

Minutes of the Woodward County Commissioners May 8, 2023, at 10:00 a.m. in the Woodward County Courthouse Civil Room

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn present. Also present were Wendy Dunlap, Johnny McMann, David Floyd, Bailey Kafke, Tom Lucas, Sheriff Kevin Mitchell, DA Chris Boring, Brandon Elwood, Audrey Mabrey, Trina Mingus, & Maria Aceves. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 4 @ 3:00 p.m. Invocation followed by Pledge of Alliance. Motion was made by C. White to approve minutes of special & previous meeting seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported there are some federal grants out there, safe streets & roads & installing electric charging stations, Lucas also stated there is a drone that can be flown over businesses to see if there is asbestos in building. Mitchell stated there is around 22 federal inmates & he has his first voucher for payment going out today. Motion was made by C. White to approve the only sealed bid for Bid B-23-4 from Lighting Metal Building Hamon, Oklahoma for construction of Mutual Fire Department addition seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Northwest Domestic Crisis Center to apply for emergency solutions grant seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve resolution R-23-21 authorizing the calling & holding of a special election in Woodward, County, Ok on July 11, 2023, for the purpose of submitting to the registered, qualified voters of Woodward County the question of extending four-tenths cent (4/10) of the existing four-tenths (4/10) of the existing one half (1/2) cent Woodward County sales tax on gross receipts or gross proceeds of all taxable sales within Woodward County, Oklahoma, in addition to all sales taxes & use taxes currently being levied or assessed in Woodward County, Oklahoma, for all the purpose of funding capitol improvements & operation expenses for Woodward County facilities & real property owned or utilized by Woodward County, Oklahoma said tax extension commencing on October 1, 2023, & continuing thereafter until October 1, 2026, or at the date of retirement of any debt incurred related thereto, whichever occurs earlier: providing ballot title, providing for notice to Woodward County Election Board, polling places & conduct of such election, & providing for commencement & duration of such sales tax, authorizing the pledging of the sales tax & use tax for the payment of principal & interest on any indebtedness incurred by or on behalf of Woodward County for such purpose, if applicable, & the taking of other actions related thereto, seconded by Thorn Roll Call Thorn-yes. C. white-yes & T. White-yes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for April 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-22 Determining Maximum Monthly Hwy Expenditures \$2,869,357.66 for April 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following Monthly Reports were presented: Court Clerk (1), County Health (1), County Sheriff (1), County Assessor (1), Election Board (1), County Clerk (2) & District Attorney (18) motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve transfer out of Fair capitol outlay into fair maintenance & operation \$10,000 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve monthly report of the county treasurer to the State Auditor & Inspector for April 2023 in the amount of \$25,316,751.18 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase order batches #169 & #170 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Court Clerk's Records

Management & Preservation Monthly Report \$60,377.61 seconded by Thorn Roll call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to re-appoint Kaye Cortez, APRN, FNP-C as a member of the Woodward County Board of Health term of office shall be effective immediately & will expire 6/30/2027 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Boring reported the internet at the RAD office was not working correctly not a good connection with the courthouse internet, Dunlap will look into seeing if the DA's RAD office Can get their own internet. As there was no other business before the board at this time a motion was made T. White to adjourn seconded by C. White Voting: All Ayes.