

Grady County Commissioners

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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: **DECEMBER 31, 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 DECEMBER 17 & 26, 2018 MEETINGS

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON THE GMH-USETX-2 FOR GRADY MEMORIAL HOSPITAL

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A PLAT MAP OF A SUB-DIVISION CALLED THE ACREAGE PHASE 1 IN SECTION 14-T7N-R5W

ITEM 9: DISCUSSION AND POSSIBLE EXECUTION OF A DISCLAIMER OF MINERAL INTEREST

ITEM 10: DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO OPEN A SECTION LINE FROM COUNTY STREET 2890 COUNTY ROAD 1310 FURTHER WEST 1000 FEET

ITEM 11: AWARD TABLED SIX MONTH BID ON COMMONLY USED ITEMS FOR DISTRICTS 1, 2 AND 3

ITEM 12: RECOGNITION OF TRAVIS STEWART AS FOREMAN FOR DISTRICT 3

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS

ITEM 14: PROPOSED EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND ITS ATTORNEY CONCERNING A CLAIM BY KIMBERLY THOMAS AGAINST THE BOARD OF GRADY COUNTY COMMISSIONERS. THE CLAIM IS BROUGHT THROUGH THE OKLAHOMA HUMAN RIGHTS COMMISSION, SPECIFICALLY THE EEOC.

ITEM 15: DISCUSSION AND ACTION TO COME OUT OF EXECUTIVE SESSION

ITEM 16: DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

ITEM 17: REVIEW PURCHASE ORDERS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF DECEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH PURCHASE ORDERS

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR NOVEMBER 2018

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

ITEM 20: AUDIENCE PARTICIPATION

**ITEM 21: NEW BUSINESS
ADJOURN MEETING**

TITLE 25, OKLA. STATUTES § 301-314