

# 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 21, 2018**

## AGENDA

**ITEM 1:** CALL MEETING TO ORDER

**ITEM 2:** PLEDGE OF ALLEGIANCE

**ITEM 3:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS MAY 14, 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 A PLAT MAP OF BLACK JACK ACRES

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL TO HIRE A CONTRACTOR TO DO REPAIRS AT THE USDA BUILDING

**ITEM 10:** DISCUSSION AND POSSIBLE ACTION TO APPOINT AND RE-APPOINT MEMBERS TO THE GRADY EMS DISTRICT BOARD OF TRUSTEES

**ITEM 11: 9:30 A.M. OPEN BIDS ON ONE OR MORE 2014 FORD TAURUS WITH POLICE PACKAGE FOR SHERIFF DEPT**

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY COMMISSIONERS SALE TO HIGHLAND TRAILS LLC LOCATED AT S 55' OF LOTS 7-10 BLOCK 15 OF CHICKASHA

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF DONATED SICK TIME TO COUNTY EMPLOYEE

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM BLUE MOUNTAIN MIDSTREAM LLC

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF A LETTER OF SUPPORT FROM SOUTHERN PLAINS CABLE

**ITEM 15:** DISCUSSION AND POSSIBLE ACTION WITH ALL ELECTED OFFICIALS FOR AN INFORMATIONAL SESSION CONDUCTED BY THE SHERIFF'S OFFICE REGARDING COURTHOUSE SECURITY

**ITEM 17:** DISCUSSION AND POSSIBLE ACTION ON COUNTY WIDE INTERNAL CONTROLS

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 20:** 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 21:** AUDIENCE PARTICIPATION

**ITEM 22:** NEW BUSINESS

**ADJOURN MEETING**

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