

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: **NOVEMBER 13, 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 NOVEMBER 5, 2018 MEETING

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

ITEM 5: 9:15 A.M. BID REQUEST FOR A 2015 OR NEWER FORD EXPLORER FOR EMERGENCY MANAGEMENT

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 CONSIDERATION/ACTION ON A JOINT VENTURE WITH GRADY MEMORIAL HOSPITAL, CHICKASHA PUBLIC SCHOOLS AND BOARD OF COUNTY COMMISSIONERS TO PAVE PARKING LOT

ITEM 10: DISCUSSION AND POSSIBLE ACTION WITH JOYCE LYNN KIRKSEY REGARDING MINERALS INTEREST OIL & GAS LEASES DIVISION ORDERS AND DISCLAIMER OF INTEREST FOR KASHMIR 2-13 WH IN SECTION 13-T7N-R7W DRILLED BY ECHO ENERGY LLC

ITEM 11: 9:30 A.M. OPEN BIDS FOR A 2013 OR NEWER CHEVY TAHOE FOR SHERIFF'S DEPARTMENT

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF THE 2019 SCHEDULED HOLIDAYS FOR GRADY COUNTY

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

ITEM 16: EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; TITLE 25, OKLA STATUES § 307-B1

ITEM 17: BACK IN REGULAR SESSION

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF ITEMS DISCUSSED IN EXECUTIVE SESSION

ITEM 19: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF NOVEMBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 20: AUDIENCE PARTICIPATION

ITEM 21: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314