

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
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: **JANUARY 16, 2018**

- X ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 8, 2017 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 PLANNED MAINTENANCE AGREEMENT BETWEEN CLIFFORD POWER SYSTEMS AND GRADY COUNTY EMERGENCY MANAGEMENT
- X ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL
- X ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE - *no action*
- X ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENT AND FOOTNOTE DISCLOSURE FOR FYE 2017
- X ITEM 9: DISCUSSION AND POSSIBLE ACTION TO AMEND THE 2017 SEFA
- X ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 DISASTER RECOVERY PLAN FOR THE COUNTY CLERK
- X ITEM 11: DISCUSSION AND POSSIBLE APPROVAL TO DISPOSE OF EQUIPEMENT FOR DISTRICT 1,2, AND 3
- X ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM ONEOK FIELD SERVICE COMPANY AND ONEOK HYDROCARBON L.P.
- X ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF A TORT CLAIM
- X ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF LEASE PURCHASE AGREEMENT FOR DISTRICT 3
- X ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
- X ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
- X ITEM 17: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JANUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS
- X ITEM 18: OLD BUSINESS
- ITEM 19: AUDIENCE PARTICIPATION
- ITEM 20: NEW BUSINESS
- X ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314