

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: **SEPTEMBER 18, 2017 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS SEPTEMBER 11, 2017 MEETING

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

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

ITEM 4: UPDATE SAFETY PROCESS

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

ITEM 6: PRESENTATION FROM JIM EVANS WITH COLONIAL INSURANCE

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A BID ON COUNTY PROPERTY LOCATED AT LOTS 3, 10, 11, 12 BLOCK 12 NORGE

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON FMLA LEAVE AND WORKMAN'S COMP FOR COUNTY EMPLOYEES

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL FOR COUNTY CLERK EMPLOYEE TO DONATE SICK LEAVE

ITEM 10: 9:30 A.M. OPEN BIDS ON A LIGHT RESCUE UNIT FOR THE AMBER FIRE DEPARTMENT

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL TO LEASE MINERALS OWNED BY GRADY COUNTY TO R.K. PINSON & ASSOCIATES LLC

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM WOODFORD EXPRESS, TOM-STACK LLC AND ENABLE GAS GATHERINGS

ITEM 13: 9:30 A.M. BID REQUEST FOR AN ARENA DRAG FOR THE COUNTY FAIRGROUNDS

ITEM 14: DISCUSSION AND POSSIBLE ACTION TO CHANGE SPEED LIMIT FROM 45 TO 35 MPH STARTING AT CR 1354 CS 2860 EAST TO DEAD END

ITEM 15: DISCUSSION AND POSSIBLE ACTION TO SET-UP A CAPITAL OUTLAY ACCOUNT B46-3 FOR COURTHOUSE SECURITY

ITEM 16: DISCUSSION AND POSSIBLE ACTION TO APPOINT JIM WEIR AND RUSTY PYLE AS REQUISITIONING OFFICERS AND SABRA MARTIN AND LISA HATCHETT AS RECEIVING OFFICERS FOR THE B46-3 ACCOUNT

ITEM 17: DISCUSSION AND POSSIBLE ACTION TO SURPLUS A 1997 CAVALIER 4 WHEEL CAMPER TRAILER FOR THE SHERIFF'S DEPARTMENT

ITEM 18: DISCUSSION AND POSSIBLE ACTION TO TRANSFER A 1997 CAVALIER 4 WHEEL CAMPER TRAILER

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF CLAIMS FROM PINNACLE

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 21: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 22: 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 23: OLD BUSINESS

ITEM 24: AUDIENCE PARTICIPATION

ITEM 25: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314