

## Grady County Commissioners

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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

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**THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL A HOLD SPECIAL MEETING FOR 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: **FEBRUARY 29, 2016 @ 9:00 A.M.**

### AGENDA

**ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 22, 2016 MINUTES

**ITEM 2:** DISCUSSION AND POSSIBLE ACTION AUTHORIZING AND APPPROVING THE INCURRING OF INDEBETNESS BY THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PAR PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTEEN MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$13,500,00) TO PROVIDE FUNDS INDEPENDENT SCHOOL DISTRICT NO.56, GRADY COUNTY OKLAHOMA (“ALEX PUBLIC SCHOOLS” OR THE “DISTRICT”) REQUIRED TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES, AN EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE AND ALL MATTERS RELATED THERETO, INCLUDING BUT NOT LIMITED TO THE WAIVER OF COMPETITIVE BIDDING THEREOF; AND DECLARING AN EMERGENCY

**ITEM 3:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

**ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE DALE THOMPSON AND APPOINT CHRISTY KERNS TO THE TRFD ACCOUNT AS REQUISITIONING OFFICER

**ITEM 5:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE DALE THOMPSON AND APPOINT CHRISTY KERNS AS REQUISITIONING OFFICER FOR THE 12 COUNTY FIRE DEPARTMENTS IN THE SALETX-GFD-FIRE STATIONS ACCOUNTS (ACME, ALEX, BAILEY, BRADLEY, COX CITY, FARWELL, FRIEND, HAROLD, NAPLES, NINNEKAH, PIONEER, AND POCASSETT)

**ITEM 6:** DISCUSSION AND POSSIBLE APPROVAL TO APPOINT DALE THOMPSON AND MIKE LENNIER AS REQUISITIONING OFFICERS FOR THE 8 MUNICIPAL FIRE DEPARTMENTS IN THE SALETX-GFD-FIRE STATIONS ACCOUNTS (AMBER, BRIDGECREEK, BLANCHARD, CHICKASHA, MINCO, RUSH SPRINGS, TUTTLE, AND VERDEN)

**ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL TO REMOVE PAULETTE NICHOLAS AND CHERRI HERRON AND APPOINT KIM THOMAS TO THE SALETX-GFD-FIRE STATIONS ACCOUNT AS RECEIVING OFFICER

**ITEM 8:** DISCUSSION ONLY ABOUT REQUISITIONING AND RECEIVING OFFICERS FOR THE REAP GRANT ACCOUNT AND THE FEMA GRANT ACCOUNT

**ITEM 9:** UPDATE SAFETY PROGRESS

**ITEM 10:** DISCUSSION AND POSSIBLE ACTION TO REMOVE RETHA FRANKS AND APPOINT JULIE MORLAN AS REQUISITIONING OFFICER FOR THE GRADY COUNTY HEALTH DEPARTMENT

**ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF A MASTER SERVICE AGREEMENT BETWEEN HILLIARY COMMUNICATIONS AND GRADY COUNTY FAIRGROUNDS

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL TO TRANSFER AN INTEL DESKTOP COMPUTER FROM DISTRICT #3 TO THE SHERIFF’S DEPARTMENT

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION FOR PERMIT FROM ENABLE GAS GATHERING SECTION 27 & 34-T6N-R8W

**ITEM 14:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 16:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF FEBRUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 17:** OLD BUSINESS

**ITEM 18:** AUDIENCE PARTICIPATION

**ITEM 19:** NEW BUSINESS

**ADJOURN MEETING**

TITLE 25, OKLA. STATUTES 301-314