## **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 226 West Chestay, Chickenha Ok 72019

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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 6, 2016 @ 9:00 A.M.** 

## **AGENDA**

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS AUGUST 29, 2016 MINUTES

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

**ITEM 3: UPDATE SAFETY PROGRESS** 

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL OF GRADY MEMORIAL HOSPITAL AUTHORITY DRAW REQUEST SERIES 2016 PROJECT ACCOUNT OF THE CONSTRUCTION FUND

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF 2016-2017 ESTIMATES OF NEEDS FOR GRADY COUNTY

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION TO TRANSFER EQUIPMENT FROM GENERAL GOVERNMENT TO EMERGENCY MANAGEMENT AND TO THE SHERIFF'S DEPARTMENT

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION TO REMOVE BETTY JEAN FORD AND SHERRY REED AND APPOINT JESSICA BROOKMAN AND DEBORAH DYER AS RECEIVING OFFICER FOR THE HEALTH DEPARTMENT

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM TOM-STACK LLC SEC 33-10N-6W

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF CLAIMS FROM PINNACLE

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 12:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF AUGUST AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 13: OLD BUSINESS** 

**ITEM 14:** AUDIENCE PARTICIPATION

**ITEM 15: NEW BUSINESS** 

**ADJOURN MEETING** 

TITLE 25, OKLA. STATUTES § 301-314