

Grady County Commissioners

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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: JANUARY 29, 2018

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 22, 2018 MEETING

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION ACCEPTING THE BENEFICIAL INTEREST IN THE GRADY COUNTY SCHOOL FINANCE AUTHORITY CREATED BY A TRUST INDENTURE FOR AND ON BEHALF OF GRADY COUNTY, OKLAHOMA, IN ALL RESPECTS IN ACCORDANCE WITH THE TERMS OF SAID TRUST INDENTURE; AND DECLARING AN EMERGENCY - *no action*

ITEM 3: DISCUSSION AND POSSIBLE 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 FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) 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. 95, GRADY COUNTY, OKLAHOMA ("BRIDGE CREEK PUBLIC SCHOOLS" OR THE "DISTRICT"); ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COST OF ISSUANCE AND ALL MATTER RELATED THERETO, INCLUDING BUT NOT LIMITED TO THE WAIVER OF COMPETITIVE BIDDING THEREOF; AND DECLARING AN EMERGENCY

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

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO IMPLEMENT A BURN BAN FOR GRADY COUNTY

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM THE SAFETY DIRECTOR - *no action*

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL - *no action*

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE - *no action?*

ITEM 7: DISCUSSION AND POSSIBLE ACTION TO REMOVE LAURIE ELZO FROM THE GRADY COUNTY INDUSTRIAL AUTHORITY BOARD

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL OF THE CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES

ITEM 9: 9:30 A.M. OPEN BIDS TO SELL A 2013 JOHN DEERE TRACTOR FOR DISTRICT 2

ITEM 10: DISCUSSION AND POSSIBLE ACTION TO SURPLUS ITEMS FOR DISTRICTS 1,2, AND 3

ITEM 11: DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMITS FROM DCP OPERATING AND LIME ROCK RESOURCES

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 EMPLOYEE PERSONNEL POLICY HANDBOOK

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 JANUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

↓ **ITEM 16:** AUDIENCE PARTICIPATION

ITEM 17: NEW BUSINESS

↓ **ADJOURN MEETING**

TITLE 25, OKLA. STATUTES § 301-314