

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 24, 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 17, 2018 MEETING

ITEM 4: DISCUSSION AND POSSIBLE ACTION FOR THE CHAIRMAN OF BOARD OF COMMISSIONERS TO SIGN AN ENTRY OF APPEARANCE, WAIVER OF NOTICE AND DISCLAIMER

ITEM 5: DISCUSSION AND POSSIBLE ACTION FOR THE COUNTY TREASURER TO SIGN AN ENTRY OF APPEARANCE, WAIVER OF NOTICE AND DISCLAIMER

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION OF THE BOARD OF COMMISSIONERS OF GRADY COUNTY ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEMS (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT IN GRADY COUNTY

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

ITEM 9: DISCUSSION AND POSSIBLE CONSIDERATION/ACTION ON THE REQUEST FROM LIZ TAYLOR COUNTY EXTENTION DIRECTOR, TO HIRE A FULL TIME EMPLOYEE AT THE OSU EXTENTION OFFICE

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF A SA&I FORM #240 TRANSFER OF FUNDS TEMPORARY TRANSFER OF \$1,595,000.00 FROM COUNTY HIGHWAY FUND TO GENERAL FUND

ITEM 13: 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 14: DISCUSSION AND POSSIBLE CONSIDERATION/ACTION TO DISCONTINUE THE MONTHLY APPROPRIATION OF \$15,000 TO THE VOLUNTEER FIRE DEPARTMENTS

ITEM 15: 9:30 A.M. BID REQUEST FOR HAULING MATERIALS FROM POINT OF ORGIN TO COUNTY ROAD LOCATION FOR DISTRICT 3

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

ITEM 19: 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 20: AUDIENCE PARTICIPATION
ITEM 21: NEW BUSINESS
ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314