

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: **FEBRUARY 5, 2018**

AGENDA

- X **ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 29, 2018 MEETING
 - + **ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT
 - + **ITEM 3:** DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT A BURN BAN FOR GRADY COUNTY
 - + **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
 - + **ITEM 7:** DISCUSSION AND POSSIBLE ACTION TO REMOVE TERESA TUCK AND JAMES SMITH AND APPOINT KEITH REED AND GAYLE ARP AS REQUISITIONING OFFICER FOR THE GRADY COUNTY HEALTH DEPARTMENT
 - + **ITEMS 8:** DISCUSSION AND POSSIBLE ACTION TO CREATE ACCOUNTS FOR T-AFPF #1-T-1, T-AFPF-#2 T-1, T-AFPF-#3-T-1 AND T-AFPF-#1-T-2, T-AFPF-#2-T-2, T-AFPF-#3-T-2
 - + **ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF TORT CLAIMS
 - + **ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE CLAIMS
 - + **ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM DCP OPERATING VELOCITY CENTRAL OKLAHOMA PIPELINE AND ENABLE GAS GATHERINGS
 - + **ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
 - + **ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
 - + **ITEM 14:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF FEBRUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS
 - X **ITEM 15:** AUDIENCE PARTICIPATION
 - ITEM 16:** NEW BUSINESS
- ADJOURN MEETING**

TITLE 25, OKLA. STATUTES § 301-314