

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

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: **JANUARY 16, 2018**

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 8, 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: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF A PLANNED MAINTENANCE AGREEMENT BETWEEN
CLIFFORD POWER SYSTEMS AND GRADY COUNTY EMERGENCY MANAGEMENT

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY
VESTIBULE

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENT AND FOOTNOTE DISCLOSURE
FOR FYE 2017

ITEM 9: DISCUSSION AND POSSIBLE ACTION TO AMEND THE 2017 SEFA

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 DISASTER RECOVERY PLAN FOR THE
COUNTY CLERK

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL TO DISPOSE OF EQUIPEMENT FOR DISTRICT 1,2, AND 3

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM ONEOK FIELD
SERVICE COMPANY AND ONEOK HYDROCARBON L.P.

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF LEASE PURCHASE AGREEMENT FOR DISTRICT 3

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 17: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF
JANUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 18: OLD BUSINESS

ITEM 19: AUDIENCE PARTICIPATION

ITEM 20: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314