Grady County Commissioners

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

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018

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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 19, 2016** @ **9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS SEPTEMBER 12, 2016 MINUTES

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

ITEM 3: UPDATE SAFETY PROGRESS

ITEM 4: REPRESENATIVE FROM PAYCOM TO DISCUSS PAYCOM SYSTEM

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

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL FOR THE SHERIFF'S DEPARTMENT TO PURCHASE A 2006 CHEVY TAHOE FROM CHAD KING

ITEM 7: DISCUSSION AND POSSIBLE ACTION TO APPOINT RALPH BEARD AND KATHY ADAMSON AS REQUISITIONING OFFICERS AND TAMARA DAVIS AND K'LEIGH JORDAN AS RECEIVING OFFICERS FOR THE SALETX-EMS-RUSH SPRINGS ACCOUNT

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A CLAIM FROM AT & T

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF JUVENILE DETENTION CARE BETWEEN COMMUNITYWORKS LLC AND GRADY COUNTY FOR THE 2016-2017 FISCAL YEAR

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION FOR PERMIT FROM WOODFORD EXPRESS SECTION 10 & 11-3N-5W

ITEM 11: EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA STATUES § 307-B1

ITEM 12: OUT OF EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA STATUES § 307-B1

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 15: 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 16: OLD BUSINESS

ITEM 17: AUDIENCE PARTICIPATION

ITEM 18: NEW BUSINESS

ADJOURN MEETING