

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: **JULY 2, 2018 9:00 A.M.**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 25, 2018 MEETING

ITEM 4: EXECUTIVE SESSION: STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS. PURDUE PHARMA L.P., ET AL. DEFENDANTS. THE BOARD WILL DISCUSS AND POSSIBLY TAKE ACTION TO ENTER INTO EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING THE LAWSUIT PREVIOUSLY REFERENCED. ATTORNEYS FROM THE LAW FIRMS OF FULMER SILL, MCAFEE & TAFT, AND JOHN ZELBST WILL BE PRESENT TO PROVIDE ADVICE AND INFORMATION. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL. AUTHORITY: TITLE 25 OKLA. STATUTE, § 307(B)(4).

ITEM 5: BACK IN REGULAR SESSION: DISCUSSION AND POSSIBLE ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS. PURDUE PHARMA L.P., ET AL. DEFENDANT.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A 1 YEAR SUBSCRIPTION OF HYPER-REACH EMERGENCY NOTIFICATION SYSTEM FROM JULY 1, 2018 TO JUNE 30, 2019

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 11: DISCUSSION AND POSSIBLE ACTION WITH PAUL JONES FROM GRADY COUNTY RURAL WATER DISTRICT 6 ON ROAD CROSSINGS

ITEM 12: DISCUSSION AND POSSIBLE ACTION REGARDING RENNOVATION AND REPAIRS OF THE BUILDING AND PROPERTY OWNED BY GRADY COUNTY LOCATED AT 828 WEST CHOCTAW, CHICKASHA, OK

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF A "DECLARATION OF VACATION OF PLAT" KNOWN AS WINTER CREEK GOLF AND COUNTRY CLUB DEVELOPMENT PART 8. REQUESTING PARTY IS MID PROPERTY HOLDINGS, LLC. PLAT IS LOCATED IN RED BOOK 5, PAGE 23. PLAT IS PART OF SECTION 22, TOWNSHIP 7 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, GRADY COUNTY, STATE OF OKLAHOMA.

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF THE RESALE FINANCIAL STATEMENT

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL FOR THE COUNTY TREASURER TO INVEST COUNTY MONIES FOR THE 2018-2019 FISCAL YEAR

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL FOR THE SALE OF COUNTY OWNED PROPERTIES ON AUGUST 29, 2018

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 DISASTER RECOVERY PLAN FOR THE COURT CLERK OFFICE

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT FOR JANITORAL SERVICES BETWEEN GRADY HEALTH DEPARTMENT AND THE PROFESSIONAL FOR THE 2018-2019 FISCAL YEAR

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF FULL MAINTENANCE AGREEMENTS ON COPIERS BETWEEN STANDLEY SYSTEMS AND THE TREASURER, COMMISSIONERS, COUNTY CLERK AND EMERGENCY MANAGEMENT FOR THE 2018-2019 FISCAL YEAR

ITEM 20: DISCUSSION AND POSSIBLE ACTION TO REDUCE THE SPEED LIMIT ON 1350 OLD HIGHWAY 62 FROM 45 MPH TO 35 MPH AND TO INSTALL CHILDREN AT PLAY SIGNS

ITEM 21: DISCUSSION AND POSSIBLE ACTION TO REDUCE THE SPEED LIMIT ON CR 1340 FROM CS 2880 TO CS 2890 FROM 45 MPH TO 35 MPH AND TO INSTALL CHILDREN AT PLAY SIGNS

ITEM 22: DISCUSSION AND POSSIBLE APPROVAL APPLICATION OF PERMIT FROM IRON HORSE MIDSTREAM

ITEM 23: DISCUSSION AND POSSIBLE APPROVAL OF A WATERLINE PERMIT FROM RECOIL OILFIELD SERVICES, SELECT ENERGY SERVICES, BLUEFIN SOLUTIONS LLC AND H2O ENVIRO SERVICES LLC

ITEM 24: DISCUSSION AND POSSIBLE APPROVAL OF TINHORN PERMIT FROM VICKERS CONSTRUCTION

ITEM 25: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 26: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 27: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JULY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 28: AUDIENCE PARTICIPATION

ITEM 29: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314