

MINUTES

REGULARLY SCHEDULED MEETING OF THE BOARD OF WOODWARD

COUNTY COMMISSIONERS

May 18, 2020 - 10:00 A.M., Woodward County Courthouse

Chairman Randy Johnson called the meeting to order with members Vernie Matt and Troy White present. Also, present County Clerk Wendy Dunlap, Bailey Poer, Matt Lehenbauer, Sheriff Kevin Mitchell, Clint White, Judge Eilers, Judge Kirksey, DA Chris Boring, Reporter Dawnita Fogleman, Mark Clingenpeel, Blake Kretchmar, Tammy Roberts & Paul Fockler. Woodward County observed the 6-foot social distancing recommendation. Statement of Compliance with the Open Meeting Act was acknowledged. Dunlap stated we have a quorum agenda was filed and posted May 14, 2020 @ 2:00 p.m. Motion was made by White to approve minutes of the previous meeting seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Lehenbauer stated that cases of Covid-19 are still rising in Texas & Beaver County & Southwest Kansas with testing still being conducted. Eilers stated that his judicial covid board has left it up to each county as to when to open according to their own needs. Boring asked the board to be cautious when they do open with the courthouse having different protocols. Roberts stated it will be a tough job to keep a lot of people out of the courtroom but we will just have to deal with the situation. Matt stated the second floor will be the busiest & with Texas County having continued rise in cases he doesn't think we have reached our peak at this time. Mitchell stated he will still keep his jail closed, if there was a covid outbreak it would be devastating. After much discussion a motion was made by White to re-open the courthouse effective @ 9:00 a.m. May 19, 2020 White mentioned with everything else being open in Woodward the courthouse needs to open with each office using protocols seconded by Matt Roll Matt-yes, White-yes & Johnson-yes. Mitchell stated that sales tax is going down and with covid he has not had finger prints, fines & costs he is going to be low on money. His monthly bills are around \$2850 per month, he is needing \$5000 to \$6000 in payroll and maintenance & operation will need \$35,000. White suggested addressing the money shortage week to week and helping the sheriff fund out with available money in different accounts. Motion was made by Matt to approve Road Easement Agreement between Jeffery L. Howard and the Board of County Commissioners there is a turbine setting in the right of way and in order to go around on private property this easement needs to be in place Section 8 & 17 T24N R20W seconded by Johnson Roll Call Matt-yes, White-abstain & Johnson-yes. Motion was made by Matt to approve Right-of-Way Encroachment Agreement between Board of County Commissioners & Boiling Springs Wind Farm Boiling Springs they intend to construct & install a wind-powered electric generating facility in in the county (Boiling Springs Wind Farm) seconded by Johnson Roll Call Matt-yes, White-abstain & Johnson-yes. Motion was made by Johnson to approve Interlocal Governmental Agreement between City of Woodward & Board of County Commissioners (City operates the Woodward County E-911 Communications Center for handling 911 calls for all of Woodward County) July 1, 2020 through June 30, 2021 seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Matt to approve Interlocal Agreement between Board of County Commissioners & Woodward Public Schools No 1-01 to provide to public school's county owned machinery & equipment needed to make improvements upon school property seconded by Johnson Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by White to approve a coronavirus -related distribution available to participants who have been impacted by COVID-19 and otherwise may not be eligible for a distribution under the terms

of the plan with Nationwide Retirement Solutions seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Matt to acknowledge Certificate of Compliance for Oklahoma Medical Marijuana Authority from Inhale USA Farm in District #3 Section 4 T24N R22W Kretchmar stated there is someone that lives there and has a locked gate at all times seconded by Johnson Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by White to acknowledge Certificate of Compliance for Oklahoma Medical Marijuana Authority from Royalty Strainz LLC in District #1 Section 30 T23N R19W 30.48 acres seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Matt to approve Alcoholic Beverage Tax \$21,074.13 seconded by White Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by Matt to approve previously adopted permits approved October 21, 2019 (Modifications of entrances to windmill sites from E-ON/RWE) seconded by Johnson Roll Call Matt-yes, White-abstain & Johnson-yes. Motion was made by Johnson to approve Emergency Solution Grant \$60,000 for the Crisis Center he will also be applying another grant as well, hoping it will be in excess of \$100,000. seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Motion was made by White to approve Resolution R-20-25 Disposing of Basic EX GIG Laptop Computer for Assessor's Office seconded by Matt Roll Call Matt-yes, White-yes & Johnson-yes. Under New or Unforeseen Business Boring stated the Juvenile Detention Center Beds were reduced from 10 to 8 Beds & Juvenile Detention Center in Texas was closed, the commissioners might want to get with Kevin Evans to stay informed. As there was no other business before the board at this time a motion was made by Matt to adjourn seconded by White Voting: All Ayes.