

# Grady County Commissioners

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District 1 - Windle Hardy  
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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: **FEBRUARY 5, 2018**

## AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 29, 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:** DISCUSSION AND POSSIBLE ACTION TO REMOVE TERESA TUCK AND JAMES SMITH AND APPOINT KEITH REED AND GAYLE ARP AS REQUISITIONING OFFICER FOR THE GRADY COUNTY HEALTH DEPARTMENT

**ITEMS 8:** DISCUSSION AND POSSIBLE ACTION TO CREATE ACCOUNTS FOR T-AFPF #1-T-1, T-AFPF-#2 T-1, T-AFPF-#3-T-1 AND T-AFPF-#1-T-2, T-AFPF-#2-T-2, T-AFPF-#3-T-2

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF TORT CLAIMS

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE CLAIMS

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM DCP OPERATING VELOCITY CENTRAL OKLAHOMA PIPELINE AND ENABLE GAS GATHERINGS

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

**ITEM 15:** AUDIENCE PARTICIPATION

**ITEM 16:** NEW BUSINESS

**ADJOURN MEETING**

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