

Grady County Commissioners

District 1 - Windle Hardy
405-381-3272
Tuttle, Ok. 73089

District 2 - Mike Lennier
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 SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE GRADY COUNTY COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: **APRIL 18, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS APRIL 11, 2016 MINUTES

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

ITEM 3: UPDATE SAFETY PROGRESS

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL OF THE HYPER-REACH SERVICE AGREEMENT BETWEEN SAM ASHER COMPUTING SERVICES, INC. AND GRADY COUNTY

ITEM 5: DISCUSSION AND POSSIBLE APPROVAL TO OPEN A SECTION LINE OWNED BY GARY CUNNINGHAM

ITEM 6: DISCUSSION AND POSSIBLE ACTION FOR A TREASURY SERVICE AGREEMENT FOR THE COUNTY FIRE DEPARTMENTS

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON COMMISSIONERS TO SERVE ON THE EDC BOARD

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF THE AGREEMENT FOR AT RISK CONSTRUCTION MANAGEMENT SERVICES AIA 133-2009 STANDARD FORM OF AGREEMENT BETWEEN GRADY MEMORIAL HOSPITAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS AND CMSWILLOWBROOK, INC.

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL TO TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA ("THE COUNTY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE GRADY MEMORIAL HOSPITAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2016 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL TO DECLARE ITEMS SURPLUS FOR DISTRICT #3

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 13: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF APRIL AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 14: OLD BUSINESS

ITEM 15: AUDIENCE PARTICIPATION

ITEM 16: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314