

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: **MARCH 26, 2018**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PRAYER AND PLEDGE

- ✓ ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS MARCH 19, 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: KATIE SANDERS WITH AFLAC TO DISCUSS SUPPLEMENTAL INSURANCE
- ✓ ITEM 9: DISCUSSION AND POSSIBLE ACTION TO REMOVE JAMES WALTERS AND APPOINT JULIE SHRADER AND TRACY DORMAN AS RECEIVING OFFICERS FOR THE DISTRICT ATTORNEY ACCOUNTS
- ✓ ITEM 10: DISCUSSION AND POSSIBLE ACTION 2017-5 year Exemption Manufacturing Statement of amount to be reimbursed to the County
- ✓ ITEM 11: DISCUSSION AND POSSIBLE APPROVAL –Payment of Claims –Pinnacle Consulting
- ✓ ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATIONS FOR PERMITS FROM Blue Mountain Midstream LLC
- ✓ ITEM 13: DISCUSSION AND APPROVAL-PIPELINE AND WATER LINES IN RIGHT-OF-WAYS
- ✓ ITEM 14: DISCUSSION AND APPROVAL- CONTRACT WITH FIVE OAKS MEDICAL CENTER-EMPLOYERS' SOLUTIONS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 17: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF MARCH AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 18: AUDIENCE PARTICIPATION

ITEM 19: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314