District 1 - Windle Hardy 405-381-3272 Tuttle, Ok. 73089 District 2 - Mike Lennier 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: **SEPTEMBER 12, 2016 @ 9:00 A.M.** 

## AGENDA

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

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

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF A 2017 EMPG GRANT FOR EMERGENCY MANAGEMENT

**ITEM 4:** UPDATE SAFETY PROGRESS

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF FMLA LEAVE FOR COUNTY EMPLOYEES

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION TO APPOINT MIKE LENNIER AND KATHY ADAMSON AS REQUISITIONING OFFICERS AND TAMARA DAVIS AND K'LEIGH JORDAN AS RECEIVING OFFICERS FOR THE SALETX-EMS-RUSH SPRINGS ACCOUNT

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION TO APPOINT MIKE LENNIER AND WINDLE HARDY AS REQUISITIONING OFFICER AND KIM THOMAS AS RECEIVING OFFICER FOR THE SALETX-GMH-2 ACCOUNT

## ITEM 8: 9:30 BID REQUEST FOR A 2015 OR NEWER FORD EXPLORER FOR THE SHERIFF'S DEPARTMENT

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL FOR THE SHERIFF TO PURCHASE A 2006 CHEVY TAHOE

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A LEASE PURCHASE AGREEMENT FOR DISTRICT #3

**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 SEPTEMBER 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