

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: **OCTOBER 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 OCTOBER 1, 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 CONSIDERATION/ACTION REGARDING A REQUEST BY SHERIFF WEIR FOR THE BOARD OF COMMISSIONERS TO REVIEW STATE STATUTE TITLE 63 CHAPTER 58 IN REGARDS TO 911 DISPATCH CENTER INCLUDING EMERGENCY TELEPHONE SERVICES, OKLAHOMA EMERGENCY TELEPHONE ACT AND 911 EMERGENCY NUMBERS ACT

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF DONATED SICK LEAVE

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL TO USE CAPITAL IMPROVEMENT ACCOUNTS TO MAKE REPAIRS AND MAINTENANCE ON THE D.A. COMPLEX, OSU EXTENTION OFFICE, SHERIFF BUILDING AND SHERIFF ANNEX

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 DISASTER RECOVER PLAN FOR THE ASSESSORS

ITEM 12: DISCUSSION AND POSSIBLE ACTION TO SURPLUS EQUIPMENT FOR DISTRICTS 2 AND 3

ITEM 13: DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF EQUIPMENT FOR DISTRICTS 2 AND 3

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

ITEM 17: 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 18: BACK IN REGULAR SESSION

ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF ITEMS DISCUSSED IN EXECUTIVE SESSION

ITEM 20: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF OCTOBER AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 21: AUDIENCE PARTICIPATION

ITEM 22: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314