

## 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

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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**