

Minutes of the County Commissioners Special meeting held on November 29, 2021

The Board of the Grady County Commissioners met on this day for an Special meeting with the following board members: Mike Walker, Kirk Painter, and Ralph Beard.

The meeting was called to order and roll call: Mike Walker, Kirk Painter, and Ralph Beard

David Floyd presented to the Board the status of our American Rescue Plan Act money. As of today, the County has expended a total of \$1,408,277.54 between the two hospital awards and administration costs. Leaving the County \$4,014,272.46 of the Awarded ARPA funds unexpended. David informed the Board that he has received 10 requests for ARPA money from different entities. Of those 10, 5 requests have been deemed appropriate expenditures by Floyd & Driver, PPLC. The following are those requests:

Requestor	Requested Amount	Project Description
Grady County Volunteer Fire Department	\$163,900.00	Communications equipment, AED machines, training
Chickasha Fire/EMS	\$126,938.00	Lucas Devices for Hands Free CPR
Tuttle Fire Department	\$126,938.00	Lucas Devices for Hands Free CPR
Bridge Creek Fire Protection District	\$70,491.00	ZOLL AED Equipment
Resurrection House Association	\$1,250,000.00	Construction of a new homeless shelter

The remaining 5 requests will need more documentation before they give their approval to move forward. The following are those requests:

Requestor	Requested Amount	Project Description
Grady County Health Department	\$900,000.00	Renovations to new County Health Department facility
Grady Memorial Hospital	\$1,714,000.00	Capital Projects
Grady County Fairgrounds Trust	\$1,681,731.00	Negative Economic Impacts – Tourism Support and Facilities Renovation
Grady County RWD No. 6	\$3.8M-\$9.4M	Expansions of water lines to Bridge Creek
Grady County	?	Revenue Loss/Premium Pay

David Floyd wanted the Board to know that the county is eligible to claim \$26,073,744.00 for revenue replacement to be dedicated to general government services. Lynn Driver was present and stated that the treasurer would like to see the ARPA money spent on diversified needs. She also stated that they are required to report any sub-recipient who fails to comply with reporting to the Federal Government, even though she did not believe that we would have that issue but wanted everyone to know this beforehand. She highly suggested any new awards to be made out with a PO and paid like a reimbursement. Kean Spellman was present, he had concerns that they had submitted a Sales Tax Revenue Loss Application that he found out did not qualify so he wanted the Board to wait to award any money until he had a chance to submit his COVID Capital Budget application. He stated that he would be asking for \$1,408,268.00 for capital expenditures directly associated with COVID. He stated that due to the loss of Sales Tax Revenue caused by COVID he would have a short fall in his Capital Budget and would require the assistance. Pat Brooks was present representing the Resurrection House Association, he stated that his construction of a new homeless shelter was contingent on if they were awarded the

requested ARPA money as they were also applying for a Federal Home Loan Bank Grant that is contingent on the ARPA money. If he couldn't get a commitment from the county for the ARPA money it was unlikely that they would qualify for the grant. Mr. Brooks also stated that if the FHLB funding was not received, the county would be able to use the money they allocated to the Resurrection House Association elsewhere. Mike Walker stated that he wanted to fund the four fire departments requests immediately and then talk more with David Floyd on the larger requests. Ralph Beard asked Pat Brooks, if they didn't get a commitment on the ARPA money today would they be able to re-apply for the FHLB Grant at a later time. Pat Brooks stated that they could potentially apply again next fall, however it is a very competitive grant process. Ralph Beard stated that he didn't want the Resurrection House Association to lose the chance of getting the FHLB Grant and therefore he wanted to fund the Resurrection House Association requests along with the four fire department requests. Ralph also stated that he thought that the county could potentially look at assisting the hospital with some of the USE Tax money the county has been setting aside. Kirk Painter made a motion to approve the funding of the four - fire department ARPA requests and the Resurrection House Association ARPA request. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to adjourn. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Meeting Adjourned.

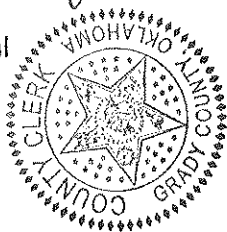
Passed and approved on Monday, December 6, 2021.

Attest:

Jill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Michael A. Walker

Chairman

Kirk S. Painter

Vice Chairman

Ralph Beard

Member