

Grady County Commissioners

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Tuttle, Ok. 73089

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Chickasha, Ok. 73018

District 3 – Ralph Beard
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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M. IN THE COMMISSIONERS OFFICE

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:

DATE: **APRIL 9, 2018**

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS APRIL 2, 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 DOLLARS (10,000,000) 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. 2, GRADY COUNTY, OKLAHOMA ("MINCO 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 UPON A RESOLUTION WITHDRAWING THE COUNTY'S DESIGNATION OF ITS NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) OF BONDS ("BONDS") FOR BRIDGE CREEK PUBLIC SCHOOLS AUTHORIZED AT THE JANUARY 29, 2018 REGULAR MEETING OF THE AUTHORITY AS QUALIFIED TAX-EXEMPT OBLIGATIONS WITH RESPECT TO THE FINANCIAL INSTITUTION INTEREST DEDUCTION PROVISIONS CONTAINED IN THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND RATIFYING ALL OTHER ACTIONS TAKEN AT THE JANUARY 2, 2018 REGULAR MEETING AT THE COUNTY WITH REGARDS TO THE BONDS.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPT

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL

ITEM 9: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE

ITEM 10: DISCUSSION AND POSSIBLE ACTION TO DONATE SICK LEAVE TO COUNTY EMPLOYEE

ITEM 11: DISCUSSION AND POSSIBLE ACTION TO REMOVE GEORGIA FERRELL AS PURCHASING AGENT

ITEM 12: DISCUSSION AND POSSIBLE ACTION TO REMOVE BERTHA BROWN AND APPOINT PATRICIA JACKSON AS RECEIVING OFFICER FOR THE MINCO SENIOR CITIZENS CENTER

ITEM 13: DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF EQUIPMENT FOR DISTRICTS 1, 2 AND 3

ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF PINNACLE CLAIMS

ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATIONS FOR PERMITS FROM ENABLE GAS GATHERINGS, S & S WATER LOGISTICS AND IRON HORSE MIDSTREAM

ITEM 16: DISCUSSION AND POSSIBLE ACTION ON PIPELINE CROSSING PERMITS, TEMPORARY WATER LINE AND CULVERT PERMITS

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

ITEM 19: REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF MARCH AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

ITEM 20: AUDIENCE PARTICIPATION

ITEM 21: NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Grady County School Finance Authority will hold a special meeting as follows:

DATE: April 9, 2018

TIME: 8:45 a.m.

PLACE: Grady County Courthouse, 326 West Choctaw Ave., Chickasha, Oklahoma 73018

AGENDA

A. Meeting called to Order by Chair.

B. Roll Call.

C. ^{w/r} Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Grady County School Finance Authority (herein the "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 Dollars (\$10,000,000) 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. 2, Grady County, Oklahoma ("Minco Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.

^{w/r}

D. Consideration and action upon a resolution withdrawing the Authority's designation of its not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) of bonds ("Bonds") for Bridge Creek Public Schools authorized at the January 29, 2018 special meeting of the Authority as qualified tax-exempt obligations with respect to the financial institution interest deduction provisions contained in the Internal Revenue Code of 1986, as amended, and ratifying all other actions taken at the January 29, 2018 special meeting of the Authority with regards to the Bonds.

^{N/A} E. Review and possible approval of the preliminary draft of the audited financial statements for the 2016-2017 fiscal year for the Grady County School Finance Authority as well as possible approval of the Client Representations letter to Angel, Johnston & Blasingame, P.C. and authorization for Angel, Johnston & Blasingame, P.C. to release a final audit for such fiscal year.

GRADY COUNTY SCHOOL FINANCE AUTHORITY

By Wendell Hardy
Chair

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given by the Grady County Clerk at 4:00 o'clock P.M. on the 4 day of April, 2018, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock P.M., on the 4 day of April, 2018, all as required by law.

W/R Adjourn

Sharon Shoemaker
County Clerk
by Bill Locke

(SEAL)

SHARON SHOEMAKER
GRADY COUNTY CLERK
BY Bill Locke

APR 04 2018

18-071
ORIGINAL FILED
AT 4:00 O'CLOCK P.M.