

# Grady County Commissioners

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District 1 - Windle Hardy  
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District 2 – Kirk L. Painter  
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Chickasha, Ok. 73018

District 3 – Ralph Beard  
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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 9, 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 JULY 2, 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 ACTION ON PAUL JONES FROM GRADY COUNTY RURAL WATER DISTRICT 6 ON ROAD CROSSINGS

**ITEM 9:** Discussion and possible action for a Resolution providing for the retention of the legal team of Fulmer Sill, McAfee & Taft, and John Zelbst to represent Grady County and any claims they may have against opioid manufacturers, distributors and marketers.

**ITEM 10:** Discussion and possible action regarding the execution of a Representation and Fee Agreement between Stephens County and the legal team of Fulmer Sill, McAfee & Taft, and John Zelbst. The Representation and Fee Agreement relates to the representation of Grady County and any claims they may have against opioid manufacturers, distributors and marketers.

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF ACCO SIG FOR GRADY COUNTY INDUSTRIAL AUTHORITY

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY EMPLOYEE TO DONATE SICK LEAVE

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF STANDLEY'S SERVICE MAINTENANCE AGREEMENTS ON COPIERS

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR JUVENILE DETENTION BETWEEN WESTERN PLAINS YOUTH & FAMILY SERVICES AND GRADY COUNTY

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL CONTRACT FOR FINANCIAL GRANT BETWEEN GRADY COUNTY INDUSTRIAL AUTHORITY AND THE BOARD OF GRADY COUNTY COMMISSIONERS AND THE TRUSTEES OF GRADY MEMORIAL HOSPITAL, A TRUST

**ITEM 16: 9:30 A.M. BID REQUEST ON HAULING FOR GRADY COUNTY, ALL DISTRICTS**

**ITEM 17: 9:40 A.M. BID REQUEST FOR A 2014 OR NEWER FORD EXPLORER FOR THE SHERIFF'S DEPARTMENT**

**ITEM 18: 9:45 A.M. BID REQUEST FOR A TRAILER BONDED VACUUM EXTRACTION SYSTEM FOR THE GRADY COUNTY FAIRGROUNDS**

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL APPLICATION OF PERMIT FROM IRON HORSE MIDSTREAM AND ONEOK

**ITEM 20:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 21:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 22:** 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 23:** AUDIENCE PARTICIPATION

**ITEM 24:** NEW BUSINESS

**ADJOURN MEETING**

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