

Minutes of the Woodward County Commissioners April 29, 2024, at 10:00 a.m. in the Woodward County Commissioners Office Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Rachael Van Horn, Ben Smith, Matt Lehenbauer, Trina Mingus, Tom Lucas, Levi DeBock, Shawn Walker, John Stine, Pat Clark & Franky Kwok. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 25, 2024 @ 4:00 p.m. Invocation, Pledge of Alliance. Motion was made by Thorn to approve the minutes of the previous & special meetings seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Lucas reported there is a grant for Fire House Public Safety Life Savings devices, National Aging & Disability Transportation Center & other grants available. Woodward County did not meet the criteria for a burn ban. Motion was made by T. White to table Bid B-24-6 drilling of new water well for Quinlan Community Rural Water District in order for the Rural Water District Board to review the bids & have the proper paperwork submitted Bid tabulations were presented for both bidders with well house Item #4 omitted due to amount of available funds to spend Slattery Construction \$196,265 & Hoffman Water Wells \$183,000 to be discussed & possibility approved on next BOCC meeting seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Certificate of Compliance for Oklahoma Medical Marijuana Authority Re-Newal 43718 Ventures, LLC 270 Industrial Park South Section 15 T22N R20W Block 1 Lots 24-27 presented the necessary paperwork a letter was given by Dunlap to Kwok. Notification to City of Woodward regarding Interlocal Agreement for Joint Emergency Management Services for FY 2024-2025 No Action C. White has been visiting with Shawn Burnett to possibly form an hourly agreement with the city until Woodward County can hire an employee for the Emergency Management Position. Motion was made by C. White to table Interlocal Agreements with City of Woodward for Streets, Community Sentencing, 911 Administrative calls, county jail facility & fire & safety & burn due to Paperwork not being presented seconded by Thorn Roll Call Thorn-yes, T. White-yes & C. White-yes. No action taken on buy out lease purchase from Community National Bank Okarche & bidding on financing for three (3) John Deere 2019 772 Motorgraders for District #1 checking with DA & auditors on which path to take. Motion was made by C. White to approve Payroll for May 3, 2024 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. The following Blanket Purchase Orders were presented: District #1 #3875 thru #3889, District #2 #3890 thru #3015, District #3 #3916 thru #3937, County Commissioner #3938 thru #3940, County General #3941 thru 3054, E911 #3955, County Clerk #3956 thru #3958, Fire Prevention #3959 thru #3962, County Wide Fire #3963, Mooreland Fire #3964, Mutual Fire #3965 thru #3967, Sharon Fire #3968 thru #3970, Ft Supply Fire #3971 thru #3972, Fair/Free Fair #3973 thru #3985, Assessor #3986 thru #3988, OSU Extension #3989 thru #3995, Health Department #3996 thru 4008, Sheriff #4009 thru #4024, Sheriff/Service #4025 thru #4028, Sheriff Board of Prisoner #4029 thru #4044, Sheriff Commissary #4045 & Sheriff/Dare #4046 thru #4047 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. white-yes. Motion was made by C. White to approve purchase orders batch #131 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Coronavirus State & Local Fiscal Recovery Funds Project & Expenditures 2024 Annual Report was presented there were some differences but C. White stated he would run account summaries & check with the treasure to find the

differences, no action taken at this time. Under New or Unforeseen business C. White addressed the concrete steps on the sheriff's side of the courthouse with possibly using foam to correct the problem they are going to check with the contractor. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: All Ayes.

Minutes of the Board of Woodward County Commissioners for the month of April as approved in the BOCC regularly scheduled meeting Monday, April 29, 2024

Clint White-Chairman

Donny Thorn- Vice-Chairman

Troy White-Member

Attest:

Wendy Dunlap-County Clerk