

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: **FEBRUARY 27, 2017 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS FEBRUARY 21, 2017 MEETING

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

ITEM 3: DISCUSSION AND POSSIBLE ACTION MAKING MARCH 5-11, 2017 OKLAHOMA EMERGENCY MANAGEMENT WEEK

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL OF A BURN BAN FOR GRADY COUNTY

ITEM 5: UPDATE SAFETY PROGRESS

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF THE INCURRENCE OF INDEBTEDNESS BY THE GRADY MEMORIAL HOSPITAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2017 (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 RESPECTS TO THE SALE OF THE NOTE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; ESTABLISHING THE COUNTY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID COUNTY IN CALENDAR YEAR 2017, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

ITEM 7: 9:30 A.M. OPEN BIDS TO SELL SCRAP METAL DISTRICT 1

ITEM 8: REPRESENTATIVE FROM AMERICAN FIDELITY TO DISCUSS SUPPLEMENTAL INSURANCE

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF ROAD USE AGREEMENT BETWEEN REDBED PLAINS WIND FARM LLC AND GRADY COUNTY COMMISSIONERS

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN WELCH STATE BANK AND DISTRICT 1

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN ARVEST FINANCIAL DISTRICT 1

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATIONS FOR PERMITS FROM ONEOK FIELD SERVICE, TOM-STACK LLC AND WOODFORD EXPRESS LLC

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 15: 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 16: OLD BUSINESS

ITEM 17: AUDIENCE PARTICIPATION

ITEM 18: NEW BUSINESS

ADJOURN MEETING

