## **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 580-476-3577 Rush Springs, \$\frac{1}{2}\dot{6} \frac{1}{2}082

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The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Grady County Fairgrounds Community Room
Date: Monday, August 16, 2021 at 9:00 AM



- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- Item 3. Discussion and possible approval of minutes from August 9, 2021 Commissioner's meeting.
- **Item 4.** Discussion and possible approval of Plat map called Valley Ranch.
- **Item 5.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- **Item 6.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 7. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 8. Discussion and possible approval of annual inspection and extended service agreement with Pro-Tec for the Grady County Sheriff's Office in the amount of \$300.00.
- Item 9. Discussion and possible approval of a Legal Services Agreement and Engagement Letter between Floyd & Driver, PPLC and the Board of County Commissioners of Grady County, Oklahoma, for the purpose of setting forth the services which Attorney will provide to the County in connection with the administration of the County's American Rescue Plan Act of 2021 funds (the "ARPA Funds").
- **Item 10.** Discussion and possible approval of the 2020-2021 Sefa Report.
- Item 11. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- **Item 12.** 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 13.** Discussion and possible approval of county officer monthly reports.
- **Item 14.** Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 15. Audience participation.
- Item 16. New Business.

Adjourn Meeting.