

# Grady County Commissioners

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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: **DECEMBER 27, 2017 @ 9:00 A.M.**

## AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS DECEMBER 18, 2017 MEETING

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

**ITEM 3:** DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT A BURN BAN FOR GRADY COUNTY

**ITEM 4:** UPDATE SAFETY PROCESS

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

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION TO REMOVE DENISE KESSLER AND APPOINT KATRINA McCONNELL AS RECEIVING OFFICER FOR THE COUNTY TREASURER OFFICE

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF SIGNING DEED AND APPROVAL OF TRANSCRIPT PROCEEDINGS ON COUNTY OWNED PROPERTY LOCATED AT LOTS 7-9 BLOCK 7 BOOKERS 1<sup>ST</sup> ADDITION

**ITEM 9:** DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE GRADY COUNTY INDUSTRIAL BOARD

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF THE COUNY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT SUPPLEMENT AND MODIFICATOIN AGREEMENT

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM WOODFORD EXPRESS

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 14:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF DECEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 15:** OLD BUSINESS

**ITEM 16:** AUDIENCE PARTICIPATION

**ITEM 17:** NEW BUSINESS

**ADJOURN MEETING**

**TITLE 25, OKLA. STATUTES § 301-314**