

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
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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: **JANUARY 2, 2018**

- X **ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS DECEMBER 27, 2017 MEETING
- X **ITEM 2:** DISCUSSION AND POSSIBLE ACTION TO APPOINT WINDLE HARDY AS CHAIRMAN, RALPH BEARD AS VICE-CHAIRMAN AND KIRK PAINTER AS MEMBER OF THE BOARD OF GRADY COUNTY COMMISSIONERS
- X **ITEM 3:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT
- X **ITEM 4:** 9:30 A.M. BID REQUEST FOR A USED RESCUE TRUCK FOR THE MINCO FIRE DEPARTMENT
- X **ITEM 5:** DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT A BURN BAN FOR GRADY COUNTY - *no action*
- X **ITEM 6:** UPDATE SAFETY PROCESS - *no action*
- X **ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL - *no action*
- X **ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE - *no action*
- X **ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO DECLARE A NEED TO EXIST TO RELOCATE PROPERTY, CONSTRUCT AND MAINTAIN A ROADWAY TO ENHANCE THE TRANSPORTATION SYSTEM IN GRADY COUNTY
- X **ITEM 10:** DISCUSSION AND POSSIBLE ACTION TO SIGN THE TITLE SHEET FOR THE FEDERAL PROJECT NO. ERSTP-226C(029) ER BRIDGE AND APPROACHES LAFLIN CREEK ROAD
- X **ITEM 11:** DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE GRADY COUNTY INDUSTRIAL BOARD - *no action*
- X **ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM ENABLE GAS GATHERINGS AND ENABLE OKLAHOMA INTRASTATE TRANSMISSION
- X **ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE CLAIMS
- 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
- X **ITEM 19:** AUDIENCE PARTICIPATION
- X **ITEM 20:** NEW BUSINESS
- X **ADJOURN MEETING**

TITLE 25, OKLA. STATUTES § 301-314