

Grady County Commissioners

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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: **MARCH 5, 2018**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PRAYER AND PLEDGE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 26, 2018 MEETING

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL FOR DISTRICT ONE TO TRANSFER EQUIPMENT TO THE BRADLEY FIRE DEPARTMENT

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF A COUNTY EMPLOYEE TO DONATE SICK LEAVE

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL TO SURPLUS A COPIER FOR DISTRICT 3

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL FOR DISTRICT 3 TO DONATE A COPIER TO THE RUSH SPRINGS POLICE DEPARTMENT

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTS BETWEEN THE GRADY COUNTY HEALTH DEPARTMENT AND ALISON SCHINDLER FOR DIRECTLY OBSERVED THERAPY (DOT)

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATIONS FOR PERMITS FROM VELOCITY CENTRAL OKLAHOMA PIPELINE, ENABLE GAS GATHERING, BLUE MOUNTAIN MIDSTREAM AND TOM-STACK

ITEM 14: EXECUTIVE SESSION: PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. 307(B)(4) TO CONDUCT CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND COLLINS, ZORN & WAGNER, P.C. REGARDING A CURRENTLY PENDING LAWSUIT TITLED REGINA WILLIAMS V. BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY ETAL U.S.D.C. FOR THE WESTERN DISTRICT OF OKLAHOMA, CASE NO. CIV-13-759-M

ITEM 15: OUT OF EXECUTIVE SESSION: PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. 307(B)(4) TO CONDUCT CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND COLLINS, ZORN & WAGNER, P.C. REGARDING A CURRENTLY PENDING LAWSUIT TITLED REGINA WILLIAMS V. BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY ETAL U.S.D.C. FOR THE WESTERN DISTRICT OF OKLAHOMA, CASE NO. CIV-13-759-M

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 18: 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 19: AUDIENCE PARTICIPATION

ITEM 20: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314