEASE PURCHASE FOR DISTRICT 3**
  - ITEM 17:** **9:40 A.M. BID REQUEST FOR ONE OR MORE USED 10-WHEELERS DISTRICT 1**
  - ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF CLAIMS FROM PINNACLE
  - ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
  - ITEM 20:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
  - ITEM 21:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF OCTOBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS
  - ITEM 22:** OLD BUSINESS
  - ITEM 23:** AUDIENCE PARTICIPATION
  - ITEM 24:** NEW BUSINESS
- ADJOURN MEETING**

**TITLE 25, OKLA. STATUTES § 301-314**

