

Grady County Commissioners

District 1 - Windle Hardy
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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

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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: **MARCH 5, 2018**

AGENDA

- ✓ **ITEM 1:** CALL MEETING TO ORDER
- ✓ **ITEM 2:** PRAYER AND PLEDGE
- ✓ **ITEM 3:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 26, 2018 MEETING
- ✓ **ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT
- ✓ **ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL FOR DISTRICT ONE TO TRANSFER EQUIPMENT TO THE BRADLEY FIRE DEPARTMENT
- ✓ **ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR
- ✓ **ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL
- ✓ **ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE
- ✓ **ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF A COUNTY EMPLOYEE TO DONATE SICK LEAVE
- ✓ **ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL TO SURPLUS A COPIER FOR DISTRICT 3
- ✓ **ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL FOR DISTRICT 3 TO DONATE A COPIER TO THE RUSH SPRINGS POLICE DEPARTMENT
- ✓ **ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF CONTRACTS BETWEEN THE GRADY COUNTY HEALTH DEPARTMENT AND ALISON SCHINDLER FOR DIRECTLY OBSERVED THERAPY (DOT)
- ✓ **ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATIONS FOR PERMITS FROM VELOCITY CENTRAL OKLAHOMA PIPELINE, ENABLE GAS GATHERING, BLUE MOUNTAIN MIDSTREAM AND TOM-STACK
- ITEM 14: EXECUTIVE SESSION:** PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. 307(B)(4) TO CONDUCT CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND COLLINS, ZORN & WAGNER, P.C. REGARDING A CURRENTLY PENDING LAWSUIT TITLED REGINA WILLIAMS V. BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY ETAL U.S.D.C. FOR THE WESTERN DISTRICT OF OKLAHOMA, CASE NO. CIV-13-759-M
- ITEM 15: OUT OF EXECUTIVE SESSION:** PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. 307(B)(4) TO CONDUCT CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF GRADY COUNTY COMMISSIONERS AND COLLINS, ZORN & WAGNER, P.C. REGARDING A CURRENTLY PENDING LAWSUIT TITLED REGINA WILLIAMS V. BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY ETAL U.S.D.C. FOR THE WESTERN DISTRICT OF OKLAHOMA, CASE NO. CIV-13-759-M
- ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
- ITEM 17:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
- ITEM 18:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF FEBRUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 19: AUDIENCE PARTICIPATION

ITEM 20: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314