

# 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: **JULY 30, 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 23, 2018 MEETING

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

**ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF THE 2018-2019 FISCAL YEAR SEFA

**ITEM 9:** DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE QUIT CLAIM DEED FROM PERRY W. WENZEL AND KATHERINE E. WENZEL TO BOARD OF GRADY COUNTY COMMISSIONERS

**ITEM 10:** 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 11:** 9:30 A.M. OPEN BIDS ON HAULING ALL DISTRICTS

**ITEM 12:** 9:40 A.M. OPEN BIDS ON 2014 OR NEWER FORD EXPLORER FOR THE SHERIFFS DEPARTMENT

**ITEM 13:** 9:45 A.M. OPEN BIDS ON A TRAILER BONDED VACUUM WITH EXTRACTION FOR FAIRGROUNDS

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL APPLICATION OF PERMIT FROM ENABLE GAS GATHERINGS

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS FROM SELECT ENERGY SERVICES AND NEWFIELD EXPLORATION MID-CONTINENT INC

**ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF A TINHORN PERMIT FROM ONEOK HYDROCARCON, CONTINENTAL RESOURCES INC AND LOGAN WOOLFORD

**ITEM 17:** 9:30 A.M. BID REQUEST FOR A CHECK POINT X-RAY SYSTEM FOR THE SECURITY VESTIBULE

**ITEM 18:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 19:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 20:** 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 21: AUDIENCE PARTICIPATION**  
**ITEM 28: NEW BUSINESS**  
**ADJOURN MEETING**

**TITLE 25, OKLA. STATUTES § 301-314**