

# 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: **MAY 14, 2018**

## **AGENDA**

**ITEM 1:** CALL MEETING TO ORDER

**ITEM 2:** PLEDGE OF ALLEGIANCE

**ITEM 3:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS MAY 7, 2018 MEETING

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

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

**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 GRADY MEMORIAL HOSPITAL BOARD OF TRUSTEES MEMBERS

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF A B4-6-1C ACCOUNT FOR COURTHOUSE SECURITY TRAVEL

**ITEM 10:** DISCUSSION AND POSSIBLE ACTION TO APPOINT KARA BACON AS THE REQUISITIONING OFFICER FOR THE DISTRICT ATTORNEY ACCOUNTS

**ITEM 11:** DISCUSSION AND POSSIBLE ACTION TO CHANGE SPEED LIMIT ON CR 1190 FROM CS 2860 TO CS 2890 TO 35 MPH

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF THE PIPELINE CROSSING PERMITS, TEMPORARY WATER LINE AND CULVERT PERMITS

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM BLUE MOUNTAIN MIDSTREAM LLC AND TOM-STACK LLC

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 16:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF MAY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 17:** AUDIENCE PARTICIPATION

**ITEM 18:** NEW BUSINESS

**ADJOURN MEETING**

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