

MINUTES

REGULAR MEETING OF THE BOARD OF WOODWARD

COUNTY COMMISSIONERS

Monday, May 3, 2021 - 10:00 A.M., Woodward County Courthouse

Chairman Vernie Matt called the meeting to order with members Troy White & Clint White- present. Statement of Compliance with the Open Meeting Act we have a quorum the agenda was filed & posted April 29th @ 2:00 p.m. Also, present County Clerk Wendy Dunlap, Bailey Poer, Reporter Dawnita Fogleman, Sheriff Kevin Mitchell, Civil Defense Director Matt Lehenbauer, DA Chris Boring, Brenda Rea, Marty Goff, Marian Stout, Cassie Hood, Carlinda Thornton, Linda Patrick, Brian Lamoreaux, Joe Nelson & Preston Olson Motion was made by Clint White to approve the minutes of the previous meeting & April Meetings seconded by Troy White Roll Call Troy White-yes, Clint White-yes & Matt-yes. Lehenbauer stated Woodward County is up 4 cases of COVID & for 11 weeks we have held steady. C. White stated that all offices have turned in their job descriptions to HR Lady for FLSA Audit and she should have results in about 2 weeks. No COVID items were presented at this time. Discussion with Brain Lamoreaux & Joseph Nelson presenting qualities in Chisolm Broadband Internet Services, what makes this company great is network & process, they have other options if internet goes out all the time. Motion was made by T. White to table Certificate of Compliance for Oklahoma Medical Marijuana Authority from 43790 Ventures, LLC & 4901 Ventures, LLC Section 8 & 15 T22N R20W in District #3 so T. White can get a list of information of some of the requirements for growing or dispensing marijuana seconded by C. White Roll Call T. White-yes, C. White-yes & Matt-yes. Several ladies with the Oklahoma Home Community Education Members were in the meeting to meet the commissioners, bring goodies & thank them for approving their proclamation. Motion was made by C. White to approve detention services agreement between Tulsa County Juvenile Detention Home & Board of County Commissioners FY 2021/2022 seconded by T. White Roll Call T. White-yes, C. White-yes & Matt-yes. Motion was made by C. White to approve detention services agreement by & between Sac & Fox Nation & Board of County Commissioners seconded by C. White Roll Call T. White-yes, C. White-yes & Matt-yes. The following blanket purchase orders were presented as follows: Sheriff #3416 thru #3421, Jail Use Tax #3422 thru 3431, Dare #3429 & Sheriff/Service #3430 & 3432 Motion was made by C. White to approve blanket purchase orders as presented seconded by T. White Roll Call T. White-yes, C. White-yes & Matt-yes. Motion was made by C. White to approve Interlocal Agreement between Board of County Commissioners & Town of Mutual seconded by Matt Roll Call T. White-yes, C. White & Matt-yes. Motion was made by C. White to approve Interlocal agreement between Board of County Commissioners & Town of Sharon seconded by Matt Roll Call T. White-yes, C. White-yes & Matt-yes. Motion was made by Matt to approve Permit form Woodward Iodine Corporation (6) covering Sections 11,14,26 & 35 T22N R20W & Sections 2, 13 & 14 T21N R20W in Districts #2 & #3 for boring brine water line with a check for \$3000 which accompanied the permit seconded by C. White Roll Call T. White-yes, C. White-yes & Matt-yes. Poer reported she will be out of town Thursday & Friday. T. White mentioned painting the walls of the west courtroom would be \$4500 & the ceiling \$3000, this is quite a bit of money & we are running a tight budget until June 30th. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Matt All Ayes.