

## 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: **JANUARY 22, 2018**

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 16, 2018 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 DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

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

**ITEM 7:** INTRODUCE THE NEW AG EDUCATOR FOR THE OSU EXTENTION OFFICE

**ITEM 8:** DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW MEMBERS TO THE GRADY COUNTY FAIRBOARD FOR DISTRICT 1,2 AND 3

**ITEM 9: 9:30 A.M. OPEN BIDS ON A USED RESCUE TANK FOR THE MINCO FIRE DEPARTMENT**

**ITEM 10:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS ITEMS FOR DISTRICTS 1,2, AND 3

**ITEM 11: 9:30 A.M. BID REQUEST FOR A TRUCK WITH A 3500 GALLON WATER TANK WITH SPRAYER FOR DISTRICT 1**

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM BLUE MOUNTAIN MIDSTREAM AND DCP OPERATING COMPANY

**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 JANUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 16:** OLD BUSINESS

**ITEM 17:** AUDIENCE PARTICIPATION

**ITEM 18:** NEW BUSINESS

**ADJOURN MEETING**

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