

# Grady County Commissioners

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District 1 - Windle Hardy  
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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: **NOVEMBER 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 NOVEMBER 5, 2018 MEETING

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

**ITEM 5: 9:15 A.M. BID REQUEST FOR A 2015 OR NEWER FORD EXPLORER FOR EMERGENCY MANAGEMENT**

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 9:** DISCUSSION AND POSSIBLE CONSIDERATION/ACTION ON A JOINT VENTURE WITH GRADY MEMORIAL HOSPITAL, CHICKASHA PUBLIC SCHOOLS AND BOARD OF COUNTY COMMISSIONERS TO PAVE PARKING LOT

**ITEM 10:** DISCUSSION AND POSSIBLE ACTION WITH JOYCE LYNN KIRKSEY REGARDING MINERALS INTEREST OIL & GAS LEASES DIVISION ORDERS AND DISCLAIMER OF INTEREST FOR KASHMIR 2-13 WH IN SECTION 13-T7N-R7W DRILLED BY ECHO ENERGY LLC

**ITEM 11: 9:30 A.M. OPEN BIDS FOR A 2013 OR NEWER CHEVY TAHOE FOR SHERIFF'S DEPARTMENT**

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF THE 2019 SCHEDULED HOLIDAYS FOR GRADY COUNTY

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

**ITEM 16: 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 17: BACK IN REGULAR SESSION**

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF ITEMS DISCUSSED IN EXECUTIVE SESSION

**ITEM 19:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF NOVEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 20:** AUDIENCE PARTICIPATION

**ITEM 21:** NEW BUSINESS

**ADJOURN MEETING**

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