

Grady County Commissioners

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

District 2 – Kirk L. Painter
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 REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: **MAY 7, 2018**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS APRIL 30, 2018 MEETING

ITEM 4: DISCUSSION AND POSSIBLE CONSIDERATION AND ACTION UPON RESOLUTION AUTHORIZING AND APPROVING THE INCURRING OF INDEBTEDNESS 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 A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED TEN MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$10,500,000) TO PROVIDE FUNDS TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES RELATED TO INDEPENDENT SCHOOL DISTRICT NO. 56, GRADY COUNTY, OKLAHOMA ("ALEX PUBLIC SCHOOLS" OR THE "DISTRICT"); 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 5: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE JESSICA BROOKMAN AND APPOINT SHERRY REED AS RECEIVING OFFICER FOR THE GRADY COUNTY HEALTH DEPARTMENT

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL ON PIPELINE CROSSING PERMITS, TEMPORARY WATER LINE AND CULVERT PERMITS

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF A FASTLINE/ABOVE GROUND LINES PERMIT FROM BRICKMAN FAST LINE INC AND VENTURE WEST ENERGY

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM ENABLE GAS GATHERING LLC AND BLUE MOUNTAIN MIDSTREAM LLC

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE CLAIMS

ITEM 14: OHCE GROUP PROCLAMATION

ITEM 15: 9:30 A.M. BID REQUEST FOR ONE OR MORE ASPHALT LAY DOWN MACHINE FOR DISTRICT ONE

ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 18: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF MAY

AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 19: AUDIENCE PARTICIPATION

ITEM 20: NEW BUSINESS; MALINDA ROY

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314