

# 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: **OCTOBER 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 OCTOBER 1, 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 CONSIDERATION/ACTION REGARDING A REQUEST BY SHERIFF WEIR FOR THE BOARD OF COMMISSIONERS TO REVIEW STATE STATUTE TITLE 63 CHAPTER 58 IN REGARDS TO 911 DISPATCH CENTER INCLUDING EMERGENCY TELEPHONE SERVICES, OKLAHOMA EMERGENCY TELEPHONE ACT AND 911 EMERGENCY NUMBERS ACT

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF DONATED SICK LEAVE

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL TO USE CAPITAL IMPROVEMENT ACCOUNTS TO MAKE REPAIRS AND MAINTENANCE ON THE D.A. COMPLEX, OSU EXTENTION OFFICE, SHERIFF BUILDING AND SHERIFF ANNEX

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 DISASTER RECOVER PLAN FOR THE ASSESSORS

**ITEM 12:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS EQUIPMENT FOR DISTRICTS 2 AND 3

**ITEM 13:** DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF EQUIPMENT FOR DISTRICTS 2 AND 3

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

**ITEM 17: EXECUTIVE SESSION:** FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA STATUES § 307-B1

**ITEM 18: BACK IN REGULAR SESSION**

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL OF ITEMS DISCUSSED IN EXECUTIVE SESSION

**ITEM 20:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF OCTOBER 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**