

Grady County Commissioners

District 1 – Michael Walker
405-381-3272
Tuttle, Ok. 73089

District 2 – Kirk L. Painter
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
580-476-3557
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 SPECIAL MEETING WITH THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M.

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, October 31, 2022 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. 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 Eight Million, Six Hundred Thousand Dollars (\$8,600,000) 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 Elementary School District No. 96 Grady County, Oklahoma ("Middleberg 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 4. 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 Nine Million, Two Hundred Thousand Dollars (\$9,200,000) 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 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 approval of minutes from October 24, 2022 Commissioner's meeting.
- Item 6. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 7. Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.

22-305
ORIGINAL FILED
AT 8:18 O'CLOCK A.M.
OCT 28 2022
JILL LOCKE, COUNTY CLERK

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GRADY COUNTY, OKLAHOMA
Jill Locke

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- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Discussion and possible action of implementing a Burn Ban for Grady County for either 7 or 14 days, effective October 31, 2022.
- Item 10. Discussion and possible approval of accepting a donation of a Transport Van #6 from the Grady County Criminal Justice Authority to the Sheriff's Office.
- Item 11. Discussion and possible approval of the reappointment of Marcus Ball to the McClain-Grady County EMS District 1 Board of Trustees, term expiring October 31, 2022.
- Item 12. Discussion and possible approval of employee sick leave donation.
- Item 13. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 14. Review purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders.
- Item 15. Discussion and possible approval of county officer monthly reports.
- Item 16. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 17. Audience participation.
- Item 18. New Business.
- Item 19. RECESS THE MEETING FOR THE COMMISSIONERS TO GO TO PERRYMAN & PERRYMAN LAW OFFICE LOCATED AT 118 N. 4TH ST, CHICKASHA, OK TO EXECUTE THE CHICKASHA SCHOOL BOND.
- Item 20. RETURN TO MEETING.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

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