## **Grady County Commissioners**

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: **SEPTEMBER 25, 2017 @ 9:00 A.M.** 

## AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS SEPTEMBER 18, 2017 MEETING **ITEM 2:** DISCUSSION AND POSSIBLE ACTION TO APPOINT CYNTHIA LYNN RICE TO THE GRADY COUNTY EXCISE BOARD

ITEM 3: THE SWEARING IN OF CYNTHIA LYNN RICE TO THE GRADY COUNTY EXCISE BOARD

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT ITEM 5: 9:30 A.M. BID REQUEST FOR A SKID UNIT CONSTRUCTION FOR BRIDGE CREEK FIRE PROTECTION ITEM 6: UPDATE SAFETY PROCESS

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH PUBLIC SURPLUS INTERNET AUCTIONING SERVICE

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 9: 9:30 A.M. OPEN BIDS ON A DOUBLE DRUM VIBRATORY ASPHALT COMPACTOR DISTRICT 2 ITEM 10: DISCUSSION AND POSSIBLE APPROVAL TO SURPLUS A AMANA REFRIGERATOR FOR THE HEALTH DEPARTMENT

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL TO TRANSFER AN AMANA REFRIGERATOR TO DISTRICT 3

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL TO TRANSFER A 1997 CAVALIER 4 WHEEL CAMPER TO DISTRICT 1 **ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL TO ACCEPT AND IMPLEMENT OR REJECT PROPOSED AMENDMENTS TO THE BYLAWS AND ARTICLES OF ACCO SELF-INSURED GROUP AND SELF-INSURED FUND

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 16:** 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 17: OLD BUSINESS

**ITEM 18: AUDIENCE PARTICIPATION** 

**ITEM 19:** NEW BUSINESS

ADJOURN MEETING

## TITLE 25, OKLA. STATUTES § 301-314