

# 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: **JUNE 11, 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 MAY 29, 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 2018 RURAL ECONOMIC ACTION PLAN REQUEST FOR PAYMENT

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF 2018 RURAL ECONOMIC ACTION PLAN NON-COLLUSION AFFIDAVIT

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF 2018 RURAL ECONOMIC ACTION PLAN DE-OBLIGATION REQUEST

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF 2018 RURAL ECONOMIC ACTION PLAN REQUEST FOR CLOSEOUT

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF A BID MADE BY LORETTA JACKSON ON COUNTY OWNED PROPERTY LOCATED AT ALL LOTS 18-19 BLOCK 94 CHICKASHA AKA 109 E. ADA SIPUEL AND ALL LOT 9 BLOCK 57 – OT AKA 721 S 2<sup>ND</sup> ALL IN CHICKASHA

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTS BETWEEN GRADY COUNTY AND SAC AND FOX NATION, TEXAS COUNTY JUVENILE DETENTION CENTER, CANADIAN COUNTY JUVENILE DETENTION CENTER, AND CLEVELAND COUNTY REGIONAL JUVENILE DETENTION CENTER FOR THE 2018-2019 FISCAL YEAR

**ITEM 14:** DISCUSSION AND POSSIBLE AGREEMENT BETWEEN GRADY COUNTY AND THE GRADY COUNTY HEALTH DEPARTMENT TO ENABLE PROVISION OF CRITICAL ADDITIONAL STAFFING

**ITEM 15:** DISCUSSION AND POSSIBLE ACTION TO REVISE THE PERMIT FPR PUBLIC SERVICE/PIPELINE CROSSING PERMITS

**ITEM 16:** DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REVISED TINHORN PERMITS

**ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM IRON HORSE MIDSTREAM AND DCP OPERATING COMPANY

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF FASTLINE/ABOVE GROUND LINE PERMITS FROM VENTURE WEST ENERGY, BRICKMAN FASTLINE INC

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 20:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 21:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JUNE AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 22:** AUDIENCE PARTICIPATION

**ITEM 23:** NEW BUSINESS

**ADJOURN MEETING**

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