

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: **OCTOBER 15, 2018 9:00 A.M.**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS OCTOBER 9, 2018 MEETING

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING EMERGENCY MANAGEMENT PROVIDING US PASSPORT SERVICES FOR GRADY COUNTY

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 ACTION TO CONSIDER ADOPTION OF A RESOLUTION APPROVING THE INCURRENCE OF INDEBTENESS BY THE GRADY COUNTY CRIMINAL JUSTICE AUTHORITY ISSUING ITS REVENUE REFUNDING NOTE, SERIES 2018 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$17,500,000; APPROVING A FACILITIES LEASE BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA AND THE AUTHORITY; PROVIDING THAT THE TRUST INDENTURE, AS AMENDED, CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF DONATED SICK LEAVE

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL TO REMOVE LOLA BROWN AND APPOINT DEBBIE HUMPHRY AS RECEIVING OFFICER FOR THE CHICKASHA NUTRITION CENTER

ITEM 12: 9:30 A.M. OPEN BIDS FOR HAULING MATERIALS FROM POINT OF ORIGIN TO COUNTY ROAD LOCATION FOR DISTRICT 3

ITEM 13: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF WATERLINE PERMITS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF A DRIVEWAY/TINHORN PERMIT

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

ITEM 17: AUDIENCE PARTICIPATION

ITEM 18: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314