

# 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: **FEBRUARY 20, 2018**

## AGENDA

- X ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 12, 2018 MEETING
- X ITEM 2: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT
- X ITEM 3: DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT A BURN BAN FOR GRADY COUNTY
- X ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR
- X ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL
- X ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE
- X ITEM 7: DISCUSSION AND POSSIBLE ACTION TO REVIEW AND SIGN SALES AGREEMENTS FOR DISTRICT 1 AND DISTRICT 3
- X ITEM 8: DISCUSSION AND POSSIBLE ACTION TO REMOVE TERI RAYBURN AS RECEIVING OFFICER AND APPOINT KARI MOLDER TO THE COUNTY CLERK ACCOUNTS
- X ITEM 9: DISCUSSION AND POSSIBLE APPROVAL FOR COUNTY CLERK EMPLOYEE TO DONATE SICK LEAVE
- X ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO SURPLUS EQUIPMENT FOR MINCO SENIOR CITIZEN CENTER
- X ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO DISPOSE OF EQUIPMENT FOR MINCO SENIOR CITIZEN CENTER
- X ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM ONEOK HYDROCARBON LP AND IRON HORSE MIDSTREAM
- X ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
- X ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
- X ITEM 15: 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 16: AUDIENCE PARTICIPATION
- ITEM 17: NEW BUSINESS
- X ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314