

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: **SEPTEMBER 17, 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 SEPTEMBER 10, 2018 MEETING

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

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 EMERGENCY OPERATION PLAN FOR GRADY COUNTY

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 ACTION TO APPOINT KIRK PAINTER, DISTRICT 2 THE COMMISSIONER RESPONSIBLE FOR THE BUILDING OWNED BY THE GRADY COUNTY COMMISSIONERS AT [828 WEST CHOCTAW](#). RESPONSIBILITIES FOR THE BUILDING INCLUDE THE AUTHORITY TO ENTER INTO LEASES FOR THE BUILDING/REAL PROPERTY APPROVED BY THE GRADY COUNTY BOARD OF COUNTY COMMISSIONERS.

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A SERVICE AGREEMENT BETWEEN OSU EXTENTION AND BOARD OF GRADY COUNTY COMMISSIONERS

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF AN ENGAGEMENT LETTER FROM OKLAHOMA STATE AUDITORS AND INSPECTORS

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN OFFICE OF JUVENILE AFFAIRS AND BOARD OF COUNTY COMMISSIONERS FOR THE 2018-2019 FISCAL YEAR

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF A CERTIFICATE OF COMPLIANCE FOR CANADIAN RIVER BREWING COMPANY

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: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF SEPTEMBER 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