

# 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: **AUGUST 13, 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 AUGUST 6, 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 A TORT CLAIM FILED BY WAYNE BRISTOL

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

**ITEM 12:** DISCUSSION AND POSSIBLE ACTION TO CREATE A CAPITAL IMPROVEMENT USE TAX FUND ACCOUNT FOR MAINTENANCE AND OPERATIONS

**ITEM 13:** DISCUSSION AND POSSIBLE ACTION TO APPOINT WINDLE HARDY AND KIRK PAINTER AS REQUISITIONING OFFICER FOR THE CAPITAL IMPROVEMENT USE TAX FUND ACCOUNT. APPOINT KIM SMITH AND CATHERING KING AS RECEIVING OFFICERS

**ITEM 14: 9:40 A.M. OPEN BID FOR HAULING FOR DISTRICT 3**

**ITEM 15:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF AUGUST AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 16:** AUDIENCE PARTICIPATION

**ITEM 17:** NEW BUSINESS

**ADJOURN MEETING**

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