

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: **APRIL 25, 2016 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS APRIL 18, 2016 MINUTES

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON COUNTY WEBSITE

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

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF HOMELAND SECURITY GRANT PROGRAM FOR EMERGENCY MANAGEMENT

ITEM 5: UPDATE SAFETY PROGRESS

ITEM 6: 9:15 A.M. OPEN BIDS ON CHEMICALS FOR ROADSIDE SPRAYING ALL DISTRICTS

ITEM 7: 9:20 A.M. OPEN BIDS ON ROADSIDE SPRAYING ALL DISTRICTS

ITEM 8: 9:30 A.M. OPEN BIDS ON COMMONLY USED ITEMS ALL DISTRICTS

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 APPOINT A COMMISSIONER TO SERVE AS THIS UNIT OF GOVERNMENT’S REPRESENTATIVE TO, AND MEMBER OF, THE ASCOG BOARD OF TRUSTEES FOR ONE YEAR BEGINNING JUNE 16, 2016 THROUGH MAY 31, 2017

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM RUSH SPRINGS WIND ENERGY LLC IN SECTIONS 1,2,3,4,28,26,25,-T3N-R7W & SECTIONS 6,7,3,2,13,12,11,14,18,19,17,22,27,21,28,20,29, 26,25,31,30,22,23,24,16,15,-T3N-R6W, SECTION 36-T4N-R7W

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

