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, ∰ 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 7301 Phone (405) 224-5211 ~ Fax (405) 222-1053

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Grady County Fairgrounds, Community Room
Date: Monday, February 14, 2022 at 9:00 AM

AGENDA

- Item 1. Call meeting to order.
- Item 2. Pledge of allegiance.
- **Item 3.** Discussion and possible approval of minutes from February 7, 2022 Commissioner's meeting.
- **Item 4.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 5. Discussion and possible action relating to the threat to Grady County public safety posed by COVID-19 (Coronavirus-19).
- Item 6. Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 7. Discussion and possible action on ratifying approval of the use of funds from Grady County from its American Rescue Plan Act ("ARPA") funds for the use by the Grady Memorial Hospital for capital expenditure needs related to the ongoing COVID-19 public health emergency related to the Grady Memorial Hospital as described in the application presented to the Board of County Commissioners on February 7, 2022; approving the execution of a subaward agreement in accordance with U.S. Treasury guidelines with the Grady Memorial Hospital Authority for use of such funds in an amount not to exceed \$1,480,268.
- Item 8. Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 9. Acknowledgement of the Change of Meeting Location for the Board of Grady County Commissioner's back to the Commissioner's Meeting Room effective February 22, 2022.
- Item 10. Discussion and possible approval of a pauper's burial for Boyd L. Maves.
- 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.

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AGENDA

Item 16. New Business.

Adjourn Meeting.

ORIGINAL FILED

AT 8:02 O'CLOCK

AT 8:02 O'CLOCK

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BY