

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: **JULY 31, 2017 @ 9:00 A.M.**

AGENDA

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JULY 24, 2017 MEETING

ITEM 2: DISCUSSION AND POSSIBLE ACTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE GRADY MEMORIAL HOSPITAL AUTHORITY ISSUING ITS HOSPITAL REVENUE NOTE, SERIES 2017A AND ITS HOSPITAL REVENUE NOTE, TAXABLE SERIES 2017B PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTES; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTES AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTES; RATIFYING AND CONFIRMING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY PERTAINING TO CERTAIN REAL PROPERTY, AND AUTHORIZING A MORTGAGE ON CERTAIN LEASEHOLD PROPERTY THEREUNDER; APPROVING AND AUTHORIZING THE EXECUTION OF A SUBORDINATE LIEN SALES TAX AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; 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 2017A NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 4: DISCUSSION AND POSSIBLE APPROVAL OF ASCOG COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

ITEM 5: AWARD TABLED BIDS ON INDEXING LAND RECORDS AND SCANNING FOR COUNTY CLERK

ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE CLAIMS

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM ENABLE MIDSTREAM PARTNERS, VELOCITY MIDSTREAM PARTNERS AND ONEOAK FIELD SERVICES

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 10: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JULY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 11: OLD BUSINESS

ITEM 12: AUDIENCE PARTICIPATION

ITEM 13: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314