

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

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: **JULY 23, 2018 9:00 A.M.**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 16, 2018 MEETING

ITEM 4: EXECUTIVE SESSION: Upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the following referenced lawsuit. Richard A. Chichakli v. Mike Lennier and Jim Gerlach U.S.D.C. for the Western District Case No. CIV-15-687

ITEM 5: OUT OF EXECUTIVE SESSION: Upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the following referenced lawsuit. Richard A. Chichakli v. Mike Lennier and Jim Gerlach U.S.D.C. for the Western District Case No. CIV-15-687

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 10: Presentation by representatives of the City of Tuttle regarding the establishment of a Metropolitan Area Planning Commission pursuant to 19 O.S. Section 866.1 et seq and request for the adoption of a Resolution and the execution of an Agreement for the organization of a Metropolitan Area Planning Commission pursuant to 19 O.S. Section 866.5

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON PAUL JONES FROM GRADY COUNTY RURAL WATER DISTRICT 6 ON ROAD CROSSINGS

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY EMPLOYEE TO DONATE SICK LEAVE

ITEM 13: DISCUSSION AND POSSIBLE ACTION REGARDING THE EXECUTION OF A QUIT CLAIM MINERAL DEED CONVEYING THE FOLLOWING DESCRIBED PROPERTY FROM THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRADY COUNTY TO ALICE TERRY: AN UNDIVIDED MINERAL INTEREST IN AND TO A STRIP OF GROUND 17 ½ FEET IN WIDTH OFF THE NORTH SIDE OF THE NORTHWEST QUARTER (NW/4) OF THE SECTION SIXTEEN (16) TOWNSHIP SIX (6) NORTH, RANGE SIX (6) WEST OF THE INDIAN MERIDIAN, GRADY COUNTY, OKLAHOMA; SAID PREMISES CONVEYED BEING A STRIP OF GROUND 17 ½ FEET WIDE, RUNNING EAST AND WEST FOR A DISTANCE OF ½ MILE

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF A "DECLARATION OF VACATION OF PLAT" KNOWN AS WINTER CREEK GOLF AND COUNTRY CLUB DEVELOPMENT PART F. REQUESTING PARTY IS LEGACY BANK. PLAT IS LOCATED IN RED BOOK 5, PAGE 57. PLAT IS ALL OF WINTER CREEK GOLF AND COUNTRY CLUB DEVELOPMENT PART F, BEING PLATTED OUT OF AND A PART OF SECTION 22, TOWNSHIP 7 NORTH, RANGE 5 WEST, OF THE INDIAN MERIDIAN, GRADY COUNTY, STATE OF OKLAHOMA (THE LAND COVERED BY SAID PLAT IS HEREIN REFERRED AS THE "LAND")

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL CIRB PROJECT AGEEMENT (NOT TO EXCEED) STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BRIDGE AND APPROACHES (NS-2958) OVER RUSH CREEK BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR GRADY COUNTY AND THE DEPARTMENT OF TRANSPORATION

ITEM 16: 9:30 A.M. BID REQUEST FOR MAINTENANCE ON ALL ROADS FOR DISTRICT 3

ITEM 17: 9:40 A.M. BID REQUEST FOR HAULING ROAD MATERIALS FROM POINT OF ORGIN TO LOCATION FOR ALL DISTRICTS

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF JUVENILE DETENTION CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH & SERVICES AND GRADY COUNTY FOR THE 2018-2019 FISCAL YEAR

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTS FOR THE COUNTY ASSESSOR FOR THE 2018-2019 FISCAL YEAR

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF TORT CLAIM FILED BY DEWITT, PARUOLO & MEEK REPRESENTING IDA GRAY

ITEM 21: DISCUSSION AND POSSIBLE APPROVAL APPLICATION OF PERMIT FROM IRON HORSE MIDSTREAM AND BLUE MOUNTAIN MIDSTREAM LLC

ITEM 22: DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS FROM ADVANTAGE ENERGY SERVICES

ITEM 23: DISCUSSION AND POSSIBLE APPROVAL OF A TINHORN PERMIT FROM OVERFLOW ENERGY LLC

ITEM 24: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 25: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 26: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JULY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 27: AUDIENCE PARTICIPATION

ITEM 28: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314