

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 9, 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 2, 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 ACTION ON PAUL JONES FROM GRADY COUNTY RURAL WATER DISTRICT 6 ON ROAD CROSSINGS

ITEM 9: Discussion and possible action for a Resolution providing for the retention of the legal team of Fulmer Sill, McAfee & Taft, and John Zelbst to represent Grady County and any claims they may have against opioid manufacturers, distributors and marketers.

ITEM 10: Discussion and possible action regarding the execution of a Representation and Fee Agreement between Stephens County and the legal team of Fulmer Sill, McAfee & Taft, and John Zelbst. The Representation and Fee Agreement relates to the representation of Grady County and any claims they may have against opioid manufacturers, distributors and marketers.

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF ACCO SIG FOR GRADY COUNTY INDUSTRIAL AUTHORITY

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

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF STANDLEY'S SERVICE MAINTENANCE AGREEMENTS ON COPIERS

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR JUVENILE DETENTION BETWEEN WESTERN PLAINS YOUTH & FAMILY SERVICES AND GRADY COUNTY

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL CONTRACT FOR FINANCIAL GRANT BETWEEN GRADY COUNTY INDUSTRIAL AUTHORITY AND THE BOARD OF GRADY COUNTY COMMISSIONERS AND THE TRUSTEES OF GRADY MEMORIAL HOSPITAL, A TRUST

ITEM 16: 9:30 A.M. BID REQUEST ON HAULING FOR GRADY COUNTY, ALL DISTRICTS

ITEM 17: 9:40 A.M. BID REQUEST FOR A 2014 OR NEWER FORD EXPLORER FOR THE SHERIFF'S DEPARTMENT

ITEM 18: 9:45 A.M. BID REQUEST FOR A TRAILER BONDED VACUUM EXTRACTION SYSTEM FOR THE GRADY COUNTY FAIRGROUNDS

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL APPLICATION OF PERMIT FROM IRON HORSE MIDSTREAM AND ONEOK

ITEM 20: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 21: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 22: 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 23: AUDIENCE PARTICIPATION

ITEM 24: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314