

Grady County Commissioners

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
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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: **FEBRUARY 12, 2018**

AGENDA

- ✓ **ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 5, 2018 MEETING
- ✓ **ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT
- ✓ **ITEM 3:** DISCUSSION AND POSSIBLE APPROVAL TO SURPLUS EQUIPMENT FOR THE NAPLES FIRE DEPT.
- ✓ **ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL FOR THE NAPLES FIRE DEPT TO DONATE EQUIPMENT
- ✓ **ITEM 5:** DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT A BURN BAN FOR GRADY COUNTY
- ✓ **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 APPROVAL OF CITY OF TUTTLE AWARDS OF CONTRACTS FOR OUTDOOR WARNING SIRENS PURCHASED USING 2018 REAP FUNDS
- ✓ **ITEM 10:** DISCUSSION AND POSSIBLE ACTION TO REMOVE TERI RAYBURN AS RECEIVING OFFICER AND POINT CATHERINE KING TO THE CAP-I-2, CAP-I-3, CCI-2, CCI-3, CF-2, CF-3, RESTRIC CAP IMP, AND CHARITY ACCOUNTS. REMOVE TERI RAYBURN AS RECEIVING OFFICER AND APPOINT KARI MOLDER TO THE COUNTY AUDIT PERSONAL SERVICES ACCOUNT AND REMOVE TERRI RAYBURN AS REQUISITIONING OFFICER AND APPOINT CATHERINE KING TO THE ETR #1 AND DISTRICT #4 ACCOUNTS AND REMOVE TERI RAYBURN AS REQUISITIONING OFFICER AND APPOINT KARI MOLDER TO THE COMMISSIONERS ACCOUNT
- ✓ **ITEM 11:** DISCUSSION AND POSSIBLE ACTION TO SURPLUS EQUIPMENT FOR THE SHERIFF'S DEPARTMENT
- ✓ **ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF LEASE PURCHASE AGREEMENTS FOR DISTRICT 1 AND 3
- ✓ **ITEM 13:** 9:30 A.M. OPEN BIDS FOR TRUCK WITH 3500 GALLONG WATER TANK WITH SPRAYER FOR DISTRICT 3
- ✓ **ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM ENABLE GAS GATHERINGS AND BLUE MOUNTAIN MIDSTREAM
- ✓ **ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
- ✓ **ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
- ✓ **ITEM 17:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF FEBRUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS
- ✓ **ITEM 18:** AUDIENCE PARTICIPATION
- ✓ **ITEM 19:** NEW BUSINESS
- ✓ **ADJOURN MEETING**

TITLE 25, OKLA. STATUTES § 301-314