

Grady County Commissioners

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